

CITY OF EVART  
REGULAR COUNCIL MEETING  
APRIL 3, 2017

Meeting was called to order at 7:00 p.m.

**Present:** Elliott, Joyce, Carlson, Foster, Keysor

Heather Pattee, City Clerk. Sarah Dvoracek, City Treasurer/Assessor

**Absent:** Zackary Szakacs, City Manager

**Guest:** Larry Lauman, Jennifer Joyce, Jim White, City Attorney, Rick Machleit, Donald Tatara

Public Hearing regarding the adoption of the 2017-2018 fiscal year budget was opened at 7:02 p.m.

No comments.

Public Hearing closed at 7:02 p.m.

Public Hearing opened regarding the Riverside West splash pad and stage roof addition.

Donald Tatara questioned who was responsible for paying for the water and maintenance of the splash pad.

Public Hearing was closed at 7:10 p.m.

**Amendments to the Agenda:** 1.) The new Fire Board budget.

Motion moved by Keysor supported by Elliott to accept the Agenda with the changes. Motion passed.

Motion moved by Foster supported by Keysor to approve the March 20, 2017 minutes. Motion passed.

**LDFA:** No report.

**DDA:** No report.

**Unfinished Business:** 1.) Motion moved by Keysor supported by Elliott to approve the Resolution to adopt the 2017-2018 Fiscal Year Budget. Motion passed.

Roll Call:

Ayes: Joyce, Carlson, Foster, Keysor, Elliott

Nays: 0

2.) Council discussed changing the hours of operation for the City Hall. The board decided to authorize Zackary Szakacs to make changes that work best for City Hall. 3.) Motion moved by Elliott supported by Foster to approve the Resolution Authorizing City Manager to submit CDBG Application. Motion passed.

Roll Call:

Ayes: Carlson, Foster, Keysor, Elliott, Joyce

Nays: 0

4.) Council will leave the Blarney Castle property proposal on the agenda under Unfinished Business.

**New Business:** 1.) Motion moved by Keysor supported by Joyce to approve the Resolution for use of credit card machine in City Hall. Motion passed.

Roll Call:

Ayes: Foster, Keysor, Elliott, Joyce, Carlson

Nays: 0

2.) Motion moved by Foster supported by Keysor to approve the Fire Board Budget. Motion passed.

**City Treasurer/Assessor Report:**

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

1.) Board of review minutes for the Council to review. 2.) Revenue Expense report presented for Council review. 3.) The town hall meeting for the reappraisal went well. 4.) Seth Lattimore will start the City wide reappraisal Thursday March 23, 2017.

**City Manager Report:** 1.) The masterplan was presented for Council to review. 2.) The planning Commission meeting will be Tuesday April 4, 2017 at 5:00 p.m. Becker and Raider will be attending to answer any questions.

**Police Department Report:** None.

**Department of Public Works/Water Report:** 1.) The pump inspection uncovered a large snapping turtle blocking the pump. It was removed and there will be a screen put on to prevent any further blockage. 2.) Mark Wilson met with Linda Albright on Friday. One person started on April 3, 2017 and there is funding for one more with the potential for more in July. 3.) Linda Albright also informed Mark there is an OJT Program for displaced workers, with funding for two people.

**City Attorney:** Jim White will be meeting with Chief Beam on Thursday to work on changing some of the ordinances.

**Citizens Comments:** Donald Tatara provided his opinion on the New City Hall hours.

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