CITY OF EVART

REGULAR COUNCIL MEETING

JANUARY 16, 2018

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

Present: Carlson, Foster, Elliott, Joyce

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

Absent: Keysor

Jim White City Attorney

Guest: Diane Carlson, Sharon Rodgers

Citizens Comments: None.

Amendments to the Agenda: 1.) Michigan Main Street 2.) Water-sewer annual review.

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

Motion moved by Elliott, supported by Foster to approve the approval of the January 6, 2018 minutes. There is to be one correction of adding the dollar amounts to the vendors list in the minutes. Motion passed.

LDFA: The meeting was held on January 9, 2018. No report.

DDA: The meeting was held on January 9, 2018. The City Manager who was in attendance in that meeting reported there was discussion regarding hiring a full time director to be in compliance with the Michigan Main Street program. They are still conducting interviews to fill that position.

Unfinished Business: 1.) The City Charter will remain on unfinished business. 2.) The Council member's goals will be due prior to the February meeting to be compiled.

New Business: 1.) The DDA request that the recently vacated director position be filled by a full time Director to be in compliance with the Michigan Main Street program. This will be moved to unfinished business. 2.) The annual water and sewer rate review will be moved to unfinished business until after the budget workshop.

City Treasurer/Assessor: Motion moved by Foster, supported by Elliott to approve the vendors list totaling \$ 31,551.54. Motion passed.

Sarah Dvoracek has been working on the reconciliation regarding the City wide appraisals and invited Council members to meet with her regarding their parcel cards.

City Manager: 1.) Last Thursday (January 11, 2018), Zack was interviewed by the French Press regarding Nestle Waters. The City manager took them on a tour of our wells. 2.) The City is working on a survey for our residents to discuss the future location of city hall. Answers and suggestions will be compiled on a

power point presentation during a future town hall meeting. 3.) Perchlorate results are still showing a decrease in the levels.

Police Department: None.

Department of Public Works/Water: 1.) John Carmoney informed the City Manager, Department of Public Works Director and City Treasurer he will be retiring January 31, 2018.

Attorney Report. None.

Citizens Comments: None.

Motion moved by Foster, supported by Joyce to adjourn the meeting at 7:15 p.m. Motion passed.