

CITY OF EVART  
REGULAR COUNCIL MEETING  
FEBRUARY 20, 2018

The Council meeting was called to order at 7:00 pm by Mayor Keysor.

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

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

**Absent:** None.

**Guest:** Diane Carlson, Roger Elkins, Jim White, City Attorney

**Citizens Comments:** Rodger Elkins thanked city hall for putting the survey regarding where city hall should be on line. He thought city hall was doing a good job putting information on line regarding city issues. He did mention that the website is missing agendas and minutes for 2018. He would also like to see the city plant more trees so that the City of Evert can remain a Tree City. Rodger would also like to see the city promote aviation in any way we can.

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

Approval of the minutes: Motion moved by Foster supported by Carlson to approve the February 5, 2018 minutes. Motion passed.

**LDFA:** None.

**DDA:** None.

**Unfinished Business:** 1.) City charter will remain on unfinished business.

**New Business:** 1). Motion moved by Elliott supported by Foster approving the special assessment Resolution South Hemlock Street. Motion passed.

Roll Call:

Ayes: Carlson, Foster, Keysor, Elliott, Joyce

2.) Motion moved by Keysor supported by Foster to approve the authorization to sign the grant agreement for the new voting equipment. Motion passed.

Roll call:

Ayes: Carlson, Foster, Keysor, Elliott, Joyce

Nays: 0

3.) Keysor supported by Elliott authorizing alternative dates in March for the City board of review. Motion passed.

4.) Motion moved by Keysor supported by Elliott to sign the lease agreement between the City of Ewart and 429 properties LLC. Motion passed.

5.) Motion moved by Keysor supported by Elliott to sign the quick claim deed between the City of Ewart and The City of Ewart Local Development Finance Authority. Regarding that part of the northwest 1/4 of section 5, T17N, R8W, lying north of us – 10 Ewart Township Osceola County Michigan commencing at the southwest corner of the E ½ of the SE ¼ section 32, T18 N, R8W: Thence south to the north right of way line of US 10: Thence northeasterly, along US 10 to the north section line: Thence west to the point of beginning. Motion passed.

6.) Motion moved by Keysor supported by Elliott to approve the policies regarding real property exemption policy, the removal of real property exemption policy and the personal property canvas policy Motion passed.

**City Treasurer/Assessor:** Motion moved by Foster supported by Keysor to approve the vendors list totaling \$ 39,249.06. Motion passed.

**City Manager:** 1.) There will be a townhall meeting March 7<sup>th</sup> regarding the location of City Hall. 2) There will be a public hearing on the special assessment on March 5<sup>th</sup>. 3.) Zackary is still looking for a signed copy of the depot agreement that the depot reverts back to the LDFA.

**Police Department:** None.

**Department of Public Works/Water:** 1.) Mark Wilson introduced Alyssa Rosebrugh, new Department of Public Works Office Assistant. 2.) Mark was contacted by the DEQ regarding a grant opportunity and will be having a conference call tomorrow. 3.) The parks and recreation board have been meeting. 4.) Motion moved by Keysor supported by Foster to put the mowing up for bid. Motion passed.

**City Attorney:** None.

**Citizens Comments:** None.

Motion moved by Keysor supported by Elliott to adjourn the meeting at 7:35. Motion passed.