

CITY OF EVART
REGULAR COUNCIL MEETING

December 17, 2018

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

Present: Carlson, Hildebrand, Joyce, Elliott, Szeliga

Heather Pattee, City Clerk. Sarah Dvoracek, Assistant Manager/Treasurer/Assessor. Mark Wilson, Department of Public Works/Water/Zoning

Absent: None.

Guest: Larry Lauman, Jim White, City Attorney. B.J. Foster, Karen Higgins, Diane Carlson, Steve Petosky, Alyssa Rosebrugh, Ryan Douglas, Steven Roberts, Jennie Duncan, Jennifer Joyce, Bridgette Miniear, George Sims.

Citizens Comments: Karen Higgins would like the Council to wait the six-month period for Sarah Dvoracek to finish her training before beginning the search for a new City Manager. B.J. Foster agreed.

Amendments to the Agenda: 1.) Move the Michigan Municipal League Presentation to the beginning of new business. 2.) Lead Service Line Site Investigation.

Motion moved by Joyce, supported by Elliott, to approve the agenda with amendments. Motion passed.

Motion moved by Carlson, supported by Szeliga, to approve the December 4, 2018 minutes. Motion passed.

LDFA: None.

DDA: None.

Unfinished Business: None.

New Business: 1.) Presentation from Kathy Grinzinger regarding executive searches through the Michigan Municipal League to search for a City Manager. Move to unfinished business. 2.) Motion moved by Joyce, supported by Hildebrand, to approve the 2019 Poverty Guidelines Resolution. Motion passed.

Roll Call:

Ayes: Carlson, Hildebrand, Joyce, Elliott, Szeliga.

Nays: None.

3.) Motion moved by Elliott, supported by Joyce, to approve the Michigan Rehabilitation Services/Interagency Cash Transfer Agreement. Motion passed. 4.) Motion moved by Hildebrand, supported by Elliott, to approve the resolution authorizing action to open certificate

of deposit/savings accounts and clarify signers. Motion passed. 5.) Motion moved by Joyce, supported by Elliott, to approve the irrigation sewer credit for 720 North Main St. Motion passed. 6.) Motion moved by Joyce, supported by Carlson, to renew the health insurance policy. Motion passed. 7.) Motion moved by Joyce, supported by Elliott, to publish entire council packet online. Motion passed. 8.) Motion moved by Joyce, supported by Carlson, to approve the Robin Harsh Excavating bid of \$65,500.00 for the City of Evert Lead Service Line Site Investigation. Motion passed.

Assistant City Manager/Treasurer/Assessor Report: 1.) Motion moved by Carlson, supported by Elliott, to approve the vendors list in the amount of \$50,287.60. Motion passed. 2.) Accounts payable-check register. Payroll check report. Summary of funds, memo from Jason Wentworth FYI's.

City Manager: 1.) Current building inspectors' contract will not be renewed and council requested Sarah Dvoracek to continue moving forward in the process of the city hiring their own building inspector. 2.) Farewell party for Zackary Szakacs on Wednesday has been cancelled.

Department of Public Works/Waters/Zoning Administrator: 1.) Well # 9 repairs were more than expected. 2.) Work on Oak Street will be finished in the spring.

Police Department: None.

City Attorney: Working on Ventra deed.

Citizens Comments: None

Motion moved by Joyce, supported by Carlson, to adjourn the meeting at 8:10 p.m.

Motion passed,