

CITY OF EVART
REGULAR COUNCIL MEETING
OCTOBER 17, 2016

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

Present: Elliott, Sherman, Keysor, Foster, Carlson

Heather Pattee, City Clerk. Sarah Dvoracek City Treasurer/Assessor, acting City Manager

Absent: Zackary Szakacs, City Manager

Guest: Larry Lauman, Roger Elkins, Andy Duffy

Citizens Comments: None

Amendments to the agenda: 1.) under new business, Pay commission board seats.

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

Motion moved by Keysor supported by Elliott to approve the October 03, 2016 minutes. Motion passed.

LDFA: No report. FYI from Sarah that the friends of Evart will be meeting tomorrow October 04, 2016.

DDA: No report

Unfinished Business:

1.) Community Development Block Grant/Project Rising Tide. Meeting on October 24th regarding the housing strategy. There is a Rising Tide website available now.

2.) Saw Grant. There was a second meeting held with John Tanner. The City will need our own server for the GIS portion of the Saw Grant. They will be doing man hole inspections starting this fall for that portion of the Saw Grant.

3.) City Hall roof bids. The City will be accepting until October 20th.

New Business: 1.) Quote on folding machine. Motion moved by Foster supported by Sherman to purchase a folding machine at the cost of \$3,900.00.

2.) Community assessment agenda to be left on agenda under unfinished business.

3.) Pay commission board members. Motion moved by Foster supported by Carlson to approve Olivia Moored, Mackenzie Todd, Kim Foerch as new members of the Pay Commission board. Motion passed.

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

City Treasurer/Assessor: 1.) The summary of funds were added to the packet prior to the meeting. The AMAR review has been delayed until 2018.

City Manager: 1.) Included the results of loss of revenue sharing since 2002. 2.) FYI- Chamber of Commerce. 3.) The Haunted Park is next Saturday October 29, 2016, from 7-9.

Police: If the bridge construction is not completed by this Saturday the Police Department will reroute traffic for the haunted park.

Department of Public Works/Water: 1.) Attended a regional meeting. 2.) Pass Port Grant. Park will be paved by Reith and Riley the week of the 24th. The Kayak landing has been ordered. 3.) Electrical bill higher because well # 1 and well # 3 are running 24/7 pumping to waste. 4.) Perchlorate is stabilizing and decreasing. 5.) Mark has opted out of mowing the landfill, it is not required.

Attorney. No report.

Citizens Comments: None.

Motion moved by Keysor supported by Sherman to adjourn the meeting at 7:24 p.m. Motion passed.