

CITY OF EVART  
REGULAR COUNCIL MEETING  
JANUARY 3, 2017

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

**Present:** Joyce, Elliott, Keysor, Foster, Carlson

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

**Absent:** None.

**Guest:** Melora Theunick, Kurt Schwab, Diane Carlson, Chuck Keysor, Jennifer Joyce, Natalie O'Dell, Jason O'Dell, Andy Duffy, Arlene Vincent, Jennie Duncan.

**Citizens Comments:** None.

**Amendments to the Agenda:** None.

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

Motion moved by Foster supported by Carlson to approve the December 19, 2016 meeting minutes. Motion passed.

Water and Sewer committee minutes presented to Council for review.

**LDFA:** Working on several things, including Michigan Pot Ash, and friends of Evart. Meetings will be held on the second Tuesdays of each month at 8:00 am.

**DDA:** None.

**Unfinished Business:** 1.) Community Development Block Grant/ Project Rising Tide town hall meeting will be held on January 24, 2017 and will remain on the agenda under unfinished business. 2.) Motion moved by Keysor supported by Foster to approve the City Boards/Commissions/Committees as presented. Motion passed. 3.) Council members will pick 3 or 4 goals to bring back to the next meeting to compile a list of top ten goals for completion in 2017.

**New Business:** 1.) Kurt Swab presented a Wings over Evart proposal to happen September 8 & 9 2018. 2.) Motion moved by Elliott supported by Foster to accept the Water and Sewer Committees recommendation for a water and sewer rate increase.(water rates be increased from \$2.37 to \$ 3.50/\$ 1.13 increase and a 30% increase on all ready to serve fees. As well as a .13 cent increase to sewer/\$ 6.67 to \$ 6.80 per thousand gallons, beginning on January 1, 2017 billing cycle. Motion passed.

Roll Call Vote:

Ayes: Joyce, Elliott, Keysor, Foster

Nays: Carlson

3.) 2017-2018 budget to remain in agenda under unfinished business.

Motion moved by Foster supported by Carlson to approve the Vendors list. Motion passed.

**City Treasurer/Assessor:** 1.) Revenue reports for Council review.

**City Manager:** 1.) SAW Grant State copy was received. 2.) Blarney Castle will be sending a proposal for a land swap. 3.) Council was presented with a sampling report showing a decrease in levels. 4.) Jim White will not be attending meeting do to a medical reason. 5.) On January 17, 2017 the Michigan State Housing Development Authority will be holding an information meeting for any business owners regarding a facade grant.

**Police Department:** None.

**Department of Public Works/Water:** None.

**City Attorney:** None.

**Citizens Comments:** Arlene Vincent representing Nestle Ice Mountain informed Council there will be a town hall meeting Thursday from 5-8 at the Osceola township hall. There will also be one held for the City of Eart in February. She will inform Council when and where that will be when the information is available.

Motion moved by Keysor supported by Foster to adjourn the meeting at 7:43 p.m.