

# City of Beaverton

## Minutes of Special City Council Meeting,

**February 28, 2023**

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

Roll Call:

Present: Nellie List, Nila Frei, Colleen Reader, Tim Danielak, Christine Gerace

Absent: Jennifer Harper

Pledge of Allegiance recited by all present.

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

Public Comment: No comments

Business Agenda Items:

- A. Motion by Reader, second by Gerace to adopt Resolution 2023-6 with additional revision that Beaverton schools will not be sprayed for mosquitoes. List aye, Frei aye, Reader aye, Danielak nay, Gerace aye. Majority voting aye, resolution adopted.
- B. Motion by Danielak, second by Frei to approve offer from Fleis & Vandenbrink for engineering costs up to \$12,500 to do study on several properties owned by the City and to allow Scott Govitz or Ray Nau to sign contract from F&V. All voting aye, motion carried
- C. Motion by Danielak, second by Reader to approve using realtor to list property on Second St., (Terry Diane), after property lines are checked to assure they are accurate. All voting aye, motion carried

Danielak exited meeting 6:44pm Danielak re-joined meeting 6:50pm

- D. Motion by Reader, second by Frei to authorize Scott Govitz and Ray Nau to move forward on submitting the FEMA grant. All voting aye, motion carried
- E. Motion by Frei, second by Reader to authorize Scott Govitz to submit a grant request to treasury for accounting assistance for the City. All voting aye, motion carried
- F. Motion by Reader, second by Frei to accept recommendation from Ways & Means committee to cease all comp and banked time. All voting aye, motion carried
- G. Motion by Danielak, second by List to approve Land Bank to submit grant for Blight Property Access for Ross Park bath house, Doane St. cement pad and Fassett property. All voting aye, motion carried

- H. Motion by Danielak, second by Reader to appoint Scott Govitz as interim City Manager so council can move forward on hiring DPW staff and wage determinations if necessary. All voting aye, motion carried

Communications:

- Personnel will meet to discuss application received for City Manager position
- Govitz discussed all current projects
  - Sale of Flower Scents and problem with lease contract
  - Funds received and expected to be received along with funds that need to be paid out
  - School water bill is still to be determined
- Frei stated that March 20<sup>th</sup> at 9:00am will be the grand opening and ribbon cutting ceremony for new owners of the flower shop
- Govitz attended the commissioners meeting this morning and stated that our broadband partner has received a federal grant for parts of Gladwin County for several million dollars to install fiber across Gladwin County that would cover approximately 94% of residents if awarded
- Reader inquired about deficit elimination plan, Govitz stated it was resubmitted, we should hear in another 5 days or so

Adjournment: Motion by Danielak, second by Reader to adjourn meeting at 7:27pm

Respectfully Submitted,

Janelle Keen  
City Clerk