

City of Beaverton

Minutes of City Council Meeting

June 17, 2024

Meeting called to order by Mayor Raymond Nau at 6:00 PM

Roll Call:

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

Staff Members Present: City Manager Shannon Sirpilla, Officer Gerbe, Jodie Klamer, and Pat Stanley

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Frei, second by Harper to approve agenda with amendment to add 6 to Public Hearing: Proposed FY 2025 General Operating Budget and continue with correct sequence of numbers and add 7.c. Committees to amend ordinance. All voting aye, motion carried

Approval of Meeting Minutes: Motion by Danielak, second Frei to approve minutes from Regular Meeting May 20, 2024. All voting aye, motion carried.

Public comments: Ann Manning-Clayton represented herself as candidate for Gladwin County Register of Deeds on this year's ballot. She has been the elected Register of Deeds since 2010. John Clexton, Gladwin County Library Director thanked the City and BAC for their support. They have lots of programs for the adults and children. Their young attendance is up 300 percent from last year. He reminded the public of the August library millage 10-year renewal. Karen Moore represented herself as a trustee candidate for Mid Michigan College board.

Public Hearing: Proposed FY2025 General Operating Budget Opened at 6:04 PM:

Sirpilla presented information and answered questions pertaining to the FY2025 Budget.

Reverend Blatt inquired about the water tower, water lines, new well, water main, and water meters grant. Sirpilla said it is going out for bids in the fall. They hope to be completed by 2025.

Motion by Danielak, second by Harper to close public hearing at 6:11 PM. All voting aye, motion carried.

Business Agenda Items:

- A. Motion by Danielak, second Harper to approve Resolution 2024-9: Consideration of FY 2025 General Operating Budget. All voting aye by roll call, resolution adopted
- B. Motion by Reader, second Frei to allow Robbin Harsh Excavating Inc. to do the Dollar General boring on M-18 for water lines \$13,500 and the repairing the water main along M-18 near Ross Lake Splash Pad for \$14,125. All voting aye. Motion carried.
- C. Committee to Amend Ordinance: Sirpilla provided everyone with a copy of Section 2: Roles and Responsibilities, Chapter 7: Local ordinances. Sirpilla will advertise on the website for

anyone interested in being on the committee. Motion by Gerace, second Frei to have a committee to amend ordinance of up to 10 people with the deadline July 1, 2024. All voting aye, motion carried.

Reports:

- A. County Commission's Report/Karen Moore: Gladwin County Community Builders next meeting is June 29, 2024, at 2:00 PM, Knights of Columbus. They talked about the need for childcare. Gladwin County Fair is July 8-13. Gladwin Truck Pull is July 9th. Gladwin Street Fest is on July 13th. The Trail of Two Cities .5k Fundraiser is 2:00 PM on July 14th. Veterans Appreciation will be June 27th at 5:00 PM Riverwak (free to veterans).
- B. DPW Report/Pat Stanley: Written report provided. Stanley stated that the splash park has been full. He power washes the pad every morning.
- C. Police Report/Beaverton Officer Gerbe: Written report provided. Officer Gerbe talked about the blight.
- D. Mayor's Report: Mayor Nau said the flower planting went great this year. He will talk to Lori Wagner to see where the rest of the flowers are for the middle section around the clock.
- E. City Manager Report/Shannon Sirpilla: Written report provided, Sirpilla stated that all the bank accounts balance. Ross Lake Park needs a sweeper that picks up the sand and geese pickup. Sirpilla provided a quote from Tow and Collect for a behind riding lawn mower that sweeps ground. The park pavilions need repairs. The quote is under \$1,000 for these repairs. Sirpilla reminded council members to submit pay sheets by the end of this month.
- F. Library Use Date Report: Written report provided

Ways & Means

Motion by Danielak, second by Frei to approve bills for \$113,337.67. All voting aye, motion carried.

Committee Reports:

- A. Fire Board – Written report provided
- B. Fair Board- Gerace stated they had a meeting May 21st. The Gladwin County Fair is July 8-13.
- C. Parks and Recreation -Reader stated that the Calhoun Campground is doing well. They are holding off on painting the bathroom floors due to the heat. They broke ground on the Trail of Two Cities connector section.
- D. Police Committee – No report
- E. Personal Committee – No report
- F. Downtown Development Authority – A copy of the minutes is attached. Sirpilla spoke about the contractor director degree position that is available. This position is grant funded.

Communications: Frei thanked everyone for helping with the Memorial Day parade. Mid-Michigan Community Action handed out free food at Ross Lake Park on June 14th. Helping Hands attended also.

Adjournment: Motion by Frei, second by Danielak to adjourn meeting at 6:59 PM. All voting aye, motion carried.

Respectfully submitted,
Jodie Klamer
City of Beaverton Treasurer