

MINUTES OF REGULAR VIRTUAL BEAVERTON CITY COUNCIL MEETING

June 21, 2021

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

Roll Call:

Present: Danielak, Neville, List, Harper

Absent: Frei, Reader

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Officer Brad Davis, Officer Sean Gerbe, Robert Sabisch, Shannon Sirpilla, City Attorney Tara Hovey, and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Danielak, second by Neville to approve agenda as written

Ayes: Danielak, Neville, List, Harper

Nays: None

Absent/Abstain: Frei, Reader

Motion Carried

Public Comment: Jim Maveal, Gladwin County Animal Control, presented information about the feral cat problem in the City. Scott Phillips expressed concerns about canoe portage landing due to rocks and the drop off at the bottom of the landing

Adoption of meeting minutes from regular meeting May 17 and Special Meeting May 19, 2021. Motion by List, second by Harper to approve minutes as written.

Ayes: Danielak, Neville, List, Harper

Nays: None

Absent/Abstain: Frei, Reader

Motion Carried

Public Hearing: 425 Agreement with Beaverton Township

Motion by Danielak, second by Neville to open public hearing at 6:19pm, roll call vote, all voting aye, motion carried

Kaplan presented verbal information on the 425 Agreement with Beaverton Township for Riverside Drive

Motion by Harper, second by Neville to close public meeting at 6:21pm, roll call vote, all voting aye, motion carried.

Business Agenda Items:

A. Motion by Danielak, second by Neville to approve Resolution 2021-7: 425 Agreement with Beaverton Township for Riverside Drive

Ayes: Danielak, Neville, List, Harper

Nays: None

Absent/Abstain: Frei, Reader

Resolution Adopted

- B. Motion by Harper, second by Danielak to approve Resolution 2021-8: Adoption of FY 2021-2022 Budget
Ayes: Danielak, Neville, List, Harper
Nays: None
Absent/Abstain: Frei, Reader
Resolution adopted

- C. Motion by Neville, second by Danielak to approve Resolution 2021-9: Final Amended Budget for FY 2020-21
Ayes: Danielak, Neville, List, Harper
Nays: None
Absent/Abstain: Frei, Reader
Resolution Adopted

- D. Motion by Danielak, second by Neville to approve Resolution 2021-10: Water Rates for FY 22
Ayes: Danielak, Neville, List, Harper
Nays: None
Absent/Abstain: Frei, Reader
Resolution Adopted

- E. Motion by Danielak, second by Neville to approve Resolution 2021-11: Wastewater Rates for FY 22
Ayes: Danielak, Neville, List, Harper
Nays: None
Absent/Abstain: Frei, Reader
Resolution Adopted

- F. Motion by List, second by Harper to approve quote from either Beaverton Security or DeLisle for sewer lines down Tonkin Street
Ayes: Neville, List, Harper
Nays: Danielak
Absent/Abstain: Frei, Reader
Motion denied

- A. -County Commissioner Rick Grove: Verbal report on Burleson drain, canoe portage, Gladwin financial administrator interviews on June 26, 2021
- B. -DPW Supervisor Robert Sabisch: written report, Rob also stated that we are in need of either a new lawn mower or a repair on the current one. Motion by Danielak, second by Neville to repair current mower. All voting aye, motion carried
- C. -Police Report: Written report provided, Chief Davis stated that they are moving forward with blight issues, List expressed thanks to the PD for their great work
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: No report
- F. -Engineer's Report/Dave Richmond: Saginaw Street is complete, Glidden should be done in approximately 2 weeks, Dave requested a time extension for the pump station. Motion by Danielak, second by Harper to extend pump station completion from June 18 to July 1. All voting aye, motion carried
- G. -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Danielak, second by Harper to approve bills paid for June 2021 in the amount of \$457,008.16. All voting aye, motion carried

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: Neville reported on the Gladwin County Fair Website
- C. -Park & Recreation: Calhoun campground and splash park are both doing well, 4th of July clean-up will be starting soon

D.-Police Committee: No report

E. -Personnel Committee: No report

F. -Downtown Development Authority: A special meeting will be held to review/approve the blueprints for the BT

Communications: None

Motion by Neville, second by Danielak to adjourn meeting at 7:12pm.

All voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk