

CITY OF EVART  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 20, 2017

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

Present: Foster, Elliott, Joyce, Carlson

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

Absent: Keysor

Guest: Diane Carlson, Jarrett Dodge, Robert Siterler, Shawn Austin, Roger Elkins

Citizens Comments: None.

Amendments to the Agenda: 1.) 2018 Council schedule. 2.) Police garage roof.

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

Motion moved by Elliott supported by Carlson to approve the November 6, 2017 minutes. Motion passed.

LDFA: No report.

DDA: 1.) Report given by City Manager that at the last meeting there was discussion of the director Al Weinberg's leaving of the position and posting the opening, and discussion of the Michigan Main Street program.

Unfinished Business: 1.) The City Charter will remain on the agenda and a work session scheduled after the holidays. 2.) Motion moved by Carlson supported by Elliott to approve up to \$6,000.00 for the remediation of the mold at the City depot. Motion passed.

New Business: 1.) Motion moved by Elliott supported by Carlson to adopt the Master Plan. Motion passed.

Roll Call:

Yeas: Foster, Elliott, Joyce, Carlson

Nays: 0

Absent: Keysor

2.) Motion moved by Foster supported by Carlson to adopt the 2018 Council meeting schedule. Motion passed.

3.) Motion moved by Foster supported by Elliott to approve having the company MR Multi-Ply roof systems to fix the Police department roof, in the amount of \$12,884.40. Motion passed.

City Treasurer/Assessor: 1.) Motion moved by Foster supported by Carlson to approve the budget amendment as presented. Motion passed.

2.) Motion moved by Foster supported by Elliott to approve the vendors list. Motion passed. 3.) FYI Board of review information in council packet.

City Manager: 1.) FYI-DHS flyer in packet for councils information. 2.) FYI- Information from the auditors for council.

Police Department: None.

Department of public works/water: None.

City Attorney: 1.) Working on the agreement with Blarney Castle. 2.) Mrs. Dietrich sent deed to be signed. 3.) Working on the marijuana ordinance application.

Citizens Comments: None

Motion moved by Foster supported by Carlson to adjourn the meeting at 7:35 p.m.