

MINUTES OF VIRTUAL BEAVERTON CITY COUNCIL MEETING  
June 15, 2020

Meeting was called to order by Mayor Ray Nau at 6:02 pm

Pledge of Allegiance was recited by all attendees present

Present: Council members: McCartney, Danielak, List, Frei

Absent: Kevin Neville, Brooke Werth

Also present: City Manager Heath Kaplan, Mayor Ray Nau, City Clerk Janelle Keen, Chief Brad Davis, City Treasurer Shannon Sirpilla, Community Dev. Coordinator Sharon Campbell and members of the community

Approval of Agenda: Motion by Frei, second by McCartney to approve agenda. Roll call vote, Frei aye, McCartney aye, Danielak aye, List aye. All present voting aye, motion approved

Neville and Werth joined meeting at 6:14pm

Public Comment: County Clerk Laura Brandon verbally presented the March 10<sup>th</sup> election report card. She stated that Keen and all election workers did a wonderful job running the election. Discussion by Lisa Campbell, Roberta Coleman and several council members pertaining to raising chickens and roosters in the city limits. Coleman will email us information before next regular council meeting. Ordinances will be reviewed and a decision will be made at the next regular council meeting if the council will move forward on amending the current ordinance.

Adoption of meeting minutes: Motion by Neville, second by McCartney to approve minutes from regular virtual meeting May 18, 2020. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Business Agenda Items:

- A. Motion by Frei, second by McCartney to approve Resolution 2020-11: 2020-2021 Budget and Tax Levy with correction of date in Section 1. Gift card program was added to the budget in the amount of \$4,500 to promote local businesses. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, resolution adopted
- B. Motion by McCartney, second by Danielak to approve Resolution 2020-12: Temp Traffic Signal Permit/Glidden Road Project. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, resolution adopted
- C. Motion by McCartney, second by Frei to approve Resolution 2020-13: Water Rate Adjustment. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, resolution adopted
- D. Motion by Frei, second by McCartney to approve Resolution 2020-14: Sewer Rate Adjustment. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, resolution adopted. Danielak suggested increase to be noted in newsletter.
- E. Motion by McCartney, second by List to approve NEP Grant Agreement from MSHDA for \$40,000 Neighborhood Enhancement Program. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

F. Motion by Frei, second by Danielak to accept proposal from HCI Concrete Solutions for sidewalk/flowerbox repair in the amount of \$4,200. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

- A. -County Commissioner Rick Grove: No report
- B. -DPW Supervisor Robert Sabisch: No report Frei confirmed that Matt Fruchey had contacted Heath about Getting pumps for the City from the fire department
- C. -Police Report: Written report provided, Chief Davis reported that we have received a Cop Grant from the US Dept of Justice, grass/week report was turned over to DPW, contractor will be hired to clean up property at 112 Knox
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: Verbal report, Frei commended Kaplan on all the work he has provided in the county due to the floods
- F. -Engineer's Report: Verbal report on all projects
- G. -Library Use Data Report: Library currently closed due to COVID 19

Ways & Means: Motion by McCartney, second by Frei to approve bills paid for May 2020 in the amount of

- A. \$ 188,249.16. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

#### Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: 2020 fair has been cancelled
- C. -Park & Recreation: Calhoun currently has approximately 10 seasonal campers, flowers have been planted at campground, Kaplan will address problem of kids putting items in discharge tube
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: A \$4,500 gift card program has been put in the budget to help promote local businesses

Communications: McCartney stated that the Bike Path Committee met last week, they have received over 50% of the funding, a local gentleman has offered to clean up Cedar River between Gladwin and Beaverton, List inquired about mosquito spraying which takes place every Tuesday pending weather conditions, no official opening date for A&W at this time, Smokin' Bob's is open in the old bakery building Wed-Sat, Kaplan stated that we need a special council meeting in 2 weeks to close 2019-2020 fiscal year, meeting will be a virtual meeting on June 29<sup>th</sup> at 6pm

Adjournment: Motion by McCartney, second by Neville to adjourn meeting at 7:00pm. Roll call vote, Frei aye, McCartney aye, Neville aye, Danielak aye, List aye, Werth aye. All voting aye, motion approved

Respectfully Submitted,

Janelle Keen/Clerk