

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING
May 17, 2021

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

Roll Call:

Present: Danielak, Neville, List, Frei, Reader, Harper

Absent: None

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Brad Davis, 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 Frei, second by Neville to approve agenda as written

Ayes: Danielak, Neville, List, Frei, Reader, Harper

Nays: None

Absent/Abstain:

Motion Carried

Public Comment: Karen Blatt voiced her concerns about cars parked on Lakeview Drive/Church Street intersection blocking the view of traffic, Ken Roberts, Director of Veterans Affairs for Gladwin County, gave verbal presentation on possibility of placing banners with veterans photos on light poles in Beaverton a week before Veterans Day to honor Veterans, sponsors would be donating funds and sponsoring veterans so there would be no cost to the City, DPW employees would be needed to place banners on light posts

Adoption of meeting minutes from regular virtual meeting April 19 and special meeting May 10, 2021. Motion by Frei, second by Danielak to approve minutes as written.

Ayes: Danielak, Neville, List, Frei, Reader, Harper

Nays: None

Absent/Abstain:

Motion Carried

Public Hearing: CDBG Funding Application for Water Treatment Plant

Motion by Danielak, second by Reader to open public hearing at 6:19pm, all present voting aye, motion Carried

Kaplan gave presentation about applying for funding to cover cost for new water treatment plant

Motion by Reader, second by Danielak to close public meeting at 6:28pm, all present voting aye, motion Carried.

Public Hearing: FY 2021-2022 Proposed Budget

Motion by Frei, second by Danielak to open public hearing at 6:28pm, all present voting aye, motion Carried

Kaplan gave presentation about proposed budget for FY 2021-2022

Motion by Danielak, second by Frei to close public meeting at 7:53pm, all present voting aye, motion Carried.

Business Agenda Items:

- A. Motion by Danielak, second by Harper to approve Resolution 2021-6: CDBG Funding for Water Treatment Plant and to appoint Kaplan as Certifying Officer to sign the grant agreement and payment requests and to execute any additional documents required to carry out and complete the grant:
Ayes: Danielak, Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: None
Resolution Adopted
- B. Motion by Danielak, second by Harper to accept quote from Apptegy for New Website
Ayes: Danielak, Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: None
Motion Carried
- C. Motion by Danielak, second by List to accept proposal from Northern Pump & Well to clean well #1
Ayes: Danielak, Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: None
Motion Carried

- A. -County Commissioner Rick Grove: Verbal report, larger power lines are going to be placed on N. Bard at the sub station and will run all the way down Bard Rd., another one will come out of Gladwin North of Weber Rd. all the way across M30, a solar panel is in the works that will be facing the north side of M61 near the golf course, equalization department contract has been signed, another deputy has resigned, Council of Local Government meeting is June 28th at 7:00 at the road commission building, GIS system is updated every 5 years so the update should be done soon, good news that the school millage passed, Commissioner Grove state that if anyone has any questions at any time he is more than happy to address them
- B. -DPW Supervisor Robert Sabisch: written report provided; 2500 Chevy bucket truck was sold at auction for \$2,750 minus 10% auction contract fee. Motion by Danielak, second by Frei to accept cost of repair for 2012 Chevy 3500 in the amount of \$2,924. All present voting aye, motion approved
- C. -Police Report: Written report provided, Chief Davis introduced new City officer Sean Gerbe, he will be taking over the blight project
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan:
- F. -Engineer's Report/Dave Richmond: Written report provided
- G. -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Danielak, second by Harper to approve bills paid for April 2021 in the amount of \$225,897.83.

Ayes: Danielak, Neville, List, Frei, Reader, Harper
Nays: None
Absent/Abstain: None
Motion Carried

Committee Reports:

- A. -Fire Board: Written report provided
- B. -Fair Board: Meeting tomorrow night
- C. -Park & Recreation: Campground opens May 15, 2021
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Next meeting next week, Monday, May 24, 2021

Motion by Danielak, second by Neville to go into executive session at 8:12pm. All voting aye, motion approved
Motion by Danielak, second by Frei to close executive session at 8:22pm. All voting aye, motion approved

Council meeting commenced at 8:23pm.

Motion by Frei, second by List to accept settlement from Rowe Engineering and for Heath to sign settlement. All voting aye, motion approved

Communications: Special council meeting on Wednesday, May 19, 2021 to discuss contract between Beaverton School and City of Beaverton pertaining to contract for Business Manager position

Motion by Danielak, second by Reader to adjourn meeting at 8:23pm.

Ayes: Danielak, Neville, List, Frei, Reader, Harper

Nays: None

Absent/Abstain:

Motion Carried

Respectfully Submitted,

Janelle Keen/Clerk