



CITY OF EVART REGULAR COUNCIL MEETING AGENDA

Pre-Council Meeting Work Session 6:30PM – 7:00PM

City of Evart

5814 100th Avenue
Evart, MI 49631
(231) 734-2181
www.evart.org

Monday, December 2, 2019 @ 7:00 PM

***Council meetings will be held at the depot beginning June 3, 2019.
200 South Main Street, Evart, Michigan 49631***

Pledge of Allegiance
Call Meeting to Order
Roll Call

Citizen's Comments – limited to 3-4 minutes per individual

MAYOR:

John Joyce

MAYOR PRO-TEM:

Sandy Szeliga

COUNCIL MEMBERS:

Dan Elliott
Ralph Carlson
Matt Hildebrand

Amendments to and Approval of Agenda

Minutes/Informational (Documents under letter "C" are strictly informational no council action needed)

B. Approval of City Council Minutes – November 18, 2019

C1. Evart Public Library Minutes – October 21, 2019

C2. Evart Area Fire Board Minutes – November 12, 2019

UNFINISHED BUSINESS

- Police officers getting deputized
- D.** Meter Audit Results – Commercial and Industrial Ready to Serve Fees
 - Labor Relations – Recommendation (*Council Only*)
 - Proposal from the LDFA Board – rezoning part of the Industrial Park

CLERK:

Heather Pattee

CITY MANAGER:

Sarah Dvoracek

NEW BUSINESS (*Approval needed for all*)

E. #2 Resolution 2019-35/North Oak Street

F. Health Insurance Renewal Plan/ Lerner Csernai & Fath Financial Group
(*January 2020-December 2020*)

- Approval for Appointment of Pay Commission – Christina Emerick (*5-year term*), Mechelle Farrell (*4-year term*), Kevin Mounts (*3-year term*) and Terry Parish (*2-year term*)
- Approval for Appointment of Board of Review – Kevin Mounts (*term to expire December 31, 2021*)
- Approval for Appointment for Library Board – Jane Hutchinson (*term to expire November 1, 2020*)
- City Council Meeting Schedule for 2020

TREASURER'S REPORT

G. Vendors List \$90,897.91 (*Approval needed*)

H. Accounts Payable Report 11/19/2019 – 12/2/2019 (*FYI*)

I. Payroll Report – 11/19/2019 – 12/2/2019 (*FYI*)

- Revenue & Expense Report – November 2019 (*hand out during meeting*)

ASSESSOR'S REPORT

CITY MANAGER

J. City Hall Monthly Report – October 2019 *(FYI)*

K. Letters of resignation of former Pay Commission *(FYI)*

DEPARTMENT OF PUBLIC WORKS/ZONING ADMINISTRATOR

POLICE DEPARTMENT

L. Risk Avoidance Program (RAP) Grant application approval letter

DOWNTOWN DEVELOPMENT AUTHORITY

LOCAL DEVELOPMENT FINANCE AUTHORITY

CITY ATTORNEY

Citizen's Comments – limited to 3-4 minutes per individual

ADJOURNMENT

Documents to be signed during council meeting:

Resolution 2019-35 #2 Special Assessment – North Oak Street