

# City of Beaverton

Minutes of City Council Meeting  
July 15, 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

Pledge of Allegiance recited by all present.

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

Approval of Meeting Minutes: Motion by List, second Frei to approve minutes as written from Regular Meeting June 17, 2024. All voting aye, motion carried.

Public comments: Paula King requested an update on the home located at 131 W. Brown. Mayor Nau will discuss when the City Manager is back from conference and contact King.

Karrie Hulme: Hulme stated she is running for her second term as County Clerk. She presented information on open positions on the County Commissioners' Board and also what she has accomplished in her term as the County Clerk. She requested support in the upcoming election.

Business Agenda Items:

- A. Motion by Danielak, second Reader to approve Resolution 2024-10: FY 2023/2024 Budget Amendments. All voting aye by roll call, resolution adopted
- B. Motion by Harper, second Frei to approve Resolution 2024-11: Acceptance of Sparks Grant Funds in the amount of \$769,500. All voting aye by roll call, resolution adopted.

Reports:

- A. County Commission's Report/Karen Moore: Moore presented information on the Leadership program, Gladwin Street Fest and the 4 Lakes Task Force. She also stated that she is running for County Commissioner and also for a seat on the MMCC Board. There will be a meet and greet for the County Clerk and County Register of deeds positions on July 17<sup>th</sup> at 6:30pm at Riverwalk. There will be a veterans benefit fair in Clare on July 18<sup>th</sup> from 10am-2pm. There are 2 positions open on the County Commission Board for districts 2 and 5.
- B. DPW Report/Pat Stanley: Written report provided. Also Stanley stated that the hydro dam is down. A part has been ordered overnight to get it up and running again. Frei commented on a Midland resident who drives through Beaverton on their way to work complimented Beaverton on how nice it looks. She also thanked the DPW on how nice the town looked for the 4<sup>th</sup> of July.
- C. Police Report/Chief Brad Davis: Written report provided, everything went well for the 4<sup>th</sup> of July activities
- D. Mayor's Report: Nau has been helping around the community and at the campground.

- E. City Manager Report/Shannon Sirpilla: Written report provided, decisions need to be made tonight on the vac truck repair and for a sewer monitoring camera.  
Motion by Danielak to pay the invoice for vac truck repair. All voting aye, motion carried.  
Motion by Danielak, second by Frei to approve purchase of camera for sewer in the amount of \$9,500. All voting aye, motion carried
- F. Library Use Date Report: Written report provided

Ways & Means: Motion by Frei, second by Gerace to approve bills for \$87,424.98. All voting aye, motion carried.

Committee Reports:

- A. Fire Board – Water pumper was purchased using funds in the savings for the down payment
- B. Fair Board- Fair went well, the next meeting is tomorrow night
- C. Parks and Recreation – The trail between the two cities is being used frequently, they are moving forward on completion of the last section
- D. Police Committee – No report
- E. Personal Committee – No report
- F. Downtown Development Authority – The developed plan for the corner of M-18 and Porter street has come in over budget. Changes were made to keep the cost under budget, housing in the city was discussed

Communications: Frei stated that Jared Nichol has a new power washing business. He would like to donate his services to power wash the pavilions at Ross Lake park. He would need assistance in edging the concrete, moving the picnic tables and also needs a water source. The Church of the Brethren collected trash throughout the City and brought it to the DPW to dispose of. Gerace inquired about ordinance committee

Adjournment: Motion by Harper, second by Danielak to adjourn meeting at 6:39 PM. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen  
City Clerk