

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

March 21, 2022

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

Roll Call:

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

Also present: Kimberly Hines, Jodie Klamer, Ray Nau, Robert Sabisch, Sharon Campbell, City Attorney Tara Hovey, Chief Davis and members of the community

Pledge of Allegiance was recited by all present

Approval of Agenda: Motion by Reader, second by Andrist to approve agenda. All voting aye, motion carried

Public Comment: Reverend Blatt suggested a no parking sign at corner of Church Street and Brown Street. She talked about having lights around the clock so you can see the curb at night. Chief Davis is looking into this. Karen Moore will be our new County Commissioner next year. She is president of the Leadership Class. There is a class in the fall and encouraged people to sign up. Rick Grove said the Animal Control is looking into building a new building. They are looking for land to build. Rick Grove asked if the City would be interested in donating to the Gladwin Airport.

Motion by Reader, second by Frei to approve minutes from regular meeting February 23, 2022. All voting aye, motion carried

Business Agenda items:

- A. Motion by Harper, second by Neville to approve Resolution 2022-2 for \$200,000 MSHDA Grant. Neville aye, Andrist aye, List aye, Frei aye, Reader aye, and Harper aye. All voting aye. Resolution adopted.
- B. Motion by Reader, second by Neville to approve Resolution 2022-3 for DEP and Correction Action Plan (Revised Res. #2022-1) Neville aye, Andrist aye, List aye, Frei aye, Reader aye, and Harper aye. All voting aye. Resolution adopted.
- C. Motion by Reader, second by Frei to approve consideration of Final Payment for Pump Station and Saginaw Street Projects. All voting aye, motion carried.
- D. Motion by Frei, second by Andrist to approve consideration of contract for Financial Consultant Julie Shearer (Treasury Approval Handout) All voting aye, motion carried.

- E. Reviewed the contract with J.R.Heinman for DPW/Police Building Project which reduced the cost by \$100,000. Brad contacted MDOT and they are paying \$50,000 for the parking lot. There will be another change order for \$50,000 less. Motion by Reader, second by Frei to approve the change order from J.R. Heineman for DPW/Police Building Project. All voting aye, motion carried.
- F. APM talked about the mosquito spraying 3 year proposal. The annual cost is \$24,000. The City needs to get information out to residents regarding the spray. Motion by Frei, second by Harper to accept the contract from APM for mosquito spraying for years 2022-20254. 5 ayes, 1 opposed, motion carried by majority vote.
- G. Motion by Neville, second by Andrist to consider the updated Hardship/Poverty Exemption Policy. All voting aye, motion carried.
- H. Motion by Andrist, second by List to approve the Beaverton School Tax Collection Contract for \$3.50 per parcel. All voting aye, motion carried.
- I. Motion by Reader, second by Neville to approve 2nd payment to J.R. Heineman for DPW/Police Building Project in the amount of \$232,122.14. All voting aye, motion carried.
- J. Motion by Frei, second by Harper to contract HydroTech Inc. for shipping out and repair of the Hydro Dam Turbine, due to receiving MML Insurance Claim approval on March 21, 2022. All voting aye, motion carried.

Reports:

- A. County Commissioner's Report/Rick Grove: Discussion by Grove during public comment pertaining to the Animal Control Building.
- B. DPW Supervisor Robert Sabisch: Written report submitted, had a walk through at the DPW/Police Building today at 5:30 PM.
- C. Police Report/Chief Brad Davis: Written report submitted, discussion about the alley way behind Helping Hands Mission, it will be a one way.
- D. Mayor's Report/Ray Nau: Written report submitted
- E. City Manager's Report: Written report submitted. Hines discussed the budget and amendments she is currently working on with Julie Shearer. Received a resignation from Blake/DPW, March 30th will be his last day.
- F. Engineer's Report: No Report
- G. Library Use Data Report: Written report submitted

Ways & Means: Motion by Frei, second by Harper to approve bills paid for February 2022 in the amount of \$407,727.65. All voting aye, motion carried.

Committee Reports:

- A. Fire Board: Written report. Beaverton Fire board hired Phil Andrist as the new Fire Chief.
- B. Fair Board: No Report

- C. Parks and Recreation: Discussion on Recreation Center and Farmers Market
- D. Police Committee: No report
- E. Personal Committee: No report
- F. Downtown Development Authority: T & J Auto is interested in purchasing the Manning Building. Dan Lang has 15 acres in the City and asked if he could do a Solar Farm. Dan Lang is also interested in selling the property to the City. The City ordinance does not allow Solar Farms. Andrist mentioned it would be a benefit to meet bi-monthly with Beaverton Township and Tobacco Township.

Communications: None

Motion by Frei, second by Harper to adjourn meeting at 7:19 PM, All voting aye, motion carried

Respectfully Submitted,

Jodie Klamer/Beaverton City Treasurer
(In absence of the City Clerk)