

**MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING**  
January 10, 2022

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

Roll Call:

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

Absent: None

Also present: Kimberly Hines, Ray Nau, Janelle Keen, Brad Davis, 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 Reader, second by Andrist to approve agenda with amendments to include Item E: Purchase of laptop and cell phone for new City Manager, F: Employing full time Fire Chief. All voting aye, motion carried

Public Comment: None

Adoption of meeting minutes from Regular meeting December 14th, Special meetings December 16th and 28th. Correction on minutes for December 16<sup>th</sup> to include council member Nila Frei as present. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Andrist, second by Harper to accept schedule of meeting dates for 2022  
All voting aye, motion carried
- B. BOR needs two new members. Frei stated that Bob Frei would be interested if no other members could be found. We will search for 2 new members.
- C. Quast, Janke & Company handed out audit booklets and gave a presentation on the audit for FY 20-21
- D. Motion by Harper, second by Neville to approve revised contract for new City Manager Kimberly Hines with additional revision that health insurance will start immediately. All voting aye, motion carried
- E. No motion made on laptop and phone for city manager. Quotes for both will be presented at next meeting.
- F. Motion by Andrist, second by Neville to support a full-time position at the fire department by paying the benefits in the past. All voting aye, motion carried

- A. -County Commissioner Rick Grove: Karen Moore, County Commissioner Chairman, presented information on ARPA funds, the County had their organizational meeting last week, meeting dates and Leadership Program graduation that will be this Friday.
- B. -DPW Supervisor Robert Sabisch: Disassembly of turbine will start next week and a meeting with Geosyntec following
- C -Police Report: Written report provided, DPW/Police building is in progress
- D -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report: No report
- F. -Engineer's Report/Dave Richmond: Water treatment plant will have to be re-bid
- G -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Reader, second by Harper to approve bills paid for December 2021 in the amount of \$168,892.18. All voting aye, motion carried

**Committee Reports:**

- A. -Fire Board: Written report
- B. -Fair Board: Next weekend there will be snowmobile races
- C. -Park & Recreation: No report
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: BT update, construction is ongoing, requested an extension until February 1<sup>st</sup> but are having a problem with liquor license, extension to May 1<sup>st</sup> was granted but they will open sooner if possible. All exterior work will be finished prior to May 1<sup>st</sup>. DDA voted to put a modular home on Doane Street. Ray Nau will check for update with Champion Homes.

Communications: Andrisc provided information on the Consumers Energy had their Our Town program where they donated a specific amount of money as a matching opportunity for Beaverton. They secured \$8,000 and the DDA contributed \$2,000 to make it \$10,000. Residents would purchase gift cards from local businesses and they would be increased 100% with those funds. \$20,000 of gift cards were sold in 18 minutes. Kimberly Hines reported that Heath Kaplan has offered for Kimberly to reach out to him for help and has been very gracious in helping her.

Motion by Neville, second by Harper to adjourn meeting at 6:56pm.  
All voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk