

CITY OF EVART  
REGULAR COUNCIL MEETING

January 7, 2019

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

**Present:** Carlson, Hildebrand, Joyce, Elliott, Szeliga

Heather Pattee, City Clerk. Sarah Dvoracek Interim City Manager/Treasurer/Assessor. Mark Wilson, Department of Public Water/Sewer/Zoning Administrator/Airport Manager.

**Absent:** None.

Jim White, City Attorney. John Beam, Chief of Police.

**Guest:** Karen Higgins, Ryan Douglas, Larry Lauman, Diane Carlson, Steven Petosky, Kevin Mills, Mike Fulton, Travis Douglas, Steven Roberts.

**Citizens Comments:** Karen Higgins would like to see the City Manager taken off the agenda for six months.

**Amendments to the Agenda:** 1.) Interim City Managers Proposed Plan.

Motion moved by Elliott, supported by Carlson, to approve the agenda with the addition. Motion passed.

Motion moved by Joyce, supported by Elliott, to approve the December 17, 2018 minutes. Motion passed.

**LDFA:** None.

**DDA:** None. FYI meeting will be held January 8, 2019 at 8:00 a.m.

**Unfinished Business.** 1.) Motion moved by Hildebrand, supported by Szeliga, to remove the search for a City Manager from the Agenda for six months. Motion passed.

**New Business:** 1.) Motion moved by Elliott, supported by Joyce, to appoint Steven Roberts to the Planning Commission board. Motion passed. 2.) Request for Proposal – Building Inspector proposal was handed out at the meeting will be tabled. 3.) Motion moved by Joyce, supported by Elliott, to approve the Interim City Manager’s Proposed Plan. Motion passed.

**Treasurer’s Report:** 1.) Motion moved by Carlson, supported by Hildebrand, to approve the budget amendments. Motion passed. 2.) FYI-Revenue and Expense report. 3.) Motion moved by Szeliga, supported by Carlson, to approve the Vendors List in the amount of \$26,082.35. Motion passed. 4.) FYI-Accounts Payable. 5.) December 2018 City Hall Monthly Report. 6.) Motion moved by Elliott, supported by Carlson, to approve the Bank Resolution. Motion passed.

Roll Call:

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

Nays: None.

**Assessor's Report:** FYI's

**Interim City Manager:** 1.) The next Council meeting will be held on Tuesday, January 22, 2019, due to Monday being Martin King Holiday. 2.) Council packets are now on line. 3.) Motion moved by Hildebrand, supported by Carlson, to appoint Sarah Dvoracek, Title VI coordinator. Motion passed. 4.) Council goals for 2019-2020 need to be turned in by February 4, 2019. 5.) DEQ-FYI. 6.) Opportunity Zone-FYI. 7.) MI Proposal 1-FYI.

**Department of Public Works/Water/Zoning Administrator:** 1.) PFAS Levels-FYI. 2.) Perchlorate levels-FYI. 3.) Motion moved by Joyce, supported by Carlson, to approve the Letter of Understanding-Teamsters 214 and the City of Ewart. (adding equipment allowance to the clothing allowance). Motion passed. 4.) Motion moved by Hildebrand, supported by Elliott, to bid out the city mowing. Motion passed. 5.) LSL started today (1/7/19), working on the water lines. 6.) Letter from DEQ informing of new lead/copper testing will be coming soon.

**Police Report:** None.

**City Attorney Report:** None.

**Citizens Comments:** None.

Motion moved by Carlson, supported by Hildebrand, to adjourn the meeting at 7:50 p.m. Motion passed.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Heather Pattee". The signature is written in black ink and is positioned above a horizontal line that extends to the right.

Heather Pattee, City Clerk