

City of Ewart
Regular Council Meeting
April 1, 2019

This regular council meeting was called to order by Mayor Joyce at 7:00 p.m.

Present: Carlson, Hildebrand, Joyce, Elliott, Szeliga

Present: Heather Pattee, City Clerk, Mark Wilson, DPW/Zoning. Sarah Dvoracek, Interim City Manager/Treasurer/Assessor. Jim White, City Attorney. Chief Beam.

Absent: None.

Guest: Diane Carlson, Vanessa Jones, Larry Lauman, Bryan Tiedt, Jimmy Blias, Sandy Keller, Karen Keena, Amanda Keena, Melora Thuenick, Travis Douglas, Ryan Douglas, Lane Johnston, Terri Parish, Steve Petosky, Jon Nailor, Ashlee Flachs.

Citizens Comments: Jon Nailor asked if the holes left around the water shutoffs will be filled in.

Amendments to the Agenda: 1.) Jimmy Blias 2.) Habitat for Humanity. 3.) Arcadis 4.) Shades of Green contract.

Motion moved by Joyce supported by Elliott to approve the agenda with additions. Motion passed.

Motion moved by Joyce with support from Hildebrand to approve the March 18, 2019 minutes. Motion passed.

Motion moved by Elliott with support from Carlson to approve the March 14, 2019 special fire minutes. Motion passed.

Motion moved by Elliott with support from Joyce to approve the March 26, 2019 special council meeting. Motion passed.

FYI- Planning Commission minutes from the February 25, 2019 meeting.

Unfinished Business: 1.) City Manager. Motion moved by Szeliga with support from Hildebrand to appoint Sarah Dvoracek as the new City Manager. Motion passed.

New Business: 1.) Motion moved by Hildebrand with support from Carlson to approve the Coin Policy. Motion passed. 2.) Motion moved by Carlson with support from Joyce to no longer issue dog licenses from city hall. Motion passed. 3.) Motion moved by Joyce with support from Szeliga to approve the request regarding the police server tower. Motion passed. 4.) Motion moved by Joyce with support from Carlson to approve the 110 East Eighth Street sewer credit of \$ 1828.34. Motion passed. 5.) Resolution # 2019- 21, motion moved by Elliott with support to approve the resolution with wording allowing the planning commission to set its own meeting dates and times. Motion passed.

Roll Call:

Ayes: Hildebrand, Joyce, Elliott, Szeliga, Carlson

Nays: None.

6.) Motion moved by Elliott with support from Joyce to deny the 137 North Oak Street sewer request. Motion passed. 7.) Motion moved by Joyce with support from Hildebrand to appoint Elliott and Dvoracek on the LDFA – Development Plan Committee. Motion passed. 8.) Motion moved by Elliott with support from Hildebrand to approve the NBB Holdings applications for provisioning center and processing center and denial of the grower applications with prorated costs incurred by the city. Motion passed. 9.) Nancy Lashway-Bokina introduced herself with the Habitat for Humanity. 10.) Motion moved by Elliott with support from Hildebrand to approve the engineering services for asset management from Arcadis in the amount of \$11,200.00. Motion passed. 11.) Motion moved by Hildebrand with support from Elliott to approve the Shades of Green bid with a five-year contract. Motion passed. 12.) City block/square will remain on unfinished business. 13.) Sarah Dvoracek's City Manager contract will remain on agenda under unfinished business.

Treasurers Report: 1.) Motion moved by Carlson with support from Szeliga to approve the vendors list in the amount of \$25,518.00. Motion passed. 2.) FYI's – accounts payable/payroll reports and revenue and expense report (that will be emailed to Council members tomorrow).

Assessors Report: 1.) FYI-Renee Machleit resigned from the Board of Review.

City Manager: 1.) An application for the Community Energy Management Program Grant has been turned in. 2.) The City was denied the Demo Grant and will reapply again next year. 3.) Council approved the request to get bids to tear down the property at 402 West 10th Street.

Department of Public Works/Water/Zoning. 1.) Mark Wilson spoke with Michigan Works this morning regarding the summer work program.

Police Report: 1.) Waiting on a grant letter of acceptance or denial, should know by May 10, 2019.

Downtown Development Authority: 1.) Next meeting will be April 9, 2019 at 8:00 a.m.

City Attorney: None.

Citizens Comments: None.

Motion moved by Elliott with support from Joyce to adjourn the meeting at 8:20 p.m.

Heather Pattee, City Clerk