

CITY OF EVART
REGULAR COUNCIL MEETING

May 16, 2016

The Council meeting was called to order at 7:01 p.m.

Present: Keysor, Foster, Carlson, Elliott, Sherman,
Zackary Szakacs City Manager, Heather Pattee, City Clerk

Absent: Sarah Dvoracek, City Treasurer

Guest: Connie Tryon, Larry Lauman, Rick Machleit, John Beam Jr., Emily Nummer,
Patrick Muczynski, Al Weinberg, Donald Tatara II, Andy Duffy

Citizens Comments: None.

Amendments to the Agenda: 1.) I.C.E. Grant. 2.) Members First Credit Union accounts.

Motion moved by Keysor supported by Sherman to accept the agenda with changes. Motion passed.

Motion moved by Foster supported by Carlson to approve the May 2, 2016 minutes. Motion passed.

LDFA: No report.

DDA: The Adopt a garden project has started. Al Weinberg has 19 corporate sponsors for the music series. Alan Bengry was awarded the Northern Lights award.

Unfinished Business: None.

New Business: 1.) Request for Council action regarding Depot stage project. Motion moved by Elliott supported by Sherman to participate in the construction of the new stage. After further discussion Elliott and Sherman rescinded their motion. Council will revisit this motion after the receipt of the Municipal feasibility study. 2.) Motion moved by Keysor supported by Sherman to match the I.C.E. Grant with 25 % and to authorize Zackary Szakacs, City Manager to sign the contracts. Motion passed.

Roll Call Vote:

Ayes: Foster, Elliott, Sherman, Keysor

Nays: Carlson

3.) Motion moved by Keysor supported by Foster to authorize Sarah Davorcek, City Treasurer and Jennie Duncan Deputy Treasurer to have full access to our Members First Credit Union accounts. Heather Pattee, City Clerk, and Robert Foster, Mayor Protem and Council member to have limited access to the Members First Credit Union (check signers). Motion passed.

Treasurers Report: None.

Motion moved by Foster supported by Sherman to accept the vendors list.
Motion passed.

City Managers Report: 1.) The summary of funds have a few corrections when the City Treasurer returns. 2.) DNR Passport Grant is in process for the pavilion project. 3.) MI Works has a Youth work project that the City is involved with. They will pay youth to work for the City. 4.) Two new test sites for the new well 14.

Police: No report.

Department of Public Works/Water: The Lead water test for the schools returned fine.

Attorney Report: No report.

Citizens Comments: Don Tatara thanked the City for researching grants.

Motion to adjourn meeting at 7:35 p.m.