

CITY OF EVART  
REGULAR COUNCIL MEETING  
MARCH 20, 2017

Meeting was called to order at 7:01 p.m.

Present: Keysor, Elliott, Joyce, Carlson, Foster

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

Guest: Larry Lauman, Jim White, City Attorney. John Tanner, Don Tatara, Andy Duffy, Sam Feikema

Citizens Comments: None.

Public hearing regarding the 2017-2022 Capital Improvement Plan was called to order at 7:01 p.m.

No comments.

Public hearing closed at 7:02 p.m.

Public hearing regarding the ICE-CDBG Infrastructure Capacity Enhancement was called to order at 7:02 p.m.

Sam Feikema questioned where citizens would find information regarding the Public Hearings. He was informed that the information was posted and is available at City Hall.

Public hearing was closed at 7:03 p.m.

Amendments to the Agenda: Remove LDFA Board recommendations from the agenda.

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

Motion moved by Keysor supported by Carlson to approve the March 6, 2017 minutes. Motion passed.

LDFA: None.

DDA: Per Zackary Szakacs, City Manager. DDA has been working on the musical series, and the new roof for the stage. The DDA and Chamber have been discussing merging the two directors into one, having Al Weinberg do both.

Unfinished Business: 1.) 2017-2018 Fiscal year budget to stay on the agenda under unfinished business. Zackary Szakacs has been authorized to publish in paper for a public hearing on the April 3<sup>rd</sup> meeting to be adopted. 2.) DEQ recommends per a letter to do a phase 1 for the Blarney Castle/property proposal. 3.) Motion moved by Elliott supported by Joyce to adopt Resolution # 12-2017 Adoption of the Capital Improvement Plan 2017-2022. Motion passed.

Roll Call:

Ayes: Elliott, Joyce, Carlson, Foster, Keysor

Nays: 0

New Business: 1.) Motion moved by Foster supported by Keysor to adopt the CDBG-Infrastructure Capacity Enhancement (ICE) Grant Resolution. Motion Passed.

Roll Call:

Ayes: Joyce, Carlson, Foster, Keysor, Elliott

Nays: 0

2.) Council members reviewed a quote from Dan Vos for a backup generator for Well #8. Motion moved by Foster supported by Keysor to accept the bid up to \$ 60,605.00. Motion passed.

Roll Call:

Ayes: Carlson, Foster, Keysor, Joyce

Nays: Elliott

Motion moved by Elliott supported by Joyce to add an additional \$ 17,330.00 to get a natural gas generator. Motion failed.

Roll Call:

Ayes: Joyce, Elliott

Nays: Foster, Keysor, Carlson

3.) Motion moved by Foster supported by Carlson for authorization of \$6,400.00 for the inspection of pumps #1 and #2. Motion passed. 4.) Motion moved by Elliott supported by Foster for request to close down a state highway for the Memorial Day parade. Motion passed.

Roll Call:

Ayes: Keysor, Joyce, Carlson, Foster, Elliott

Nays: 0

5.) Motion moved by Elliott supported by Foster to leave City Hall hours of operation as they are now. Motion passed. 6.) Motion moved by Foster supported by Carlson to appoint Carol Roberts to the Cemetery Committee Board. Motion passed.

City Treasurer/Assessor: 1.) Motion moved by Foster supported by Keysor to approve the Vendors list. Motion passed. 2.) Summary of funds was handed out to Council Members. 3.) GIS is moving forward with the subdivisions. 4.) First Board of Review was interesting. 5.) Town Hall meeting regarding the new assessments will be held on Thursday from 6-7 p.m.

City Manager: 1.) Zackary Szakacs, City Manager handed out the Pure Michigan PRT (Project Rising Tide) letter. In the next 5 to 6 months we will be inspected. 2.) Zackary Szakacs recommends to Council members to read an article in the Review regarding the Open Meeting Acts. 3.) ICE Grant will be submitted by April 7, 2017.

Police Department: Officer Douglas has completed his Phase 3 and is now on Phase 4 solo assignments.

Department of Public works/water: 1.) Spring cleanup will be starting. Residents may continue to take brush out to the cemetery anytime with a permit they can pick up at City Hall.

City Attorney: Working on contractual things. Jim will be going to the medical marijuana conference.

Citizens Comments: Sam Feikema had questions regarding the brush permit for the cemetery.

Motion moved by Keysor supported by Foster to adjourn the meeting at 7:53 p.m. Motion passed.