

CITY OF EVART
REGULAR COUNCL MEETING

January 22, 2019

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

Present: Carlson, Hildebrand, Joyce, Elliott, Szeliga

Heather Pattee, City Clerk. Sarah Dvoracek, Interim City Manager/Treasurer/Assessor. Mark Wilson, DPW Director/Zoning Administrator. John Beam, Chief of Police. Jim White, City Attorney.

Absent: None.

Guest: Vanessa Jones, Helen Young, Bryan Tiedt, Mike Fulton, Larry Lauman, Sandy Keller, Terri Parish, Diane Carlson, and other members of the community.

Citizens Comments: None.

Amendments to the Agenda: None.

Motion moved by Joyce, supported by Carlson, to approve the agenda as presented. Motion passed.

Correction regarding the January 7, 2019 minutes were requested by Interim City Manager, Sarah Dvoracek. Minutes need to state council approved Interim City Manager's first proposal during the January 7, 2019 regular council meeting. Motion moved by Carlson, supported by Hildebrand with correction. Motion passed.

Discussion regarding fireboard minutes.

L DFA: None.

DDA: None.

Unfinished Business: 1.) Building inspector will remain on unfinished business.

New Business: 1.) Motion moved by Elliott, supported by Carlson, to approve Bank Resolutions 2019-1 through 2019-14. Motion passed.

Roll Call Vote:

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

Nays: None.

2.) Motion moved by Elliott, supported by Joyce, to approve a 5-year lease for a new Xerox printer. Motion passed.

3.) Motion moved by Elliott, supported by Joyce, for Interim City Manager, Sarah Dvoracek, to apply for a Michigan Rural Community Demolition Grant. Motion passed.

4.) Motion moved by Hildebrand, supported by Joyce, to approve the Request for Letter of Support for the library sign. Motion passed.

5.) Motion moved by Carlson, supported by Elliott, authorizing Sarah Dvoracek as designee for Stormwater, Asset Management, and Wastewater (SAW) Grant program. Motion passed.

Roll Call Vote:

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

Nays: None.

Treasure: 1.) Motion moved by Joyce, supported by Szeliga, to approve the Vendors List in the amount of \$73,756.80. Motion passed.

2.) FYI- Accounts payable/payroll reports.

3.) FYI- Summary of all funds/cash transaction report.

Assessor: Hired Kimber Westmaas – she will be starting tomorrow (January 23, 2019).

Interim City Manager: 1.) Project status report-OHM. 2.) FYI on Oil and Gas Lease. 3.) Will start an advisory committee regarding the new city hall. There will be a Townhall Meeting on February 12th at 5:30 p.m. and will meet potentially at the OLAH building. 4.) Will start a work session before Council meetings starting at 6:30 before each Council meeting. 5.) ATT contacted Sarah Dvoracek regarding a contract to put a tower on the north water tower.

Department of Public Works/Water/Zoning Administrator: 1.) December Monthly Report in packet. 2.) Motion moved by Carlson supported by Hildebrand to approve the renewal of our contract with Mead and Hunt for our Cross-Connection Control Process. Motion passed. 3.) DNR FYI.

Police: 1.) Monthly Report. 2.) Information handed out to Council at the meeting. Motion moved by Elliott supported by Carlson to approve the request for Council action in purchasing Police Video Cameras, also approved support to apply 50% toward a Grant with the Osceola Community Foundation toward the purchase of the cameras.

City Attorney: Jim White, City Attorney has been working on library sign, ordinances, City Code, and committee/boards.

Citizens Comments: None.

Motion moved by Joyce, supported by Elliott. to adjourn the meeting at 8:00 p.m. Motion passed.

Respectfully submitted by,

Heather Pattee, City Clerk.

DRAFT