

# CITY OF EVART REGULAR VIRTUAL COUNCIL MEETING AGENDA

Monday, May 18, 2020 @ 7:30 PM



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

Pledge of Allegiance  
Call Meeting to Order  
Roll Call

## City of Evart

5814 100<sup>th</sup> Avenue  
Evart, MI 49631  
(231) 734-2181  
[www.evart.org](http://www.evart.org)

**MAYOR:**  
John Joyce

**MAYOR PRO-TEM:**  
Sandy Szeliga

**COUNCIL MEMBERS:**  
Dan Elliott  
Ralph Carlson  
Matt Hildebrand

**CLERK:**  
Heather Pattee

**CITY MANAGER:**  
Sarah Dvoracek

## B. PUBLIC HEARING – 2020/2021 BUDGET

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

### **Consent Agenda**

- C. Virtual City Council Minutes – April 20, 2020
- D. Virtual City Council Minutes – May 4, 2020
- E. Vendors List \$39,260.32

### **Amendments to and Approval of Agenda**

- Move 'H' (Deed/Annexation of Evart Industrial Properties, LLC) to the end of the meeting after closed session
- Discussion pursuant to MCL 15.628(h) and MCL 15.243(1)(g)

### **UNFINISHED BUSINESS**

- F. Fireworks 2020
- G. Appraisal for Industrial Park Lots
- H. Accepting Deed/Annexation of Evart Industrial Properties, LLC
- I. Request for Traffic Study Engineering Services School Zone Safety Review
- J. Request for discussion only regarding obtaining preliminary engineering for future projects – 2020 Strategic Planning Goals
- K. 2020/2021 Proposed Budget
- L. Resolution 2020-10/Approval of 2020/2021 Budget

### **NEW BUSINESS**

- M. Attitude Wellness, LLC Marihuana Application Renewal (Processing, Provisioning and Grow)
- N. NBB Holdings, LLC Marihuana Application Renewal (Processing and Provisioning)

### **Informational Attachments (No council action needed)**

- O. Accounts Payable Report (5/5/20 – 5/18/20)
- P. Payroll Report (5/5/20 – 5/18/20)

- Q. Summary of all Funds – April 2020
- R. Department of Public Works Monthly Report – April 2020
- S. Police Department Report – April 2020
- T. Fire Board Minutes – March 10, 2020
- U. Fire Board Packet

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

## ADJOURNMENT

DRAFT

Documents to be signed during council meeting:

**Resolution 2020-10: Approval of the 2020/2021 Budget**

# Zoom Virtual Meeting: How to Join In

## Join Using a Link

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

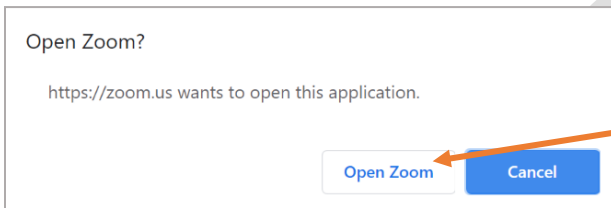
### ***To be announced the day of the council meeting***

This will open the meeting prompt loading page for the meeting

## Entering the Meeting

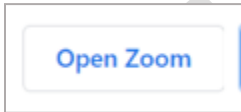
Once you have accessed the meeting using your web browser

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

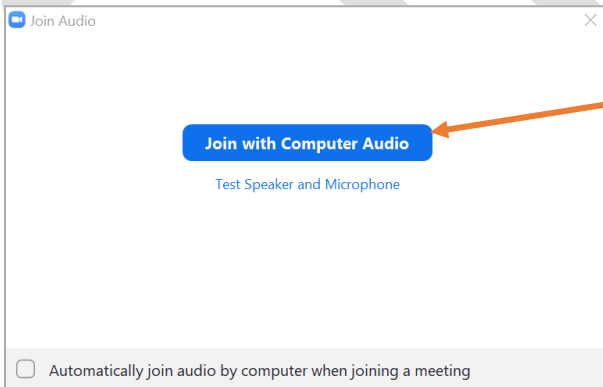


*The language of this pop up notification may be different depending on your browser*

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.