

# City of Beaverton

## Minutes of Special City Council Meeting,

June 19, 2023

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

### Roll Call:

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

Absent: None

Pledge of Allegiance recited by all present.

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

Public Comment: Christine Gerace thanked Julie Shearer for all her work on the budget

### Pubic Hearing: FY 2024 Budget

Motion by Reader, second by Frei to start pubic meeting at 6:01 pm. All voting aye, motion carried

Julie Shearer presented information and answered questions pertaining to the FY 20223 Budget. Govitz stated that we have a \$52,000 deficit for the hydro-dam project. It was built into the budget in the event we have to pay it. Hydro has FEMA grant in process.

Mayor Nau inquired on Roman Motors building sale. Purchase is in process

Frei inquired if the school had paid the outstanding \$10,000 water bill. Nau commented that it has been paid

Motion by Harper, second by Reader to close public hearing at 6:23pm. All voting aye, motion carried.

### Business Agenda Items:

- A. Motion by Frei, second by Danielak to adopt Resolution 2023-15: FY 24 Budget.  
List, aye, Frei aye, Reader aye, Harper aye, Danielak aye, Gerace aye. All voting aye, resolution adopted.
- B. Motion by Gerace, second by Harper to adopt Resolution 2023-16: FY 23 Budget Amendments  
List, aye, Frei aye, Reader aye, Harper aye, Danielak aye, Gerace aye. All voting aye, resolution adopted.
- C. Motion by Reader, second by Harper to approve L-4029: Tax rates for December 2023.  
All voting aye, motion carried.
- D. Motion by Harper, second by Reader to approve reserving \$100,000, (ARPA funds from Gladwin County), in the hydro fund for use at a later time. All voting aye, motion carried.

Communications: None

Adjournment: Motion by Danielak, second by Reader to adjourn meeting at 6:28pm

Respectfully Submitted,

Janelle Keen  
City Clerk