

MINUTES OF REGULAR BEAVERTON CITY COUNCIL MEETING  
November 9, 2021

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

Roll Call:

Present: List, Harper, Frei, Neville

Absent: Reader, Danielak

Also present: Heath Kaplan, Ray Nau, Janelle Keen, Chief Brad Davis, Sharon Campbell, 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 Harper to approve agenda with amendment to include item D: Payment to Jack Steyer for paving project. All present voting aye, motion carried

Public Comment: Karen Moore, Chairman of the Gladwin County Board of Commissioners, gave verbal report that the redistricting has been signed and submitted to the County, Moore will be the representative of district 4 which includes the City of Beaverton, she stated that we are welcome to approach her with any questions we may have. Jack Steyer, 200 Lakeview Court, presented invoices from Pyramid Paving, he would like to be reimbursed for paving work he paid for in approx. 1995, with that road being developed with other residents living on that road, he is requesting reimbursement for his expenses due to others now using that road. Motion by Frei, second by Harper add item D to agenda: Reimbursement to Jack Steyer for Paving Project in the amount of \$5,402.00. All voting aye, motion carried

Adoption of meeting minutes from regular meeting October 18, 2021. Motion by Frei, second by Harper to approve minutes as written. All voting aye, motion carried

Business Agenda Items:

- A. Motion by Harper, second by Neville to approve using bond reserve funds to pay contractor to disassemble and diagnose problem with hydro turbine  
All voting aye, motion carried
- B. Motion by Neville, second by Harper to approve to purchase Pro 8 laptop for Mayor Nau  
All voting aye, motion carried
- C. Motion by Neville, second by Frei to table updating of assessment record inspection policy per assessor Bernie Weaver  
All voting aye, motion carried
- D. Motion by Frei, second by List to approve reimbursement to Jack Steyer in the amount of \$5,402. (It was found after the meeting that the figures for reimbursement were incorrect according to the invoice submitted. All council members present at the meeting were in agreement that amount should be reduced to \$4,786.00. Check issued to Jack Steyer in the amount of \$4,786.00.)  
All voting aye, motion carried

- A. -County Commissioner Rick Grove: Moore reported for Grove, they are working on the budget, steps outside of County building are being worked on, gypsy moth program passed county wide, L-4029 report was signed, ARPA funds information was given
- B. -DPW Supervisor Robert Sabisch: Parks are winterized, having issues with wellhouse, lost breaker at hydro dam
- C. -Police Report: Written report provided, Thanksgiving dinner give-a-way going on
- D. -Mayor's Report/Ray Nau: No report
- E. -City Manager's Report/Heath Kaplan: No report
- F. -Engineer's Report/Dave Richmond: Verbal report was given on all current projects, Richmond requested a final change order due to project coming in under budget. Motion by Harper, second by Neville to approve change order #4 to decrease budget for Saginaw St. project in the amount of \$(25,207.36). All voting aye, motion carried  
Frei inquired about a water hole behind their house, Richmond stated that is on their check list
- G. -Library Use Data Report: Report included in council packet

Ways & Means: Motion by Harper, second by Neville to approve bills paid for October 2021 in the amount of \$634,945.35. All voting aye, motion carried

Committee Reports:

- A. -Fire Board: Written report, Frei stated that the fire board is interviewing applicants for fire chief position
- B. -Fair Board: No report
- C. -Park & Recreation: No report
- D. -Police Committee: No report
- E. -Personnel Committee: No report
- F. -Downtown Development Authority: Nau stated the committee met last night, the BT owner asked for another 60-day extension on project due to problem with walls that had to be re-engineered, DDA approved the 60 day extension, Kaplan met with a rep from Champion Homes to place our 3<sup>rd</sup> modular home at 118 Doane St, he has not heard from Consumers on removal of the pole on Porter St. boat launch, the State is still considering the DNR Trust Fund Grant for parcel by theatre, 2 NEP approvals for round #6 and hoping for more, recruitment on MML website for City Manager position, reported on some storm drain problems when bringing the Rail Trail along Porter Street, suggested requesting ARPA funds for that project along with the ball fields next to Calhoun Campground

Communications: Karen Blatt inquired as to if the new boat launch dock has been put in, Nau replied that it was in, Frei reported that Veterans Day is Thursday and that Rick Grove is very involved with veterans projects and has donated his own funds when funds run short, he also has 10 years of service in the CCT program, Frei suggested giving Rick some kind of award for all he does for the City of Beaverton. Kaplan suggested a key to the city along with a proclamation to recognize his dedication and hard work, Blatt inquired as to what happened after Jim Roberts presented a veterans' banner program at the City council meeting. Frei noted that many banners in the City of Gladwin are Beaverton veterans

Motion by Frei, second by Neville to adjourn meeting at 6:52pm.  
All voting aye, motion carried

Respectfully Submitted,

Janelle Keen/Clerk