



**CITY OF EVART
REGULAR COUNCIL MEETING AGENDA
(Meeting will be held at the Osceola County Fairgrounds)**

Monday, May 6, 2019 @ 7:00 PM

City of Evart

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

Pledge of Allegiance
Call Meeting to Order
Roll Call
Citizen's Comments – limited to 3-4 minutes per individual

Public Hearing – 2019-2020 Budget

Public hearing needs to be opened, public comments are allowed, then public hearing needs to be closed

Amendments to and Approval of Agenda

B. Approval of City Council Minutes – April 15, 2019

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

C1. Water & Sewer Committee Minutes – April 4, 2019

C2. Housing Commission Minutes – February 12, 2019

UNFINISHED BUSINESS:

- City Manager contract
- J&J River Run
- D.** Purchasing Policy – increase amount for city manager (*Approval needed*)
- E.** Quitclaim Deed from the City of Evart to Evart Public Schools for Public Square (*Approval needed*)

NEW BUSINESS: (Approval needed for all)

F. Resolution 2019-21 / 2019-2020 Fiscal Year Budget (*Resolution will be handed out at the meeting*)

G. Second Water Credit Request – 845 North Pine Street

H. Ventra Sewer Credit Request – Meter calibration issue

I. Bid Tabulations for the 5th Street and Recreational Avenue Improvement Project

J. Lease Agreement between the City of Evart and Dion Mitchell/Image Graphics

TREASURER'S REPORT

K. Vendors List \$41,323.00 (*Approval needed*)

L. Accounts Payable/Payroll Reports – 4/16/19 – 5/6/2019 (*FYI*)

M. Revenue/Expense Report – April 2019 (*FYI*)

ASSESSOR'S REPORT

N. March 2019 Board of Review (*FYI*)

CITY MANAGER

- Amendment to Medical Marijuana Ordinance
- O.** City Hall Monthly Report – April 2019 (*FYI*)
- P.** Perchlorate Sampling Update (*FYI*)
- Q.** Precipitation monitoring for Evart Springs – March 2019 (*FYI*)
- R.** City of Evart's Investment Prospectus (*FYI*)
- S.** Revitalization Denial Letter (*FYI*)

DEPARTMENT OF PUBLIC WORKS/ZONING ADMINISTRATOR

T. Mission Statement pertaining to Evart's water supply (*FYI*)

POLICE DEPARTMENT

DOWNTOWN DEVELOPMENT AUTHORITY

CITY ATTORNEY

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ADJOURNMENT

MAYOR:

John Joyce

MAYOR PRO-TEM:

Sandy Szeliga

COUNCIL MEMBERS:

Dan Elliott
Ralph Carlson
Matt Hildebrand

CLERK:

Heather Pattee