

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

December 14, 2021

Meeting was called to order by Mayor Ray Nau at 6:00 pm

New City Council members Nila Frei, Jennifer Harper and Joe Andrist were sworn in by City Clerk Janelle Keen.

Roll Call:

Present: List, Harper, Frei, Neville, Reader, Andrist

Absent: None

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Sharon Campbell, Jodie Klamer, City Attorney Tara Hovey, and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Frei, second by Neville to approve agenda with amendments to include Item K: Non-refund of tax overpayments if under \$2.00, L: Discussion on current City Manager resignation, M: Grant Funding for Calhoun Park. All voting aye, motion carried

Public Comment: None

Adoption of meeting minutes from regular meeting November 9, special meeting December 2 and special meeting December 7, 2021. Motion by Reader, second by Frei to approve minutes as written. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Harper, second by Reader to appoint City Council member Kevin Neville as Mayor Pro Tem
All voting aye, motion carried
- B. Mayor Pro Tem was sworn in by City Clerk Janelle Keen
- C. Motion by Frei, second by Reader to approve Resolution 2021-17: Hardship Exemptions for 2022
Neville aye, Andrist aye, List aye, Frei aye, Reader aye, Harper aye. All voting aye, resolution adopted
- D. Motion by Andrist, second by Neville to approve participation in Water Assistant Program from MDHHS
All voting aye, motion carried
- E. Motion by Reader, second by Harper to accept proposal from Geosyntec for On-Call services at hydrodam
All voting aye, motion carried
- F. Motion by Frei, second by Neville to approve Resolution 2021-18: Resolution amended to add that the ACH payments would be presented to the Ways & Means Committee along with the payables paid by check.
Neville aye, Andrist aye, List aye, Frei aye, Reader aye, Harper aye. All voting aye, resolution adopted
- G. Motion by Andrist, second by Neville to approve Resolution 2021-19: WWI Monument Maintenance, Repair, Refurbishment or Embellishment
Neville aye, Andrist aye, List aye, Frei aye, Reader aye, Harper aye. All voting aye, resolution adopted
- H. Motion by Harper, second by Frei to approve recommendation from Kleinschmidt on award of the turbine disassembly project. All voting aye, motion carried

- I. Motion by Andrist, second by Reader to table 2022 City Council meeting dates until dates and days can be further discussed. Next meeting is planned for January 10, 2021 at 6:00pm. All voting aye, motion carried
- J. Motion by Frei, second by Harper to approve Resolution 2021-20: MSHDA MOD Grant Neville aye, Andrist aye, List aye, Frei aye, Reader aye, Harper aye. All voting aye, resolution adopted
- K. Motion by Harper, second by Reader to not refund any tax overpayments under \$2.00. These overpayments will be deposited into general fund. All voting aye, motion carried
- L. Discussion on resignation date and benefits of current City Manager. No motions made.
- M. Motion by Frei, second by List to pursue grant opportunities for property next to Calhoun Park
5 ayes, 1 abstain, motion carried
- A. -County Commissioner Rick Grove: Grove stated that Karen Moore is chair of County Commissioner Board and has a wealth of information if we ever have any questions. Moore gave update on ARCO project, redistricting, balancing budget, Four Lakes Task Force, Kaplan inquired about grant funds from the state that are earmarked for repair and rehab of dams, Moore stated it's not final but is anticipated, Moore stated that she will be attending our meetings

Nau left meeting at 6:27pm

- B. -DPW Supervisor Robert Sabisch: No report
- C. -Police Report: Written report provided
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Kaplan has tabulated the amended budget and has it ready, it will be emailed this week, NEP round 7 has been applied for, MOD 1 is almost ready
- F. -Engineer's Report/Dave Richmond: working on closing out Glidden/Terry Diane project, contractor for water treatment plant is reworking contract price due to the contract being over 90 days old and rising costs, Frei inquired about a large water hole on the property near Glidden project
- G. -Library Use Data Report: Report included in council packet

Discussion on when we pay council members for their per diem pay for the year, Hovey suggested resolution to change when council members get paid for the January meeting that will take affect November of 2023, Hovey will draw up resolution for next meeting

Ways & Means: Motion by Harper, second by Reader to approve bills paid for November 2021 in the amount of \$331,421.38. All voting aye, motion carried

Committee Reports:

- A. -Fire Board: Written report
- B. -Fair Board: No report
- C. -Park & Recreation: Reader reported that the campground manager position is open now, working on job description
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Andrist reported on Consumers Energy gift card program, Beaverton has been awarded an \$8,000 gift card grant for the program to use at Beaverton businesses, DDA is added \$2,000 to make it a \$10,000 program to be spent in the City of Beaverton, DDA budget has been adjusted, Blatt inquired about the property on the curve by the theatre, Kaplan provided information on future plans for parcel

Communications:

Motion by Harper, second by Frei to adjourn meeting at 8:00pm.
All voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk