

MINUTES OF REGULAR VIRTUAL BEAVERTON CITY COUNCIL MEETING
December 14, 2020

Meeting was called to order by Mayor Ray Nau at 6:03 pm

Pledge of Allegiance was recited by all present

Present: List, Frei, Danielak, Reader

Absent: Neville

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Brad Davis, Robert Sabisch, Shannon Sirpilla, City Attorney Tara Hovey, and members of the community

Approval of Agenda with Amendment to add section N and O: N-Resolution 2020-31, Interlocal Agreement for Gladwin County Designated Assessor. O-Paula Mogg Letter Concerning Lawn Mowing Charge. Motion by Danielak, second by Frei to approve agenda with amendment.

Ayes: Danielak, List, Frei, Reader

Nays: None

Absent/Abstain: Neville

Motion Carried

Public Comment: Karen Blatt stated the mobile food truck will be on Wednesday the 16th, also questioned what's happening with building on Ross St. where bricks fell on sidewalk, Kaplan stated that the building is privately owned and is not a danger, contractor that caused damage is dealing with their insurance and owner on getting repairs completed

Adoption of meeting minutes with correction, Beaverton Library should read Gladwin County District Library: Motion by Frei, second by Reader to approve minutes from Regular Virtual Meeting October 27, 2020.

Ayes: Danielak, List, Frei, Reader

Nays: None

Absent/Abstain: Neville

Motion Carried

Public Hearing: 425 Agreement with Tobacco Township. Motion by Frei, second by List to open public hearing at 6:15pm.

Roll Call Vote: 4 ayes, 0 nays, 1 absent. Motion approved. 425 Agreement with Tobacco Township was discussed. Motion by Reader, second by Danielak to close public meeting at 6:17pm.

Business Agenda Items:

- A. City Clerk Janelle Keen swore in Council Members Nellie List and Colleen Reader.
- B. Council Meeting dates for 2021 were discussed. November meeting date was changed from November 15, 2021 to November 8, 2021 due to opening of deer season on November 15, 2021.
- C. Motion by Frei, second by List to approve Resolution 2020-29: Hardship Exemptions
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Resolution Adopted

- D. Motion by Danielak, second by Frei to approve Resolution 2020-30 and 425 Agreement with Tobacco Township.
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Resolution Adopted
- E. Motion by Danielak, second by Frei to approve Industrial Park expansion project bids. Project was awarded to McGuirk Sand-Gravel, Inc in an amount not to exceed \$1,412,073.50 contingent on concurrence from the EDA and MDOT
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried
- F. Motion by Danielak, second by Frei to approve Water Treatment project bids. Project was awarded to JR Heineman and Sons in an amount not to exceed \$929,130 contingent on concurrence from the EDA
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried
- G. Motion by Frei, second by List to approve CMIC 2.0 Grant Application
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried
- H. Motion by Frei, second by Danielak to approve Telework policy
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried
- I. Motion by Danielak, second by Frei to approve quote from Bonham Heating in the amount of \$3,675 to replace heater at well house
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried
- J. Motion by List, second by Reader to approve Glidden Street change order for an amount not to exceed \$34,767
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried
- K. Motion by Danielak, second by Frei to accept agreement between City of Beaverton and Beaverton Schools to share services of the City Manager between the City and the School and to revisit it at the end of the fiscal year
Ayes: Danielak, List, Frei
Nays: Reader
Absent/Abstain: Neville
Motion denied

- L. Motion by Frei, second by Reader to accept the Planning Commission Annual Report
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried

- M. Motion by Reader, second by Frei to reject all bids on the construction of the DPW/Police building due to the bids all being higher than the budgeted amount.
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried

- N. Motion by Reader, second by Frei to approve Resolution 2020-31: Interlocal Agreement for Gladwin County Designated Assessor
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Resolution Adopted

- O. Motion by List, second by Frei to remove \$250 charge for lawn mowing at a rental on Glidden Rd. as a one-time courtesy
Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Frei inquired as to when work would cease on Saginaw and Glidden for the winter. Sabisch stated that Glidden is done for the winter and the work on Saginaw should be done for winter in a couple of weeks, Reader expressed thanks for the removal of a dangerous tree from her yard
- C. -Police Report: Davis reported that 60 Thanksgiving dinner baskets were distributed this year
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: No report
- F. -Engineer's Report/Dave Richmond: Written report provided
- G. -Library Use Data Report: Written report provided

Ways & Means: Motion by Reader, second by Frei to approve bills paid for October and November 2020 in the amount of \$202,872.54 and \$474,319.08 respectively

Ayes: Danielak, List, Frei, Reader
Nays: None
Absent/Abstain: Neville
Motion Carried

Committee Reports:

- A. -Fire Board: Written minutes for October and November were provided, Danielak recognized the passing of Jim Matthews, Frei stated that the Fire Board is working on ideas to recognize members of the fire department
- B. -Fair Board: None
- C. -Park & Recreation: Written report provided
- D.-Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: BT project is progressing, Robin Smith has also purchased the building which houses the baby pantry and is working on redevelopment of that property, DDA is also working on their finance plan for the DDA district

Motion was made by Reader, second by Danielak to accept Jennifer Harper's request to fill City Council seat vacated by the passing of Terry McCartney

Ayes: Danielak, List, Frei, Reader

Nays: None

Absent/Abstain: Neville

Motion Carried

Motion by List, second by Frei to revisit item K, agreement between City of Beaverton and Beaverton School District for the services of the City manager to work at both places.

Ayes: Danielak, List, Frei, Harper

Nays: Reader

Absent/Abstain: Neville

Motion carried

Motion by Danielak, second by Reader to open executive session at 8:05pm

Ayes: Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Neville

Motion Carried

Legal opinion by Tara Hovey, City Attorney, concerning termination of contract between the City and SES Engineering due to the engineer's failure to design project within construction cost limit in the contract.

Motion by Reader, second by Frei to close executive session at 8:20pm

Ayes: Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Neville

Motion Carried

Motion by Reader, second by Danielak to terminate agreement with SES

Ayes: Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Neville

Motion Carried

Communications: none

Motion by Harper, second by Reader to adjourn meeting at 8:22pm.

Ayes: Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: Neville

Motion Carried

Respectfully Submitted,

Janelle Keen/Clerk