## CITY OF EVART

## **REGULAR COUNCIL METING**

## **FEBRUARY 6, 2017**

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

Present: Elliott, Joyce, Carlson, Foster

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

Absent: Keysor

Guest: Diane Carlson, Brandon Fountain, Herald Review. Larry Lauman, Jim White, City Attorney. Andy

Duffy, Weekly Voice. Donald Tatara, Jennifer Joyce

Citizens Comments: None

Amendments to the Agenda: None

Motion moved by Foster supported by Carlson to accept the agenda as presented.

Motion moved by Joyce supported by Elliott to accept the January 17, 2017 minutes.

LDFA: None

DDA: None

Unfinished Business: 1.) Motion to approve Resolution # 4-2017. Resolution declaring intent to work toward implementation of recommendations necessary to receive redevelopment ready community's certification from the Michigan department of economic development (MEDC). Motion passed.

Roll Call:

Ayes: Elliott, Joyce, Carlson, Foster

Nays: 0

Absent: Keysor

2.) 2017 Council goals will be included in the next packet. 3.) 2017/2018 Fiscal year budget was handed out to Council at the meeting for review. Will remain on agenda under unfinished business for the next meeting. 4.) Jim White reached out to Blarney Castle regarding the property proposal with no response. Jim White will be sending out a letter. This will remain on agenda under unfinished business.

New Business: 1.) Karen Higgins recommended Joyce Huston to be a replacement on her Housing commission board. Motion moved by Foster moved by Elliott. Motion passed.

City Treasurer/Assessor: 1.) Motion to approve resolution # 5-2017 correcting Board of review times from resolution # 2- 2017. Roll Call:

Ayes: Joyce, Carlson, Foster, Elliott

Nays: 0

Absent: Keysor

2.) 2017 Poverty Exemption tabled until the next meeting. 3.) Motion moved by Elliott supported by Joyce to approve purchase of GIS program. Motion passed. 4.) Motion moved by Foster supported by Elliott to approve the vendors list. Motion passed. 5.) Revenue-Expense report given to Council for review. 6.) On February 2, 2017, the City of Evart hosted an Assessor training class. It went well, had several assessors attend. 7.) Krysta and Sarah have been working on the New City Website, almost complete and looking very good.

City Manager: 1.) Kudos to Sarah for passing the teamsters audit. 2.) A letter was sent to Joshua Salisbury inviting Salisbury to a water/sewer committee meeting. Waiting for a reply. 3.) Perchlorate readings still looking good, they continue to decrease. 4.) Project Rising Tide statues report handed out to Council for review.

Police Report: No Report.

Department of Public Works/Water: None.

City Attorney Report: Working on contracts, Resolutions with Sarah, and Police issues.

Citizens Comments: None.

Motion moved by Carlson supported by Elliott to adjourn the meeting at 7:25.