

# **City of Beaverton**

## **Minutes of City Council Meeting September 16, 2024**

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

#### **Roll Call:**

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

Absent: Christine Gerace

**Staff Members Present:** City Manager Shannon Sirpilla, Chief Davis, Jodie Klamer, and Pat Stanley

Pledge of Allegiance recited by all present.

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

**Approval of Meeting Minutes:** Motion by Danielak, second Harper to approve minutes from Regular Meeting August 19, 2024 as written. All voting aye, motion carried.

**Public comments:** Representatives from Fleis & VandenBrink Company stated that they are working on the water improvements project for the City of Beaverton. They are replacing water mains, increasing the size, and making other improvements. They started the new water drilling at the Leo Ross Memorial Park. Reverend Karen Blatt asked if we ordered the signage for the hidden drives at Church Street going to Lakeview Drive. Mayor Nau said they were already ordered but haven't arrived yet. Carrie Will, Gladwin County Chamber of Commerce, reminded everyone about the Meet the Candidates event at the Knights of Columbus on October 10<sup>th</sup> at 5:30 PM.

#### **Business Agenda Items:**

- A. Resolution 2024-17: Approval of Hydro Dam Geosyntec Retainer Fee Change Order in the amount of \$10,000 for hydroelectric dam repair and maintenance services to meet the minimum requirements of FERC. Motion by Harper, second Frei to adopt Resolution 2024-17. All voting aye by roll call, resolution adopted.
- B. Resolution 2024-18: Approval of Heiden Technology Solutions Agreement in the amount of \$917 monthly/unlimited calls. Motion by Danielak, second Frei to adopt Resolution 2024-18. All voting aye by roll call, resolution adopted.

#### **Reports:**

- A. County Commission's Report/Karen Moore: Beaverton Downtown Pitch is September 17, 2024, at 7 PM at the Gem Theatre. Gladwin Fire Department will have activities for kids and food events on September 28<sup>th</sup> at 10:00 AM – 2:00 PM at the fire department. Last weekend Thunder on the Strip in Gladwin had over 150 racers and raised \$8,000 - \$10,000. This money will go back to the Gladwin Meals on Wheels Program.

- B. DPW Report/Pat Stanley: A written report was provided. There was a discussion about renaming Lakeview Court or Lakeview Drive. Sirpilla will ask Rowe Engineering about the zoning concerning renaming streets.
- C. Police Report/Chief Brad Davis: No report
- D. Mayor's Report: Mayor Nau is working at the Calhoun Campground. He is also planning the October 26<sup>th</sup> Fall Festival in Beaverton. There will be face painting, pumpkin painting, cornhole tournaments, sidewalk sales and live music.
- E. City Manager Report/Shannon Sirpilla: A written report was provided. Sirpilla discussed all items on her managers' report. Sirpilla reached out to the new Dollar General about the dumpster enclosure. The bucket truck might have transmission issues, and the new/used street sweeper is in operation. Hydro Dam surveyors have been on-site collecting data for the seawall and spillway repair required by FERC. The city purchased 218 Tonkin Street. Lang held a contractor/developer meeting at the Beaverton Activity Center today. He did a great job of presenting the information. The city can apply up to \$2 million dollars, with a chance to get up to \$100,000 per project from MSHDA. Sirpilla sent out her self-evaluations from March to all council members.
- F. Engineer's Report: No report
- G. Library Use Date Report: A written report was provided

### **Ways & Means**

Motion by Danielak, second by Frei to approve bills for \$177,972.46. All voting aye, motion carried.

### **Committee Reports:**

- A. Fire Board – No report or meeting
- B. Fair Board- Gerace was not in attendance.
- C. Parks and Recreation -Reader talked about the ribbon cutting for the trail at the Trail of Two Cities ceremony. The new sign was recently placed at the trailhead. The new sign was named Ridley Trailhead. This Wednesday there will be a Park & Recreation meeting to go over the 5-year plan, as it is outdated. Frei had a question about the trail going through the Gladwin Park and asked if they will put up some signs showing where the trail starts. Colleen will investigate this.
- D. Police Committee – No report
- E. Personal Committee – No report
- F. Downtown Development Authority – Lang wanted to be here tonight, but is doing the trial run for the Downtown Pitch Beaverton. He is organizing all the grant files. Sirpilla said he is doing a good job.

Adjournment: Motion by Danielak, second by Harper to adjourn meeting at 6:52 PM. All voting aye, motion carried.

Respectfully submitted,

Jodie Klamer  
City of Beaverton Treasurer