

CITY OF EVART  
REGULAR COUNCIL MEETING  
SEPTEMBER 5, 2017

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

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

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

**Absent:** Jim White, City Attorney

**Guest:** John Tanner, OHM, Larry Lauman, Sandy Szeliga, Lane Johnston, Sharon Rodgers, Diane Carlson

**Citizens Comments:** None:

**Amendments to the Agenda:** 1.) OHM-Hemlock proposal. 2.) Economic Development Strategies. 3.) Strategic Communication Plan. 4.) Housing and Workforce Strategies. 5.) Zoning Ordinances

Motion moved by Keysor supported by Foster to approve the agenda with the additions. Motion passed.

Motion moved by Foster supported by Carlson to approve the August 21, 2017 meeting minutes. Motion passed.

**LDFA Report** None.

**DDA Report:** None.

**Unfinished Business:** 1.) The City Charter will remain on agenda under unfinished business. 2.) Motion moved by Foster to adopt Ordinance No. 2017-7 (Medical Marijuana Facilities), supported by Joyce to allow for (4) Growers, (4) Processors, (2) Secure Transporters, (2) Provisioning Center, (2) Safety Compliance Facility. The license fee set by council is \$5,000.00 per license. Everything else as written in the ordinance. Motion passed.

Roll Call:

Yeas Keysor, Joyce, Carlson, Foster

Nays: Elliott

3.) Motion moved by Foster supported by Joyce to amend Resolution 15-2017 to be amended to state the new CDBG amount is \$276,435 and the City contribution is \$ 153,700. Motion passed.

Roll Call:

Yeas: Elliott, Joyce, Carlson, Foster, Keysor

Nays: None.

**New Business:** 1.) Motion moved by Joyce supported by Elliott to approve Resolution # 17-2017 recommending the distribution of the Ewart Community Master Plan. Motion passed. 2.) Motion moved by Elliott supported by Foster to accept the bid presented by Gerber Construction, base bid price of

\$289,200.54. With alternate 1 for \$72,121.00, using Ductile Iron. Motion passed. 3.) Economic Development Strategies, Strategic Communication Plan, Housing and Workforce Strategies and Zoning Ordinances will be moved to unfinished business on the next meeting agenda.

**City Treasurer/Assessor Report:** 1.) Motion moved by Foster supported by Carlson to approve the vendors list. Motion passed. 2.) The City Audit starts in a couple of weeks.

**City Manager Report:** 1.) The town hall meeting held regarding the Medical Marijuana ordinance went well, with good feedback.

**Police Department Report:** None.

**Department of Public Works/Water Report:** None.

**City Attorney Report:** None.

**Citizens Comments:** None.

Motion moved by Keysor supported by Foster to adjourn the meeting at 7:25 p.m.