

CITY OF EVART
REGULAR COUNCIL MEETING

November 19, 2018

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

Present: Carlson, Joyce, Elliott, Szeliga

Sarah Dvoracek, Assistant Manager/City Treasurer/Assessor. Heather Pattee, City Clerk. Mark Wilson, Department of Public Works/Water. Jim White, City Attorney.

Absent: Zackary Szakacs, City Manager

Guest: Steven Roberts, Bryan Tiedt, Karen Higgins, Jennifer Joyce, BJ Foster, Larry Lauman, Diane Carlson, Terri Parish, Vanessa Jones.

Citizens Comments: None.

Amendments to the Agenda: 1.) Mayor pro-tem on new business.

Motion moved by Carlson, supported by Szeliga, to approve the agenda with additions. Motion passed.

Motion moved by Elliott, supported by Carlson, to approve the minutes from the November 5, 2018 meeting.

LDFA: None.

DDA: None.

Unfinished Business: 1.) The microphone system for Council Chambers will be moved to unfinished business. 2.) LDFA/Lot information & Guidelines for the Industrial park-no action taken.

New Business: 1.) Motion moved by Carlson, supported by Elliott, to authorize Sarah Dvoracek as the authorized representative for the SAW Grant.

Roll Call:

Ayes: Carlson, Joyce, Elliott, Szeliga

Nays: None

2.) Motion moved by Joyce, supported by Elliott, to appoint Matt Hildebrand as Council Member. Motion passed. 3.) Matthew Hildebrand was sworn in by City Clerk Heather Pattee. 4.) Motion moved by Carlson, supported by Joyce to appoint Mark Wilson as the Zoning Administrator. Motion passed. 5.) Motion moved by Elliott, supported by Carlson, to appoint Mark Wilson as the Airport Manager. Motion passed. 6.) Motion moved by Carlson, supported by Joyce to appoint Sarah Dvoracek to the DDA board. Motion passed. 7.) Mayor pro-tem will be moved to unfinished business.

Assistant Manager/Treasurer/Assessor: 1.) Motion moved by Joyce, supported by Carlson, to approve the vendors list in the amount of \$ 64,308.99. Motion passed. 2.) Sarah Dvoracek will research the CD, due by Dec. 7, 2018. 3.) Motion moved by Carlson, supported by Hildebrand, to authorize Sarah Dvoracek to use actual numbers as opposed to budget numbers in the equipment pool. Motion passed.

City Manager: 1.) Boards and commission selections will remain on unfinished business with the combination of the water and street committee. 2.) Sarah Dvoracek is collecting R.F.P's from different communities in regards to hiring a building inspector for the city. 3.) There are FYI handouts in the packet for council members.

Police: None.

Department of Public Works/Water: None.

Attorney: None.

Citizens Comments: A question was asked regarding the amount of money Nestle has donated to the city that was quoted in the Voice.

Motion moved by Joyce, supported by Elliott, to adjourn the meeting at 7:35 p.m. Motion passed.