

City of Beaverton

Minutes of City Council Meeting
November 18, 2024

Meeting called to order by Mayor Pro-Tem Nila Frei at 6:00 PM

Roll Call:

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

Absent: Tim Danielak

Pledge of Allegiance recited by all present.

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

Approval of Meeting Minutes: Motion by Reader, second Harper to approve minutes with date correction from Regular Meeting October 21, 2024. All voting aye, motion carried.

Public comments:

Business Agenda Items:

- A. Resolution 2024-24: Opt Out of Cost Sharing Requirements as set forth in Public Act 152, the Publicly Funded Health Contribution Act. Motion by Harper, second by Reader to approve Resolution 204-24. All voting aye by roll call vote, resolution adopted
- B. Resolution 2024-25: Republic Services Waste Removal and Recycling Services. Motion by Reader, second by Gerace to table the Resolution decision until the next scheduled meeting on December 16, 2024. Council wants more input from the community.
- C. Resolution 2024-26: Shulze, Oswald, Miller & Edwards Accounting Firm Auditing Services, (S.O.M.E.) Motion by Gerace, second by List to approve contract with S.O.M.E. for FY 24, 25 and 26. All voting aye by roll call vote, resolution adopted.
- D. Motion by Gerace, second by Harper to table decision on APM Mosquito Control contract for 2025-2027 until the next scheduled council meeting on December 16, 2024. All voting aye, motion carried.
- E. Motion by Reader, second by Gerace to approve appointment of Autumn Matthews to the DDA board for the taxing jurisdiction member position. All voting aye, motion carried.
- F. Motion by Harper, second by List to approve 2025 health insurance rates. All voting aye, motion carried.
- G. Motion by Harper, second by Gerace to approve purchase of larger lawn mower bagger to better accommodate the cemetery mowing. All voting aye, motion carried.
- H. Motion by Harper, second by Reader to approve additional private irrigation well at the elementary school for BCAP club sports. All voting aye, motion carried.

Reports:

- A. County Commission's Report/Karen Moore: A materials management plan including recycling is being considered for the future, In January, 2 new commissioners will be sworn in, the County hired a new IT firm, they are in the process of hiring a new Civil Attorney, FLTF appeals will be heard December 11th and December 12th, the County has not certified their elections due to their members not being sworn in until the 1st meeting after the election and also due to sharing a school district with Clare, tree lighting for Beaverton will be December 6th and festival of lights for Gladwin will be Saturday, December 7th.
- B. DPW Report/Pat Stanley: Written report provided, splash pad is winterized, new well has pumped for 72 hours straight, cost of new well was estimated as \$260,000 and ended up costing approx. \$160,000, we should have some leftover funds to work with from our water grant, Calhoun Campground is open for hunters for the hunting season, leaf pick-up is nearing the end, they've done a lot of clean up at the cemetery.
- C. Police Report/Chief Brad Davis: Written report provided, Thanksgiving dinner distribution will be next week, 2023 Coronavirus State and Local Fiscal Recovery Fund Grant agreement has been fully executed on October 1st, waiting to see when we can go out for bids, buck pole downtown went well, approximately 150-175 people attended the festivities.
- D. Mayor's Report/Mayor Ray Nau: Holiday Hunt went well, we are waiting to hear from Mayor Ray Nau when he will be released from the hospital. He started the buck pole last year at the Campground and was also responsible for the Fall Fest plan.
- E. City Manager Report/Shannon Sirpilla: Written report provided. We are receiving good interest on our banking accounts, DG is working on getting the trees and berm completed, bucket truck is out for repairs, Rick Grove and DPW staff will take Holiday Hunt banner down, Sirpilla gave update on all grants in process, funds were secured from the Treasury for special project and grant help from Scott Govitz, Tracey Connelly and Kathy Methner, a new intern, Chloe Sprague, started last week, she'll be working 12-15 hours per week, a proposal was submitted to Treasury to help pay wages for intern, she is working on a public administration degree, a fully executed SPARKS grant agreement has been received and signed for \$769,500 and the boardwalk is included
- F. Dir. Of Downtown/Comm. Development/Matt Lang: Written report provided. Due to Lang's absence, Sirpilla verbally reviewed items on Lang's report.
- G. Library Use Date Report: Written report provided

Ways & Means: Motion by Harper, second by Reader to approve bills for October: \$ 401,270.84

Accounts payable \$ 297,799.23

Tax disbursements \$ 103,471.61

Committee Reports:

- A. Fire Board – Written report submitted
- B. Fair Board - Gerace stated that there is a meeting tomorrow night, they will be discussing the canoe race for 2025
- C. Parks and Recreation – No report
- D. Police Committee – No report
- E. Personal Committee – No report
- F. Downtown Development Authority – Information was on Lang's report, there is a new member -Autumn Matthews, there are some problems with the electrical outlets that are used for the holiday lights.

Communications: Diana Blue representing the Gladwin County Conservation District commented on the need for recycling services. Mayor Ray Nau spoke to all present via a zoom call. He is hoping to know Tuesday when he will be able to come home. He inquired about the Fall Fest and the buck pole. Everyone expressed how well it all went along with the Holiday Hunt. He looks forward to getting back.

Adjournment: Motion by Harper, second by Reader to adjourn meeting at 7:44 PM. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen
City Clerk