

CITY OF EVART
REGULAR COUNCIL MEETING

JUNE 20, 2016

The Council meeting was called to order at 7:00 p.m.

Present: Carlson, Elliott, Sherman, Keysor, Foster.

Heather Pattee, City Clerk. Sarah Dvoracek, City Treasurer. Zackary Szakacs.

Guest: Diane Carlson, Al Weinberg, Jenny Weinberg, John Tanner, Patrick Muczynski, Connie Tryon, Larry Lauman, Jim White, City Attorney.

Citizens Comments: Rick Machleit presented a check for \$ 100.00 to Council from the AMVETS and VFW, for the flag pole at the Cemetery. Rick Machleit showed Council the new AMVET and VFW signs that will be going on the signs as you come into Evert.

Amendments to the Agenda: None.

Motion moved by Keysor supported by Elliott to accept the agenda as presented. Motion passed.

Motion moved by Foster supported by Carlson to approve the June 6, 2016 minutes. Motion passed.

LDFA: No report.

DDA: At the last LDFA meeting they approved the budget. Council has a copy for review. There will be no meeting in July. DDA had their Welcome to Evert party last week. It was a big success. There were 350 people from Springhill and 20 people from Eagle Village, and other numerous guest. Friday the 24th of June is the Chalk Art and Cant Hook Park dedication at 5:45 p.m. Al Weinberg met with Mark from Twin City Landscaping about a few of the bump outs. They will fill in the bare spots and may have to replace a few trees. The auto sign on the side of Onyx enterprises, LLC building will be replaced with a sign promoting the Farmers market. Al would like to thank the MI Rehabilitation Services Program workers and Mark Wilson for doing such a good job on US 10.

Unfinished Business: Jon Tanner attended the Council meeting in Brandon's place. Brandon was unable to attend. John Tanner answered Council's questions, and will return with an updated draft for Council.

New Business: 1.) Motion moved by Keysor supported by Foster to give Zackary Szakacs, City Manager authorization to sign the MMRMA Renewal Policy. Motion passed. 2.) Motion moved by Foster supported by Sherman to authorize Zackary Szakacs, City Manager to sign the Renewal Policy for the Accidental Policy. Motion passed. 3.) Council will revisit purchasing a new generator for Well 8 & 9 at the next Council meeting.

Treasurers Report: 1.) Sarah received assessing records today from Vicki Cushman. Sarah will begin field work July 1, 2016. Sarah's first board of review will be July 17, 2016.

Motion moved by Foster supported by Keysor to accept the Vendors list. Motion passed.

City Manager: 1.) Ronald Walters settlement for a sewer back up. The Cities insurance paid the settlement. 2.) Mead & Hunt's Water and Wastewater Efficiency Report presented for Council review. 3.) Presented Council with flyers on quotes for the new generators. 4.) Presented Council with the Depot agreement.

Police Report: 1.) Officer Beams six month probation period is up. Beam presented Council with a letter stating he would like to become Chief. Motion moved by Elliott supported by Sherman to make Interim Chief of Police Beam, full time Chief of Police, effective July 1, 2016. Motion passed.

Department of Public Works/Water: No report.

City Attorney Report: 1.) Working on Police issues and Contractual issues.

Citizens Comments: Alan Gingrich introduced himself, and informed Council he will be running for County Road Commission.

Motion moved by Keysor supported by Sherman to adjourn the meeting at 7:45 p.m.