

CITY OF EVART REGULAR VIRTUAL COUNCIL MEETING AGENDA

Monday, April 6, 2020 @ 7:30 PM



Before each regular virtual council meeting there will be a standing pre-council work session from 7:00 pm to 7:30 pm. Steps for accessing Zoom follow the Agenda.

Pledge of Allegiance
Call Meeting to Order
Roll Call

City of Ewart

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

MAYOR:
John Joyce

MAYOR PRO-TEM:
Sandy Szeliga

COUNCIL MEMBERS:
Dan Elliott
Ralph Carlson
Matt Hildebrand

CLERK:
Heather Pattee

CITY MANAGER:
Sarah Dvoracek

Citizens' Comments – limited to 3-4 minutes per individual

Consent Agenda

- B. City Council Minutes – March 2, 2020
- C. Vendors List \$571,379.97

Amendments to and Approval of Agenda

UNFINISHED BUSINESS

NEW BUSINESS

- D. Jimmy Blias – NBB Holding update
- E. Appointment of Jim Schwab to the Planning Commission (2 yr. term)
- F. Appointment of Diane Carlson to Historic District Commission (2 yr. term) Appointment of Jenny Joyce to Historic District Commission (1 yr. term)
- G. Ewart Area Fire Department Budget
- H. MacLellan requests to amend lease agreement
- I. Resolution 2020-07/ Temporary waiver of utility billing penalty/late fees
- J. Resolution 2020-08/ Granting City Manager authority to make decisions regarding essential public services during COVID-19 Pandemic
- K. Resolution 2020-09/ Establishing Temporary Rules for Remote Attendance and Virtual Meetings for City of Ewart Public Bodies
- L. Request to purchase two trucks
- M. Fireworks 2020
- N. Marihuana license extension
- O. Bank signature approval

Informational Attachments (No council action needed)

- P. Accounts Payable Report (3/3/20 – 4/6/20)
- Q. Payroll Report (3/3/20 – 4/6/20)

- R. Revenue and Expense Report – March 2020
- S. Department of Public Works Monthly Report – February 2020
- T. Police Department Monthly Report – February 2020
- U. Spartan Newsroom – Historic Evert Depot (FYI)
- V. Notice from Republic Services regarding trash and recycle

Citizens' Comments – limited to 3-4 minutes per individual

ADJOURNMENT

Documents to be signed during council meeting:

Resolution – 2020-07/ Temporary waiver of utility billing penalty and late fees

Resolution – 2020-08/ Granting City Manager authority to make decisions regarding essential public services during COVID-19 Pandemic

Resolution – 2020-09/ Establishing Temporary Rules for Remote Attendance and Virtual Meetings for City of Evert Public Bodies

Zoom Virtual Meeting: How to Join In

Join Using a Link

1. Open your web browser
2. Type in the url:

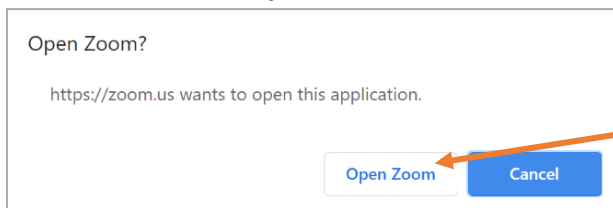
<https://us04web.zoom.us/j/545676695>

This will open the meeting prompt loading page for the meeting

Entering the Meeting

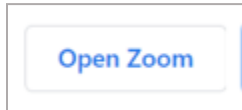
Once you have accessed the meeting using your web browser

1. You will be asked to **Open Zoom**

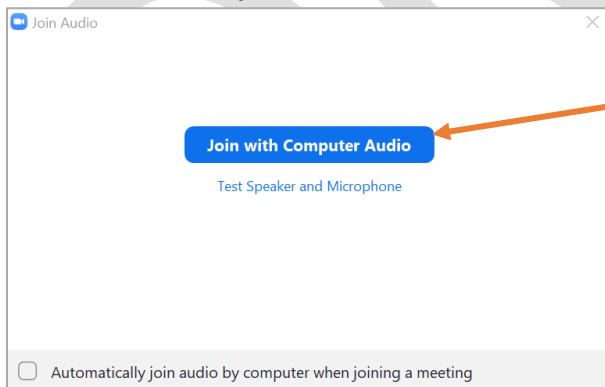


The language of this pop up notification may be different depending on your browser

2. Click **Open Zoom**



3. Click **Join with Computer Audio**



- a. You can test the audio before joining by clicking **Test Speaker and Microphone**

You are now in the meeting. If you join prior to the start time you will be in a digital waiting room. Five minutes prior to the start of the meeting, the moderator will grant you access.

Join via Phone

1. On your phone, dial the teleconferencing number provided in your invite Dial **1-888-788-0099**
2. Enter the **Meeting ID** number when prompted using your key/dial pad **Meeting Id: 545 676 695**

You will be prompted to enter your unique participant ID. This only applies if you have joined on the computer or mobile device or are a panelist in a webinar. **Press #** to skip.

You are now in the meeting. If you join prior to the start time you will put on hold. Five minutes prior to the start of the meeting, the moderator will grant you access.

To Participate in Public Commentary

Viewing via URL link

- For those watching our virtual meeting on their device, if you wish to ask a question or make a statement, please type your question in the Chat provided. It will then be read to the council.
- If you wish to speak a statement or question via your device's microphone or audio, please indicate so in the chat window. The moderator will unmute your audio when it is your turn to speak.
- Video questions, at this time, are not available.

Teleconferencing

- If you wish to speak during public comment please press *9 on your telephone keypad, which will alert the moderator of your desire to speak.
- Please ensure you are in a quiet location and mute any video streams so all will be able to hear your comments.
- When it is your turn to speak, the moderator will identify you by the last four digits of your phone number.