

CITY OF EVART  
REGULAR COUNCIL MEETING

December 4, 2018

The meeting was called to order at 7:00p.m.

**Present:** Carlson, Joyce, Elliott, Szeliga

Heather Pattee, City Clerk. Sarah Dvoracek, Assistant City Manager/Treasurer/Assessor. Mark Wilson, Department of Public Works/Water Director.

**Absent:** Hildebrand

Zackary Szakacs, City Manager. Jim White, City Attorney. John Beam Jr., Chief of Police.

**Guest:** Steven Roberts, Travis Douglas, Ryan Douglas, J. Taylor, Larry Lauman, Vanessa Jones, Karen Higgins, Terri Parish, Steve Petoskey, Lane Johnston.

**Citizens Comments:** There was a question on whether or not Zackary Szakacs will be a consultant for the City of Evart after his retirement. Dvoracek stated Szakacs will be available for questions for the next six months, but will not receive any compensation.

**Amendments to the Agenda:** None.

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

Motion moved by Elliott, supported by Joyce, to approve the November 19, 2018 minutes. Motion passed.

**L DFA:** No report.

**DDA:** February 14, 2018 will be the final strategy meeting for Michigan Main Street (MMS).

**Unfinished Business:** 1.) Microphone system for the council chambers. Have a consultant come in and look if we are getting the most out of current system and remove from agenda until the decision has been made regarding the future of city hall. 2.) Motion moved by Elliott, supported by Carlson, to appoint Sandra Szeliga as Mayor Pro-Tem. Motion passed. 3.) Committee Appointments. Motion moved by Elliott, supported by Joyce, to add these changes. Motion passed.

Police Committee: Szeliga/Carlson

Planning Commission: Keysor will remain/Joyce/Mark Wilson

Street/Water/Sewer: Hildebrand/Carlson

Zoning Board of Appeals: Karen Higgins

Labor Relations Committee: Joyce/Carlson

Library Board: Do more research

**New Business:** 1.) Motion moved by Joyce, supported by Carlson, to appoint Sarah Dvoracek as Freedom of Information Act (FOIA) Coordinator. Motion passed. 2.) Motion moved by Joyce, supported by Szeliga, to approve the 2019 council meeting schedule. Motion passed.

**City Assistant Manager/Treasurer/Assessor:** 1.) Motion moved by Joyce, supported by Elliott, to approve the vendors list in the amount of \$ 51,243.76. Motion passed. 2.) Sarah Dvoracek will move forward with organizing newly elected official training. 3.) Motion moved by Elliott, supported by Joyce, to move CD as presented with the addition of adding the \$20,941.64 to the current proposal. Motion passed.

**City Manager:** 1.) FEMA FYI. 2.) The Assistant City Manager and Chief Beam will take a class referencing the recreational marijuana. 3.) Zackary Szakacs will be doing a commercial for Nestle. 4.) Add to new business regarding putting the entire council packet online.

**Police:** None.

**Department of Public Works/Water:** 1.) FYI's 2.) Well 9 is currently down for repairs. 3.) FYI Heritage Park pine trees will be removed for impeding in the electrical lines. 4.) Mark Wilson will reach out to Michigan Department of Transportation (MDOT) regarding the street lights along Main Street.

**City Attorney:** None.

**Citizens Comments:** None.

Motion moved by Joyce, supported by Elliott, to adjourn the meeting at 8:10 p.m.