

MINUTES OF REGULAR VIRTUAL BEAVERTON CITY COUNCIL MEETING
July 19, 2021

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

Roll Call:

Present: List, Harper, Frei, Reader

Absent: Neville, Danielak,

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Officer Brad Davis, Shannon Sirpilla, Sharon Campbell, 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 Harper to approve agenda as written. All present voting aye, motion carried

Public Comment: Nila Frei commented that a Gladwin resident stated that they visited the splash pad and really enjoyed it,

Adoption of meeting minutes from regular meeting June 21, 2021. Motion by Harper, second by Reader to approve minutes as written. All voting aye, motion carried

Kevin Neville joined meeting at 6:07pm

Business Agenda Items:

- A. Motion by Frei, second by Harper to approve Citizens' Participation Plan
All voting aye, motion carried
- B. Motion by Frei, second by Reader to approve Procurement Policy
All voting aye, motion carried
- C. Motion by Reader, second by Harper to approve Section 3 Policy
All voting aye, motion carried
- D. Motion by Reader, second by Frei to approve Residential Anti-displacement and Relocation Plan
All voting aye, motion carried
- E. Motion by Neville, second by Reader to approve Resolution 2021-12: Excessive Force Policy
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Resolution Adopted
- F. Motion by Reader, second by Harper to approve Ordinance 2021-1: Fair Housing Ordinance
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Ordinance Adopted

- G. Motion by Frei, second by Harper to approve Grievance Procedure
All voting aye, motion carried
- H. Motion by Frei, second by Neville to approve Housing Discrimination Complaints process
All voting aye, motion carried
- I. Motion by Harper, second by Neville to approve Non-Discrimination on Basis of Handicap Policy
All voting aye, motion carried
- J. Motion by List, second by Neville to approve Proclamation and Key to the City for Arthur Kaufman
All voting aye, motion carried
- K. Motion by Frei, second by Neville to approve Resolution 2021-13: Class C Liquor License for 102 W. Brown Street
Ayes: Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: Danielak
Resolution Adopted
- L. Motion by Reader, second by Harper to approve proposal from Geosyntec for On-Call Services for a cost not to exceed \$7,500
All voting aye, motion approved
- M. Motion by Frei, second by Reader to approve proposal from Geosyntec for Creating Discharge Rating Curves for the Hydro dam
All voting aye, motion approved
- N. Motion by Harper, second by List to approve quote from DeLisle for Sewer Extension on Tonkin Street
All voting aye, motion approved
- A. -County Commissioner Rick Grove: None
- B. -DPW Supervisor Robert Sabisch: None
- C. -Police Report: Written report provided, Davis reported that they had a busy 4th of July weekend
- D. -Mayor's Report/Ray Nau: No report, Motion by Frei, second by List to grant a 2-day full hook-up campground site to Mayor Ray Nau for his help watering the flowers in the City and also his help at Calhoun Campground. All voting aye, motion carried
- E. -City Manager's Report/Heath Kaplan: Kaplan gave a verbal report on current activities and improvements in the City
- F. -Engineer's Report/Dave Richmond: Written report provided
- G. -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Frei, second by Harper to approve bills paid for June 2021 in the amount of \$740,829.98.
All voting aye, motion carried

Committee Reports:

- A. -Fire Board: Written report provided; Frei stated that the firemen were out over July 4th with their trucks giving out treats at Ross Lake Park. PD was also their handing out treats.
- B. -Fair Board: Neville reported that the Gladwin County Fair had ended Sunday, July 18th, they have not yet had a meeting as to whether the fair was a success or not this year
- C. -Park & Recreation: Reader stated that they are working on their 5-year plan, tree that was planted in memory of Terry McCartney was knocked over, they are trying to decide how to proceed with something in his honor

D. -Police Committee: No report

E. -Personnel Committee: No report

F. -Downtown Development Authority: Robin Smith stated that the DDA Board approved the plans for the BT. They hope to start construction soon.

Communications: None

Motion by Reader, second by Harper to adjourn meeting at 7:07pm.

All voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk