

City of Beaverton

Minutes of City Council Meeting
February 10, 2025

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

City Clerk Janelle Keen swore in re-elected council member Colleen Reader

Roll Call:

Present: Nellie List, Nila Frei, Jennifer Harper, Christine Gerace, Tiffany Burgess, Colleen Reader

Absent:

Pledge of Allegiance recited by all present.

Approval of Agenda: Motion by Harper, second by Frei to approve agenda with correction on agenda item F to read Resolution 2025-8. All voting aye, motion carried

Public Comments: None

Approval of Meeting Minutes: Motion by Harper, second Burgess to approve minutes as presented from Regular Meeting January 13, 2025. All voting aye, motion carried.

Public Hearing: Motion by Frei to open public hearing at 6:01pm. All voting aye, motion carried.

Matt Lang presented information on CDBG Funding for Land Use.

Motion by Burgess, second by Reader to close public hearing at 6:05pm. All voting aye, motion carried.

Business Agenda Items:

- A. Motion by Harper, second by Burgess to approve CDBG Funding for Land Use Study for Glidden/Terry Diane property . All voting aye, motion carried
- B. Motion by Reader, second by Frei to approve Beaverton Schools tax collection agreement. All voting aye, motion carried
- C. Motion by Burgess, second by Harper to approve Resolution 2025-5: Removal of special assessment for retired parcel. All voting aye by roll call, Resolution adopted
- D. Motion by Harper, second by Frei to approve Resolution 2025-6: Deficit Elimination Plan (revised). All voting aye by roll call, Resolution adopted
- E. Motion by Burgess, second by Reader to approve Resolution 2025-7: Trail of Two Cities connector pathway contract with MLR Engineering. All voting aye by roll call, Resolution adopted
- F. Motion by Frei, second by Reader to approve Resolution 2025-8: Walkability Action Institute participation with no cost to the City. All voting aye by roll call, Resolution adopted
- G. Motion by Frei, second by Burgess to approve DPW constructing a hot patcher for a cost of approximately \$9,000. All voting aye, motion carried

- H. Motion by List, second by Burgess to approve quote from Heiden Technologies for a 3-year firewall agreement. All voting aye, motion carried
- I. Motion by Harper, second by Reader to approve Election Commission consisting of City Clerk Janelle Keen-Burgoyne, Tina Andrist and an addition of one member. All voting aye, motion carried
- J. Motion by Gerace, second by Reader to approve Fire Department budget for 2025 with an increase of 5%. ~~All voting aye, motion carried~~ List aye, Frei aye, Reader aye, Harper aye, Gerace aye, Burgess nay. All voting with majority voting aye, motion carried

Reports:

- A. County Commission's Report/Karen Moore: Snowmobile races are the 22nd, the car races are this weekend on Ross Lake, members are needed on the animal control advisory board and also the planning committee, May 14th is the Gladwin Leadership Program reunion at Rivertown, Gladwin County needs public murals and art, next proposed meeting to discuss this is February 28th at 1:00p at Redeemed Marketplace, check with Commissioner Moore for details, 5-year Parks & Rec Master Plan meeting tomorrow at Sage Township Hall at 6:00pm
- B. DPW Report/Pat Stanley: Written report provided
- C. Police Report/Chief Brad Davis: Written report provided, hunter education course March 1st,
- D. Mayor's Report/Mayor Ray Nau: Written report provided
- E. City Manager Report/Shannon Sirpilla: Written report provided, Sirpilla reviewed items on her report, motion by Harper, second by Burgess to move forward with new cemetery software from Cemetery Management Solutions. All voting aye, motion carried
- F. Dir. Of Downtown/Comm. Development/Matt Lang: Written report provided, Karen Blatt thanked Matt for the community newsletter
- G. Library Use Date Report: Printed report submitted
- H. Gladwin County Conservation District/Christine Gerace: They are pursuing non-profit status, registration and sponsorship opportunities available on February 24th, next meeting is February 20th at 6:30 for canoe races, Conservation District meeting is February 27th 6:30 at Conservation office

Ways & Means: Motion by Frei, second by Burgess to approve bills for January 25: \$ 425,032.15
 Accounts payable \$ 123,200.94 Tax disbursements \$ 301,831.21

Committee Reports:

- A. Fire Board – Written report submitted
- B. Fair Board – No report
- C. Parks and Recreation – Written report submitted, Farmers' Market will open Mothers' Day weekend, Pat will check dates on market sign
- D. Police Committee – No report
- E. Personal Committee – No report
- F. Downtown Development Authority – Harper stated that new officers were selected: Scott Govitz, chairman-Amy Tenwalde, Vice Chairman- Kurt Grove, secretary, informational sign will be put up at the corner of Porter and M-18 with historical information, grant money is at a

standstill due to government issues, decision was made to obtain banners to go on the light poles

Communications: Frei stated that Miss Gladwin County pageant is being planned with 10 contestants, the winner receives a \$5,000 scholarship, there will be a fundraising gala at Riverwalk on March 8th from 4:00-6:00pm, \$40/person or \$75/couple, will be able to meet 10 candidates, there will be snacks and door prizes, ice races will be on Ross Lake this weekend

Adjournment: Motion by Burgess, second by Harper to adjourn meeting at 7:27PM. All voting aye, motion carried.

Respectfully submitted,

Janelle Keen-Burgoyne
City Clerk