

CITY OF EVART
REGULAR COUNCIL MEETING

JUNE 5, 2017

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

Present: Elliott, Joyce, Carlson, Foster

Heather Pattee, City Clerk. Sarah Dvoracek, City Treasurer/Assessor. Mark Wilson, DPW Director/Acting City Manager

Absent: Keysor, Zackary Szakacs, City Manager.

Guest: Larry Lauman, Jim White, City Attorney, Andy Duffy, Don Tatara

Citizens Comments: None

Amendments to the Agenda: 1.) Mayors absences. 2.) The Cities current Charter.

Motion moved by Foster supported by Elliott to approve the agenda with the changes. Motion passed.

Motion moved by Elliott supported by Carlson to approve the May 22, 2017 meeting minutes. Motion passed.

LDFA: No report.

DDA: No report.

Unfinished Business: 1.) Blarney Castle Property Proposal to remain on agenda under unfinished business. 2.) Fiscal year cemetery rate increase to remain on agenda under unfinished business until there is a cemetery meeting.

New Business: 1.) The Mayor Casey Keysor has missed three council meetings due to some schooling. Motion moved by Foster supported by Elliott to excuse his absences. Motion passed. 2.) There was some discussion in updating the current City Charter. It will remain on the agenda under unfinished Business.

City Treasurer/Assessor: 1.) Seth Lattimore has finished the north side of the city and has begun working US 10 south. He estimates to be finished Mid July. 2.)

Motion moved by Foster supported by Carlson to approve the vendors list.

Motion passed.

City Manager; Presented by Mark Wilson acting City Manager: 1.) There will be an MMRMA meeting this week to renew the Cities liability insurance. 2.) The DDA and LDFA will be having an economic meeting on June 12 @ 10 a.m. 3.) There will be a Housing Economic and Development Strategy meeting June 14 @ 10a.m. 4.) This past week Zackary Szakacs, Mark Wilson, Sarah Dvoracek attended the Friends of Evert meeting where the Pot Ash Plant was the main topic.

Police Department: No report.

Department of Public Works/Water: No report.

City Attorney: Is making additional changes in some ordinances and will have them for Council at the next meeting.

Citizens Comments: None.

Motion moved by Foster supported by Carlson to adjourn the meeting at 7:06 p.m. Motion passed.