

CITY OF EVART  
REGULAR COUNCIL MEETING  
JULY 16, 2018

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

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

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

**Absent:** None

**Guest:** Larry Lauman, Sandy Szelga, Diane Carlson, Vanessa Jones, Sharon Rodgers, Lynn Salinas, Teresa Whitten, Kyle Slabotsky, Jim White, City Attorney, Melora Theunick, Jim Schwab, Lane Johnston.

**Citizens Comments:** Terese Whitten asked Council to put a proclamation for National Night out on the Agenda.

**Amendments to the Agenda:** 1.) National Night Out. 2.) Burning Ordinance. 3.) City Manager position.

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

Motion moved by Elliott supported by Keysor to approve the July 2, 2018 minutes, Motion passed.

**L DFA:** Have been working on housing committee, workforce, 4<sup>th</sup> draft industrial, Evart promise plus, and a park guide book.

**DDA:** Michigan Main Street training will be on July 24<sup>th</sup>.

**Unfinished Business:** 1.) Building inspector will remain on the agenda under unfinished business. 2.) TerraNavigator/Landfill/Solar lease agreement will remain on agenda under unfinished business. 3.) Motion moved by Keysor supported by Foster to approve the amendments to the Republic contract and giving Zackary Szakacs, City Manager authorization to sign the contract. Motion passed. 4.) FYI Council goals are in packet and Councilmembers will choose their top five to complete for the 2018-2019 year.

**New Business:** 1.) Motion moved by Elliott supported by Foster to approve the Planning commissions recommendation for the LIT Provisioning Centers special land use. Motion passed. 2.) Motion moved by Elliott supported by Joyce to approve the recommendation of Heather Pattee, City Clerk to appoint Jennifer Duncan as Deputy Clerk until midnight November 7<sup>th</sup>.

Motion passed. 3.) Motion moved by Keysor supported by Carlson to approve the update Title IV Non-discrimination plan. Motion passed. 4.) Motion moved by Keysor supported by Foster to approve the National night out, August 7, 2018 proclamation. Motion passed. 5.) Discussion regarding the current burning ordinance. 6.) The City managers contract will remain on agenda under unfinished business.

**City Treasurer/Assessor:** 1. Motion moved by Foster supported by Keysor to approve the vendors list in the amount of \$ 96,665.25. Motion passed. 2.) FYI, Sarah Dvoracek will be out in the field. 3.) Board of review will be tomorrow. 4.) Sarah Dvoracek and Zackary Szakacs met with flood insurance representative.

**City Manager:** 1.) FYI OHM status report.

**Police Report:** 1.) Motion moved by Keysor supported by Joyce to approve the ballistic vest purchase. Motion passed.

**Department of Public Works/Water:** 1.) Mark Wilson Department of Public Works Director requested a water/sewer committee meeting which will be held on July 25, 2018.

**City Attorney Report:** 1.) None.

**Citizens Comments:** None.

Motion moved by Keysor supported by Foster to adjourn the meeting at 7:48 p.m. Motion passed.