

CITY OF EVART
REGULAR COUNCIL MEETING
JANUARY 17, 2017

Meeting was called to order at 7:00 p.m.

Present: Elliott, Keysor, Foster, Carlson, Joyce

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

Absent: Zackary Szakacs, City Manager.

Guest: Diane Carlson, Andy Duffy, Jim White, City Attorney.

Citizens Comments: None

Amendments to the Agenda: 1.) Letter of interest regarding the splash pad under new business.

Motion moved by Keysor supported by Elliott to approve the agenda with changes. Motion passed.

Motion moved by Foster supported by Carlson to approve the January 3, 2017 meeting minutes. Motion passed.

LDFA: No report.

DDA: No report.

Unfinished Business: 1.) Community Development Block Grant/Project Rising Tide to remain on agenda under unfinished Business. 2.) Still compiling Council member goals for 2017. This will remain on agenda under unfinished Business. 3.) 2017-18 Fiscal year budget will remain on agenda under unfinished business 4.) Until all goals are collected from Council Board Members will remain on agenda under unfinished business.

New Business: 1.) Blarney Castle/Property Proposal. A motion moved by Foster supported by Keysor to accept the proposal upon Jim White inquiring about a phase 1 and contacting the DNR. Motion passed. 2.) Motion moved by Foster supported by Carlson to give a sewer credit to Ron Woycehoski at 116 E. 8th St. for a total of \$ 1,108.40 due to busted pipes. Motion passed. 3.) Motion moved by Keysor supported by Foster giving authorization for Zackary Szakacs, City Manager to sign the letter of interest in the Splash Pad and Pavilion. Motion passed.

Motion moved by Foster supported by Keysor to approve the vendors list. Motion passed.

City Treasurer/Assessor: 1.) Motion moved by Keysor supported by Carlson approving resolution 2-2017 authorizing alternative dates in March for the City Board of Review. Motion passed.

Roll Call:

Ayes: Keysor, Foster, Carlson, Joyce, Elliott

Nays: 0

2.) Bridget Minear was introduced to City Council as a new administrative assistant.

City Manager: 1.) Zackary Szakacs was not in attendance at the meeting. He had been invited to the State of State address held in Lansing. 2.) Council was presented with the plorchlorate readings.

Police Report: 1.) Jamie Hamilton is a new intern that started this week. 2.) There is a new reserve officer going through the process.

Department of Public Works/Water: 1.) Motion moved by Foster supported by Elliott to approve Resolution 3-2017 entering into contract with Consumers Energy to have two street lights put in. Motion passed.

Roll Call:

Ayes: Foster, Carlson, Joyce, Elliott, Keysor

Nays: 0

2.) Council recommended a Water/Sewer committee meeting with Joshua Salisbury to negotiate a new contract regarding his water pumpage.

City Attorney Report: Jim White has been working on Police issues, Resolutions and Contracts.

Citizens Comments: Don Tatara had suggested putting in a permanent 3 inch line with a meter to facilitate in the selling of water.

Motion moved by Keysor supported by Joyce to adjourn the meeting at 7:35 p.m. Motion passed.