

CITY OF EVART
REGULAR CITY COUNCIL MEETING
DECEMBER 4, 2017

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

Present: Keysor, Elliott, Carlson, Foster

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

Absent: Joyce

Mark Wilson, Department of Public Works/Water

Guest: Diane Carlson, Larry Lauman

Citizens Comments: None.

Amendments to the Agenda: 1.) Water rates.

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

Motion moved by Foster supported by Carlson to approve the November 20, 2017 meeting minutes.

Motion passed.

LDFA: None.

DDA: None.

Unfinished Business: 1.) City Charter will remain on agenda under unfinished business. Jim White, City Attorney would like council to go through the charter and make any changes they would like to see. 2.) There was discussion on the City Hall/Depot building and where we should go from here regarding City Hall placement and the use of the depot building. Next week Tuesday (12/12/17) will be the beginning of the mold remediation of the depot building. This matter will be table upon further investigation and discussion.

New Business: 1.) To continue moving forward effectively with the Project Rising Tide, four committees were formed, school, housing, workforce, and economic vitality. To stay on track the chairs of each committee will meet with Bridgette Minear quarterly. Between chair meetings, they will keep her updated with their meeting minutes, times and locations. Bridgette distributed a strategic-doing worksheet and personal networking map, provided by Project Rising Tide, at the first chair meeting to help move the committees forward. The next chair meeting will be in January. 2.) Motion moved by Keysor supported Carlson giving Zackary Szakacs, City Manager authorization to sign the Blue Cross renewal. Motion passed. 3.) There was discussion regarding the water rates.

City Treasurer/Assessor: 1.) Motion moved Foster supported by Elliott to approve the Vendors list. Motion passed. 2.) Revenue and Expense report provided for Councils review.

City Manager: 1.) The marijuana legislation will be moving forward.

Police: None.

Department of Public Works/Water: None.

City Attorney: 1.) The deed for the property donated to the city has been recorded. 2.) The Blarney Castle land transfer is moving forward.

Comments: Citizens None.

Motion moved by Keysor supported by Carlson to adjourn the meeting at 7:30 p.m.