

CITY OF EVART
REGULAR COUNCIL MEETING

MARCH 5, 2018

The council meeting was called to order at 7:00 pm by mayor pro-tem Elliott.

Present: Carlson, Elliott, Joyce

Heather Pattee, City Clerk. Sarah Dvoracek City treasurer/assessor. Zackary Szakacs, City manager.

Absent: Foster, Keysor

Mark Wilson, Department of Public Works/Water. Jim White, City Attorney

Guest: Larry Lauman, Diane Carlson, Bev Shroeder, Joyce Smith, Jennifer Joyce, Lane Johnston

Citizens Comments: None.

Public Hearing regarding the South Hemlock Street special assessment was opened at 7:01 pm by mayor pro-tem Elliott.

There were no citizens comments.

Public hearing regarding the South Hemlock Street assessment was closed at 7:02 pm.

Amendments to the agenda: None.

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

Motion moved by Carlson supported by Joyce to approve the February 20, 2018 minutes. Motion passed.

LDFA Report: None.

DDA Report: Finalizing interviews for the new DDA Director.

Unfinished Business: 1.) City Charter will remain on the agenda.

New Business: 1.) Motion moved by Joyce supported by Carlson to approve Resolution 8-2018 approving the special assessment of south hemlock street. Motion passed.

Roll Call:

Ayes: Carlson, Elliott, Joyce

Nays: 0

2.) Rising Tide Committees- updated will remain on agenda under unfinished business.

City Treasurer/Assessor Report: 1.) Motion moved by Joyce supported by Carlson to approve the vendors list totaling \$ 36,856.39

2.) Motion moved by Carlson supported by Joyce to approve Elizabeth Dake as an alternative on the Board of review. Motion passed.

3.) Summary of funds will be in Councils next meeting packet.

City Manager Report: 1.) There will be a town hall meeting on Wednesday at the fire hall regarding the location of city hall from 5-6 pm. 2.) Working on a letter of intent that was sent to Malora Thuenick, LDFA Director regarding a possible lease of the landfill to put up solar panels. 3.) Information regarding a pilot program that Evert was selected for giving the city a million dollars to investigate our infrastructure and find any possible lead pipes will be in the next council packet.

Police Department Report: None.

Department of Public Works/Water: 1.) Motion moved by Carlson supported by Joyce to approve the proclamation making the week of May 20th 2018 to May 26, 2018. Motion passed. 2.) City wide cleanup will be moved to unfinished business. 3.) Parks and recreation Policy manual will be moved to unfinished business.

Attorney Report: None.

Citizens Comments: Lane Johnston questioned now that the bond has been paid what will the City be doing with that money?

Motion moved by Carlson supported by Joyce to adjourn the meeting at 7:26 pm. Motion passed.