

The **Beaver City Council** met in a **regular session at 5:00 p.m.** in the Beaver City Center located at 30 West 300 North on **Tuesday, November 24, 2020**. The following members of the Council were present: Mayor Matt Robinson, Council Members, Tyler Schena, Alison Webb, Robin Bradshaw, Lance Cox, and Hal Murdock. Also present were City Manager Jason Brown, City Recorder Anona Yardley.

The opening of a prayer, Pledge of Allegiance and thought was given by Council Member Schena.

CITY COUNCIL MINUTES APPROVED

Minutes of the previous **regular council meeting** were presented. Council Member Cox motioned and Council Member Schena seconded to approve the minutes of **November 10, 2020** as presented. All voted in favor. None opposed.

BILLS APPROVAL

Bills were presented and reviewed by the City Council. Council Member Bradshaw motioned and Council Member Cox seconded to approve the proposed bills for **November 24, 2020** as presented. All voted in favor. None opposed.

CONFLICT OF INTEREST

No conflicts were voiced at this time.

EAGLE SCOUT PROPOSAL – ADAM KERKSIEK

Adam Kerksiek reported to the council that he had raised \$3,250 to purchase instruments to create a harmony park next to the library. Mayor Robinson congratulated Adam on his accomplishment of raising the money. Adam indicated that he was still waiting for a couple donations to come in. Council Member Bradshaw motioned and Council Member Cox seconded that Beaver City help Adam Kerksiek pay the remainder of the amount for the desired instruments. All voted in favor. None opposed. Manager Brown will work with Adam to order the instruments in the near future and the project will be installed in the Spring when the weather is a little warmer. Council Members thanked Adam for his hard work and are excited to see the finished project.

CAPITAL IMPROVEMENT PROJECTS FOR 2021 – CDBG

Annually Beaver City has to update their Capital Improvement Projects List. The list for 2021 is due to Five County by January 8, 2021. All projects that CDBG could fund will need to be on this list. CDBG Funds could be used for a small road project. It was suggested that the funding be used to reconstruct 600 East from 200 North to 400 North. Manager Brown had a list of projects in the two to five - year range. Some of these projects could be moved to the one-year list if they are projects that are ready to begin within the 2021 year. Council Members gave suggestions for Capital Improvements within the city and on city property. Priorities and ranking will be determined during the next council meeting.

BEAVER CITY AIRPORT INDUSTRIAL PARK UPDATE

Manager Brown presented the preliminary plot map for the Airport Road Industrial Park which Jones and DeMille have been working on. Manager Brown explained that the existing sewer lines poses issues in this area for lot layouts. The South side of the airport road is a work in progress for determining lot layouts.

YAMAHA EQUIPMENT LEASE AGREEMENT

The golf course carts have been under a five-year lease. The lease has expired and Yamaha has prepared a lease agreement which Attorney Wayment has reviewed and approved for 16 carts

instead of 12 carts. Council Member Cox motioned and Council Member Murdock seconded to approve the lease and enter into an agreement with Yamaha for another five years for 16 carts. All voted in favor. None opposed.

CHRISTMAS PARADE AND SANTA VISIT FINAL PREPARATIONS

The Beaver City Youth council will be building the parade float for the Council Members and the Youth Council Members to ride in the parade. The Youth City Council will also be helping with Santa Claus. Three city employees will be helping with the lighting of Main Street as Santa counts down at the stop light. There will be two Santa Claus this year, one for the parade and one for the afternoon Santa visit. Someone will need to brief the parade Santa on what he needs to do to light Main Street. The city sound system will be set up for the parade. Council Member Bradshaw thanked the city crew for putting up the decorations, trees, and the nativity. Mark Evans would like to help with the Youth City Council. Council Member Schena will also be working with him.

COVID POLICY UPDATE

Beaver City is renting their facilities on a daily basis. Beaver City isn't sponsoring the craft fair that will be held in the City Center this weekend. They are allowing people to rent and use the building. Santa's visit and the City Christmas party are a concern because of the large crowd in attendance. Mayor Robinson emphasized that no one is being forced to attend any gathering. It was suggested that a sanitizing spray gun be purchased to sanitize each city facility after each use. COVID funding could be used for this purpose. Signage will need to be put up where it is very visible. COVID social distancing and entrance requirement signage has been placed on entrance doors.

CDBG FIRST PUBLIC HEARING – PROJECT SUGGESTIONS

Council Member Murdock motioned and Council Member Webb seconded to open the first public hearing to hear suggestions on projects for CDBG funding. Council Members Cox, Murdock, Webb, Schena, and Bradshaw voted Yea. Motion carried with a unanimous vote. Mayor Robinson opened the public hearing for the CDBG program and stated that the purpose of the public hearing is to provide citizens with pertinent information about the Community Development Block Grant program and to allow for discussion of possible applications for the 2021 funding cycle. It was explained that the grant money must be spent on projects benefiting primarily low and moderate-income persons. Beaver City can receive no more than \$200,000 for any one-year projects. All eligible activities that can be accomplished under this program are identified in the CDBG Application Policies and Procedures Manual and interested person can review it at any time. Mayor Robinson read several of the eligible activities listed including examples, such as construction of public works and facilities, e.g., water and sewer lines, fire stations, acquisition of real property, provision of public services such as food banks or homeless shelters. Mayor Robinson indicated that in the past Beaver City has received \$200,000 to renovate the Sr. Center located in the Opera House. The city capital improvement list has been discussed earlier in the meeting. This list indicates projects the city has identified as being needed in the community. Mayor Robinson asked Manager Brown to explain any suggested projects for the CDBG funding that he had identified. The reconstruction of 600 East from 200 North to 400 North was identified. It would be made wider, safer and straighter. This road is a feeder road to 600 North and the elementary school. Council Member Murdock suggested using the funding to put water and sewer in the industrial park. It was suggested to use on 300 North replacing the asphalt to the curb improving the parking places for the swimming pool. No public comment. Beaver City has not used CDBG funding very much. There being no other public

comment or suggestions, the council moved out of public hearing at 7:07 p.m.

CLOSED SESSION

Council Member Webb motioned and Council Member Schena seconded to enter closed session to discuss purchase, lease or exchange of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property. Council Members Cox, Murdock, Webb, Schena and Bradshaw voted in favor. The vote was unanimous. The Council moved into closed session at 6:32 p.m. They moved out of closed session at 6:53 p.m.

Council Member Bradshaw motioned and Council Member Murdock seconded to adjourn the meeting. All voted in favor. None opposed. The Council Meeting was adjourned at 7:08 p.m. The next scheduled Council meeting will be held Tuesday, December 8, 2020 at 5:00 p.m.



APPROVED: _____
MATTHEW ROBINSON
MAYOR

ATTEST: _____
ANONA S. YARDLEY
CITY RECORDER