

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING

May 25, 2022

Meeting 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

Pledge of Allegiance recited by all present

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

Public Comment: James Case stated he is interested in joining the fire board. Several residents attended the meeting to discuss water/sewer rates

Motion by Frei, second by Harper to approve minutes from Regular meeting May 2, 2022. All voting aye, motion carried

Business Agenda items:

- A. Motion by Harper, second by Reader to approve Resolution 2022-5: Resolution for Governmental Agencies. Neville aye, Andrist aye, List aye, Frei aye, Reader aye, Harper aye. All voting aye, Resolution adopted.
- B. Motion by Andrist, second by Reader to approve Resolution 2022-6: Sewer Rates for FY 2023. Neville aye, Andrist aye, List aye, Frei aye, Reader aye, and Harper aye. All voting aye, Resolution adopted.
- C. Motion by Frei, second by Harper to approve Resolution 2022-7: Water Rates for FY 2023. Neville aye, Andrist aye, List aye, Frei aye, Reader aye, and Harper aye. All voting aye, Resolution adopted.
- D. Motion by Reader, second by Frei to approve change in medical insurance for FY 2023. All voting aye, motion carried.
- E. Motion by Harper, second by Frei to approve Tina Andrist and Madalyn Steyer as Election Commission members for all elections held in 2022 and 2023. Neville aye, Andrist abstain, List aye, Frei aye, Reader aye, and Harper aye. Majority voting aye, motion carried.
- F. Motion by List, second by Harper to approve pay app #4 for MLR Engineering for \$3,000 and J.R. Heineman for \$191,723.53. All voting aye, motion carried.
- G. Discussion on Lakeview Drive and Court and Knox Street and Road. Nila Frei brought it to our attention that there has been confusion with these roads because of them having the same name. Council discussed changing the name of 2 roads to clear up the situation. A resolution will be presented at the next meeting to be voted on by council.

Reports:

- A. County Commissioner's Report/Rick Grove: Thanks was given to the City and DWP for the barrels that were provided at the BT to allow windows to be installed, ARPA meetings are in progress, Josh Inscho has been contacted about installing new windows in the courthouse, Jail Committee is discussing building repairs needed, Grove stated job well done by City at the council meeting
- B. DPW Supervisor Robert Sabisch: Written report submitted
- C. Police Report/Chief Brad Davis: Written report submitted, Davis stated that thru Michigan Works, an intern will be starting June 6, 2022, tax fraud case at a local accounting business resulted in 46 months in federal prison, Grants have been obtained from the Gerstacker and Gladwin Community Foundation in the amounts of \$20,000 and \$10,000 respectively, cameras have been installed at the mobile home park, Davis urged everyone to come to the Memorial Day parade, next month there will be some truck routes for semi's
- D. Mayor's Report/Ray Nau: Written report submitted, campground is going well
- E. City Manager's Report: Written report submitted, splash park will be open by Memorial Day, bathrooms at Ross Lake will be open by Friday,
- F. Engineer's Report: No Report
- G. Library Use Data Report: Written report submitted

Ways & Means: Motion by Frei, second by Neville to approve bills paid for March 2022 in the amount of \$157,909.54 and April in the amount of \$256,351.17. All voting aye, motion carried.

Committee Reports:

- A. Fire Board: Used ladder truck has been purchased for \$110,000
- B. Fair Board: Rodeo is scheduled at fair grounds this weekend, Gladwin County Fair is July 11-16, 2022, there will be no 4-H birds at the fair this year due to the Asian flu going around
- C. Parks and Recreation: No report
- D. Police Committee: No report
- E. Personal Committee: No report
- F. Downtown Development Authority: The new DDA president is David Shears and the new Secretary is Renee Lang, there are a couple of people looking at the Roman properties, Hines will be working on blight in the next couple of months to clean up our city, Frei inquired about Building Authority members and next meeting for zoning

Communications: None

Budget workshop started at 8:14pm

Motion by Harper, second by Neville to change insurance opt out as of July 1, 2022 from \$400/month to \$350/month for current employees and \$250/month for new employees. All voting aye, motion carried

Motion by Harper, second by Andrist to adjourn meeting at 10:05pm. All voting aye, motion carried

Respectfully Submitted,

Janelle Keen
City Clerk