

MINUTES OF REGULAR VIRTUAL BEAVERTON CITY COUNCIL MEETING
January 25, 2021

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

Pledge of Allegiance was recited by all present

Council Member Kevin Neville was sworn in by City Clerk Janelle Keen

Motion by List, second by Frei to appoint Kevin Neville as Mayor Pro Tem

Ayes: Neville, Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: None

Motion Carried

Roll Call:

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

Absent: None

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

Approval of Agenda: Motion by Reader, second by List to approve agenda as written

Ayes: Neville, Danielak, List, Frei, Reader, Harper

Nays: None

Absent/Abstain: None

Motion Carried

Public Comment: None

Adoption of meeting minutes from regular virtual meeting December 14, 2020. Motion by Frei, second by Reader to approve minutes as written.

Ayes: Danielak, List, Frei, Reader, Neville, Harper

Nays: None

Absent/Abstain: None

Motion Carried

Business Agenda Items:

- A. Motion by List, second by Neville to approve quote from APM Mosquito Control for the 2021 season

Ayes: Danielak, List, Frei, Neville, Harper

Nays: Reader

Absent/Abstain: None

Motion Carried

- B. Motion by Frei, second by Neville to approve FEMA-4547-DR-MI Public Assistance Program Grant Agreement (The Midland Community Foundation along with the State to pay remainder of funding)

Ayes: Danielak, List, Frei, Reader, Neville, Harper

Nays: None

Absent/Abstain: None

Motion Carried

- C. Motion by Danielak, second by Neville to approve Resolution 2021-1: Deficit Elimination Plan
Ayes: Danielak, List, Frei, Reader, Neville, Harper
Nays: None
Absent/Abstain: None
Resolution Adopted
- D. Motion by List, second by Frei to approve purchase agreement from Robin Smith for property located at 124 W. Brown Street
Ayes: Danielak, List, Frei, Neville, Harper
Nays: Reader
Absent/Abstain: None
Motion Carried

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: Frei inquired if the golf cart at Calhoun Campground can be repaired. Sabisch will get estimates on repair and bring to next meeting, Sabisch also stated that water below dam will be lowered 25 foot temporarily while repairing Edenville dam and M30 bridge
- C. -Police Report: Written report provided, Davis also stated that the PD is waiting to see if they received a grant for an additional AED machine
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Kaplan reported on FY20 Audit report and opened up the floor for any questions or comments, Kaplan also presented verbal information on what he was working on with the Beaverton Schools, Reader commented that she would like to see a monthly written report provided with what duties Kaplan is working on with the school
- F. -Engineer's Report/Dave Richmond: Written report provided, Motion by Reader, second by Danielak to approve change order for completion date on Saginaw Street.
Ayes: Danielak, List, Frei, Reader, Neville, Harper
Nays: None
Absent/Abstain: None
Resolution Adopted
- G. -Library Use Data Report: No report

Ways & Means: Motion by Frei, second by Reader to approve bills paid for January 2021 in the amount of \$452,359.03

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

Committee Reports:

- A. -Fire Board: Written report provided, Council Member Harper will be replacing Neville on the Fire Board for 2021
- B. -Fair Board: There is an upcoming snowmobile race to be held at the fairgrounds
- C. -Park & Recreation: Written report provided, the VFW 7303 Ladies Auxiliary is donating \$1000 for a bench to be placed at Ross Lake Park, The Beaverton Historical Society is donating \$490 for the remaining cost of the bench, The Midland Foundation will be contacted in search of a grant to get another matching bench, a suggestion was made to get some help for Calhoun Park so the park supervisors could have some time off. A couple is interested in helping out if they could use a seasonal full hook up sight free of charge in exchange for filling in for the campground supervisors. No decision was made at this time

D.-Police Committee: No report

E. -Personnel Committee: No report

F. -Downtown Development Authority: DDA is working on this years budget and also the continuance of the paver project, the flowers for the 2021 season and other future projects

Communications: none

Motion by Frei, second by Neville to adjourn meeting at 8:00pm.

Ayes: Danielak, List, Frei, Reader, Harper, Neville

Nays: None

Absent/Abstain: None

Motion Carried

Respectfully Submitted,

Janelle Keen/Clerk