

CITY OF EVART
REGULAR COUNCIL MEETING
JANUARY 2, 2018

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

Present: Carlson, Foster, Keysor, Elliott, Joyce

Heather Pattee, City Clerk. Sarah Dvoracek, City Treasurer/Assessor. Mark Wilson, Department of Public Works Director. Zackary Szakacs, City Manager.

Absent: None.

Guest: Diane Carlson, Jim White, City Attorney.

Citizens Comments: None.

Amendments to the Agenda: None.

Motion moved by Keysor supported by Foster to approve the agenda as presented. Motion passed.

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

LDFA: Meeting will be held on January 9, 2018.

DDA: Meeting will be held January 9, 2018.

Unfinished Business: 1.) The City Charter will remain on unfinished business. Council members were asked to compile a list of items they would like to see updated. 2.) Laboratories test results are in regarding the mold report at City Depot. The results are low and the use of the building can resume. Motion put on the floor from Foster that City hall remains at the airport for the next 120 days, a port-a-john to be put up at City depot for public use, and the building to be winterized, and to move forward with OHM. The motion was withdrew after discussion. There will be a town hall meeting schedules to get public input on where the City goes forward regarding the placement of City Hall. Motion moved by Foster supported by Keysor to remain have City Hall remain at the airport for the next 120 days. Motion passed. Motion moved by Foster supported by Keysor to have the Depot building winterized. Motion passed. 3.) Motion moved by Keysor supported by Foster to approve the amendments to the ordinance to authorize and regulate the establishment of medical marijuana facilities. Motion passed.

Roll Call:

Ayes: Foster, Keysor, Joyce, Carlson

Nays: Elliott

New Business: None.

City Treasurer/Assessor: Motion moved by Foster supported by Carlson to approve the vendors list amount of 42,402.74 payroll amount of 34,448.09. Motion passed.

City Manager: 1.) FYI Council attendance report in packet for council information. 2.) Council members need to start compiling their 2018 goals.

Police Department: None.

Department of Public Works/Water: None.

City Attorney: None.

Citizens Comments: None.

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