

## Minutes of Special City Council Meeting

January 17, 2023

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

Roll Call:

Present: Nellie List, Nila Frei, Colleen Reader, Jennifer Harper

Absent: Christine Gerace, Tim Danielak

Pledge of Allegiance recited by all present.

Christine Gerace joined the meeting at 6:12pm

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

Public Comment: No comments

Business Agenda Items:

- A. Motion by Harper, second by Frei to accept recommendation from attorney to not respond to unemployment request received for Kimberly Hines. All voting aye, motion carried
- B. Motion by Harper, second by Reader to approve Mayor Ray Nau to sign all pay apps for Robinson Electric so as not to hold up any work being done on water treatment plant. All voting aye, motion carried
- C. Motion by Harper, second by Frei to approve for City Clerk, Janelle Keen, to continue ordering supplies as needed by employees and charging purchases to City credit card. All voting aye, motion carried
- D. Motion by List, second by Harper to accept offer from Scott Govitz to take the position of Special Projects Manager. Govitz will work approximately 15 hours/week at \$60/hour. There will be no contract drawn up for Govitz. All voting aye, motion carried

- E. Motion by Gerace, second by Frei to approve City Clerk's annual conference in June of 2023 at a cost of approximately \$1,500. All voting aye, motion carried
- F. Discussion on Riverside Drive annexation: Nau will consult with the attorney on situation, no motion made
- G. Nau and Harper will take all information to Beaverton School to negotiate utility bill owed and bring back a recommendation to the next meeting

Discussion on interim City Manager: Ray will check with MML on info on interim City Manager and Janelle will publish job opening in local papers

Nau would like to order two Mayor shirts from Cintas and have City Clerk deduct it out of his pay. Council was ok with ordering the shirts and deducting from Nau's pay

Discussion on resignation of Robert Sabisch, DPW Director and who would fill his position. The council discussed the possibility of a current DPW employee filling that position. No motion was made and more information will be obtained before the next council meeting

Harper stated that a City business owner would like to sit in on interviews for new City Manager and inquired if they could submit questions to ask during the interview. Keen stated that all interviews were done at open meetings and anyone is welcome to attend. Nau stated that we should allow questions to be submitted in writing so council can review them beforehand and they may be asked to candidates in the interviews

Harper inquired about committees for 2023. Nau will make list of committees and bring them to the February meeting to be approved

Adjournment: Motion by Frei, second by Gerace to adjourn meeting at 7:15pm

Respectfully Submitted,

Janelle Keen  
City Clerk