

CITY OF EVART
REGULAR COUNCIL MEETING
OCTOBER 9, 2017

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

Present: Elliott, Carlson, Foster, Keysor

Heather Pattee, City Clerk. Zackary Szakacs, City Manager.

Absent: Joyce

Sarah Dvoracek, City Treasurer/Assessor. Mark Wilson, Department of Public Works Director.

Guest: Diane Carlson, Ryan Douglas, Jim White, City Attorney, Brandon Fountain.

Citizens Comments: None.

Amendments to the Agenda: 1.) 2012 Ford Expedition.

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

Motion moved by Foster supported by Carlson to approve the September 18, 2017 minutes. Motion passed.

LDFA: None.

DDA: FYI per City Manager that the DDA meeting is tomorrow. There was a meet and greet with potential investors interested in the Deans building.

Unfinished Business: 1.) The charter will remain on the agenda under unfinished business. 2.) The zoning ordinance will remain on the agenda under unfinished business.

New Business: 1.) Motion moved by Foster supported by Carlson to approve the Arbor Day proclamation. Motion passed. 2.) Motion moved by Foster supported by Carlson to approve the trick or treat hours, October 31, 2017 from 5 p.m. – 8 p.m. 3.) Motion moved by Foster supported by Keysor to adopt the policy for past due utility bill balances. 4.) Motion moved by Keysor supported by Carlson to authorize Sarah Dvoracek, City Treasurer, to pay \$6500.00 out of the equipment pool for the Police departments 2012 Ford expedition. Motion passed.

City Treasurer/Assessor: 1.) Motion moved by Foster supported by Keysor to approve the vendor list. Motion passed. 2.) The revenue expense report and summary of funds were included in the Council packet for review. 3.) Motion moved by Keysor supported by Foster to approve the budget amendments for the 2016-2017 fiscal year. Motion passed. 4.) Motion moved by Foster supported by Carlson to approve the budget amendments for the 2017-2018 fiscal year. Motion passed.

City Manager report: 1.) MML training information is included in the Council packet if anyone is interested in going. 2.) FEMA (Federal Emergency Management Agency) has received funding to do our flood insurance map. Zackary Szakacs, City Manager, will meet with them tomorrow. 3.) Arcadis new

numbers are in the Council packet for review. 4.) On October 26, 2017 Mark Wilson will go down to the State of Michigan to receive an award for participating in the MRS Program.

Police Report: None.

Department of Public Works/Water: 1.) Motion moved by Foster supported by Keysor to extend Randy Berger's snow removal contract to three years. Motion passed.

City Attorney: Jim is continuing to reach out to Blarney Castle regarding the property swap. Jim White is also working on an appraisal of a property to be donated to the City of Evart.

Citizens Comments: None.

Motion moved by Keysor supported by Carlson to adjourn the meeting at 7:21 p.m.