

MINUTES OF SPECIAL BEAVERTON CITY COUNCIL MEETING
February 18, 2020

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

Pledge of Allegiance was recited by all attendees present

Present: Council members: McCartney, Neville, List, Frei, Werth

Absent: Danielak

Also present: Mayor Ray Nau, City Clerk Janelle Keen, Officer Robert Doyle, DPW Supervisor Rob Sabisch and members of the community

Approval of Agenda with Amendment to add items B) Consideration of Easement request from Consumers Energy and C) Consideration to approve Election Committee. Motion by Frei, second by Neville to approve agenda with amendments. All present voting aye, motion approved

Public Comment: None

Adoption of meeting minutes: Motion by Frei, second by List to approve minutes from regular meeting January 21, 2020, special meeting January 28, 2020 and special meeting February 3, 2020 . All present voting aye, motion carried

Business Agenda Items:

- A. Motion by McCartney, second by Neville to approve Public Hearing Notice regarding intent to apply for DNR Trust Fund and Passport grants. All voting aye, motion approved
 - B. Motion by Frei, second by McCartney to approve easement on West Knox Street to improve electrical services to the area. All voting aye, motion approved
 - C. Motion by McCartney, second by Neville to approve Colleen Allen, Nellie List, Helen Murray, Marlene Dean-Doran and Mary Ann Scott to the Election Committee for the March 10, 2020 election
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- A. -County Commissioner Rick Grove: 4 Lakes Task Force is moving forward with project, Commissioner Grove has attended several meetings including animal control, commissioners meetings etc, there will be a sports complex meeting tonight
 - B. -DPW Supervisor Robert Sabisch: Written report. Discussion on trailer park meter repair, Rob will obtain cost of repair
 - C. -Police Report: Written report provided
 - D. -Mayor's Report/Ray Nau: Mayor Nau stated that the council needed to appoint a council member to represent the City at the Bike Trail meetings. Motion by Neville, second by Frei to appoint McCartney our representative to attend Bike Trail meetings. All present voting aye, motion approved
 - E. -City Manager's Report/Heath Kaplan: City received grant from EGLE to put solar panels on new City Hall. Grant is a 40/60 split with the City paying 40% of the cost. Motion by Frei, second by McCartney to accept grant and approval for Kaplan to sign documents needed. Campsite website needs to be updated with Rising Tide branding. Motion by McCartney, second by Frei to approved a budget up to \$5,000 for updating campground website.
 - F. -Engineer's Report: Written report, pump stations are out for bid, currently working with USDA to get Saginaw Street project out for bid, Glidden Street project should be out for bid in the next 3 weeks
 - G. -Library Use Data Report: No report

Ways & Means: Motion by McCartney, second by Neville to approve bills paid for January 2020 in the amount of \$ 383,425.56. All voting aye, motion approved

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: No report
- C. -Park & Recreation: Written report provided
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Comerica building is officially sold as of today. It will be the new location for A&W. A variance request will be presented at the March 16, 2020 city council meeting from owners for signage.

Communications: None

Motion by Werth, second by McCartney to adjourn meeting at 6:34pm. All voting aye, motion carried.

Respectfully Submitted,

Janelle Keen/Clerk