

City of Beaverton

Minutes of City Council Meeting
August 19, 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

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

Approval of Meeting Minutes: Motion by Frei, second Harper to approve minutes as written from Regular Meeting July 15, 2024. All voting aye, motion carried.

Public comments: Karyn Tomczyk spoke about running for 55th Circuit Judge for Clare and Gladwin in the November election.

Business Agenda Items:

- A. Resolution 2024-12: Budget Amendment FY 2024-Invoices were paid to Rowe Engineering in the amount of \$ 267,543.25 for projects completed in FY 24.
Motion by Harper, second Danielak to adopt Resolution 2024-12. All voting aye by roll call, resolution adopted.
- B. Resolution 2024-13: Purchase of 2005 Elgin Pelican Street Sweeper for \$58,500 with additional \$1,100 delivery charge.
Motion by Frei, second Reader to adopt Resolution 2024-13. All voting aye by roll call, resolution adopted.
- C. Resolution 2024-14: 1997 Vactor Truck Rodder Repair for \$ 15,463.04.
Motion by Danielak, second by Harper to adopt Resolution 2024-14. All voting aye by roll call, resolution adopted.
- D. Resolution 2024-15: Waive Penalty for Late Filing of Property Transfer Affidavit
Motion by Frei, second by List to adopt Resolution 2024-15. All voting aye by roll call, resolution adopted.
- E. Resolution 2024-16: Purchase of Property at 218 Tonkin Street
Motion by Harper, second by Frei to adopt Resolution 2024-16. All voting aye by roll call, resolution adopted

Reports:

- A. County Commission's Report/Karen Moore: Moore gave information on the County Commissioner seats that are open. The City has been working on grants and balancing the budget. The Jeep Creep is coming up in October. Thunder on the Strip will be held September

14th. The ORV run went well this year with 115 ORV's participating. The Community Builders are still meeting

- B. DPW Report/Pat Stanley: Written report provided. Frei commented on how nice the town looked for the 4th of July and thanked the DPW for their work
- C. Police Report/Chief Brad Davis: Written report provided.
- D. Mayor's Report: There will be another ordinance committee meeting August 27th at 10:00am. Nau is planning a Street Fest for October 26th with a cornhole tourney, .5K, live music and a street dance.
- E. City Manager Report/Shannon Sirpilla: Written report provided. Sirpilla discussed all items on her managers report. Also, gates are in for the splash pad. Pat will get them picked up and installed.
- F. Library Use Date Report: Written report provided

Ways & Means: Motion by Danielak, second by Harper to approve bills for \$ 247,447.83. Accounts payable \$ 211,893.99 and Tax disbursements \$ 35,553.84 All voting aye, motion carried.

Committee Reports:

- A. Fire Board – Pumper was purchased with down payment drawn from savings to obtain smaller payments. This includes 2 years of repairs for all fire department equipment. Fire Department sponsored last BABA meeting lunch with Fire Chief Phil Andrist representing the fire department.
- B. Fair Board-Gerace, out of town, did not attend meeting
- C. Parks and Recreation – Working on permanent job description for campground manager, also planning a meeting to start on 5 year Parks & Rec Plan.
- D. Police Committee – No report
- E. Personal Committee – No report
- F. Downtown Development Authority – Sirpilla covered DDA items in Managers Report

Communications: Karen Blatt questioned the progress on the ordinance changes. There's a Local Government meeting next Monday at 6:00pm and the discussion will be on blight issues.

Adjournment: Motion by Harper, second by Frei to adjourn meeting at 6:53 PM. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk