

CITY OF EVART
REGULAR COUNCIL MEETING
FEBRUARY 21, 2017

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

Present: Joyce, Carlson, Foster, Keysor, Elliott

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

Absent: None.

Guest: Travis Douglas, Shane Helmer, Teresa Swift-Eckert, Brandon Fountain, Andy Duffy, Donald Tatara, Miranda Lorenz, Ryan Douglas, Jim White, City Attorney, Al Weinberg, Flint Weinberg

Citizens Comments: None.

Amendments to the Agenda: 1.) Poverty exemption. 2.) Bid for sexton.

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

Awards ceremony present by Chief Beam acknowledging Officer Avery, and Office McClure for their outstanding accomplishments this year.

Motion moved by Keysor supported by Carlson with changes. The word meeting is missing an "e".
Motion passed.

LDFA: No report.

DDA: 1) Show me the money event was a success with 30 vendors. 2.) I love Evart event was for 5 days with 15 business holding specials. 3.) Broomball event was a success, with a thank you to DPW for all of their help. 4.) Closing date on Wed. for the speeds property. Helping Petoskey and Schmidt with restoration grant.

Unfinished Business: 1.) Council will meet March 20th before the Council meeting from 5:30-7 p.m. to work on the 2017-18 budget. 2.) Jim White has had no response regarding the Blarney Castle property exchange. Jim will reach out by phone. Property proposal will remain on agenda on unfinished business

New Business: 1.) Motion to approve resolution 6-2017 Arbor Day Proclamation made by Foster supported by Carlson. Motion passed.

Roll Call:

Ayes: Carlson, Foster, Keysor, Elliott, Joyce

Nays: 0

2.) Motion made by Elliott supported by Joyce for authorization to sign the equipment maintenance renewal agreement. Motion passed.

3.) Motion to approve resolution 7-2017 regarding the passport grant extension moved by Elliott supported by Carlson. Motion passed.

Roll Call:

Ayes: Foster, Keysor, Elliott, Joyce, Carlson

Nays: 0

4.) Motion moved by Elliott supported by Carlson to accept Randy Burgers cemetery sexton bid. Motion passed. Jim White City Attorney will draw up a contract.

City Treasurer/Assessor: 1.) Motion moved by Foster supported by Keysor to approve the vendors list. Motion passed. 2.) Motion moved by Foster supported by Keysor to have the poverty exemption cap at 7500.00. Motion passed. 3.) Sarah will give Council members her Board of Review packets. 4.) Sarah will be shadowing assessors in St. Johns for more training.

City Manager: 1.) Zack met with Joe Borgstrom regarding the Project rising tides economic develop strategies. 2.) Splash Pad is moving forward.

Police Department Report: None.

Department of Public Works: 1.) Regarding Joshwa Salisbury, Zack will reach out to list serve for other communities input regarding charges to companies buying water. 2.) Brian Dvoracek turned in letter of resignation. 3.) Mark will have new truck bids for Council at the next meeting.

City Attorney Report: Jim White has been working on contractual issues, 3 pretrial Police issues, Blarney Castle property exchange, and will be attending a meeting with Sarah and Zackary on the 21st regarding medical marijuana.

Citizens Comments: None.

Motion to adjourn the meeting at 7:45 moved by Keysor supported by Foster. Motion passed.