

Minutes of Regular City Council Meeting

July 18, 2022

Meeting called to order by Mayor Ray Nau at 6PM

Roll Call:

Present: Joe Andrist, Nellie List, Nila Frei, Colleen Reader, Jennifer Harper

Absent: [Kevin Neville](#)

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Frei; Second by Harper to approve agenda with amendments adding Item H: Resolution 2022-16; Performance Resolution (Updated Resolution 2022-5) and deleting Items F & G: Resolution 2022-15 and Ordinance 2022-1. All voting aye, motion carried.

Kevin Neville joined meeting at 6:07pm

Public Comment: Stacey Staley reported on a project in honor of her nephew who passed in 2019, they had a golf outing fundraiser and had additional funds leftover, they would like to put some form of fishing pier/platform/dock down at the park with a plaque in honor of him. This is in the initial stages of planning so further plans would have to be developed. Motion by Joe, second by Colleen to accept project by Staley with help from the City for the design and placement. All voting aye, motion carried.

Karen Blatt inquired about the dredging of Ross Lake, Nau replied that Hines is working on it, Blatt also thanked the City for painting the curb around the town clock yellow so it is more visible

Ron Whitehouse stated that he loves the new DPW building and that they did an awesome job, dumpsters and new salt barn look really nice, he stated that it needs some cement work on the outside, also inquired on parts for the dam to get it running again, Hines replied that it would be approximately first of October before we get the parts back, Whitehouse also inquired about getting the water line back on the bridge

Motion by Reader, second by Frei to go into executive session at 6:22pm.

Motion by Andrist, second by Harper to close executive session at 6:56pm.

Adoption of Meeting Minutes: Regular Meeting June 21, 2022. Andrist stated that we went into executive session and closed the executive session but did not close the actual meeting. Andrist stated that he made the motion to close the meeting. After reviewing the meeting notes and recording, no second was made to close the meeting. Motion by Frei, second by Neville to accept meeting minutes with corrections. All voting aye, motion carried.

Business Agenda Items:

- A. No action taken on mediation settlement pertaining to the Shellenbarger lawsuit
- B. Motion by Andrist, second by Frei to table changing life insurance for employees until more information can be presented. All voting aye, motion carried.
- C. Motion by Harper, second by Reader to accept SRO agreement with Beaverton Schools for the 60/40 concept. Beaverton School will be billed wages for anything over 60%. All voting aye, motion carried.
- D. Motion by Andrist, second by Harper to approve Resolution 2022-13: Special Assessment on November ballot for mosquito abatement. Neville aye, List aye, Frei aye, Reader aye, Harper aye, Andrist aye, all voting aye, resolution adopted.
- E. Motion by Frei, second by Harper to approve Resolution 2022-14: Beaverton Industrial Park Amendment. Neville aye, List aye, Frei aye, Reader aye, Harper aye, Andrist aye, all voting aye, resolution adopted
- F. Resolution 2022-15: Tabled
- G. Ordinance 22-2: Tabled
- H. Motion by Frei, second by Harper to approve Resolution 2022-16: Performance Resolution for Municipalities. Neville aye, List aye, Frei aye, Reader aye, Harper aye, Andrist aye, all voting aye, resolution adopted

Reports:

- A. County Commissioner's Rick Grove: Four Lakes Task Force passed a vote on special assessment district, Gladwin County fair went well, horse barn at fairgrounds burned down, Andrist inquired about which bodies of water would be included in the assessment, Karen Blatt inquired about the dredging of Ross Lake, Nau replied that Hines is working on it, Blatt also thanked the City for painting the curb around the town clock yellow
- B. DPW Report: No report
- C. Police report: Written report included, additional furniture for the new PD building arrived today, discussion was held on changing the names on two streets in Beaverton, 4th of July festivities went well, Davis gave information on the new Humvee that the PD acquired thru the Military Surplus Program at no cost to the City, Hines inquired about the jail, Davis reported that there is a jail committee that is looking into repairs at the jail, Reader asked where the fireworks were launched from this year
- D. Mayor's Report: No report
- E. City Manager's Report: Written report included.
- F. Engineer's Report - No report
- G. Library Use Data Report

Ways & Means:

Motion by Frei, second by Reader to pay bills for June 2022 in the amount of \$523,174.67.
All ayes, motion carried.

Committee Reports:

- A. Fire Board – No July Meeting
- B. Fair Board - No report
- C. Parks & Recreation – No report
- D. Police Committee - No report
- E. Personnel Committee - No report
- F. Downtown Development Authority – Discussion on properties owned by the DDA and City, DDA should not have a deficit next year due to too many wages being charged to the DDA this year which has been changed, Hines spoke on the projects that she took to the Speaker last week, the Trailhead project is on the top priority list for ARPA funds, there is still \$100,000 left over from the Dow Foundation Grant available but we have to have matching funds to obtain it, DDA took a tour of the new DPW building

Communication

- The County is looking into funding the Beaverton Area Athletic Assoc./Calhoun Campground Sports Complex with ARPA funds, an intergovernmental agreement would be used due to ARPA funds not being available for non-profit organizations, funds would be given to the City for the project and the money would have to be used in a certain time frame
- MDOT Saginaw Street Project Grant paid the City \$42,000 over what we should have been paid, Hines is collaborating with them on repayment options
- July 27th at 6:00pm there will be a countywide picnic at the Gladwin City Park

Reader stated that they are just in the initial stages of planning of the sports complex

Motion by Harper, second by Neville to adjourn meeting at 8:04pm. All voting aye, motion carried.

Respectfully Submitted,

Janelle Keen
City Clerk