

CITY OF EVART
REGULAR COUNCIL MEETING

February 19, 2019

This Regular Council Meeting was called to order at 7:00 p.m.

Present: Szeliga, Elliott, Joyce, Hildebrand, Carlson

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

Absent: None.

Jim White, City Attorney. Chief Beam.

Guest: Diane Carlson, Vanessa Jones, Mike Fulton, Bryan Tiedt, Larry Lauman,
Annette Walters, Steve Petosky, Ashlee Flachs.

Citizens Comments: None.

Amendments to the Agenda: 1.) Letter of Understanding. 2.) Property Disposition. 3.)
Fire Department Report-Varnum.

Motion moved by Elliott, with support from Joyce, to approve the agenda with additions.
Motion passed.

Motion moved by Joyce, with support from Elliott, to approve the February 4, 2019
minutes with corrections under New Business # 5, regarding the water credit and New
Business # 7, regarding property located at 402 W. 10th St., Motion passed.

DDA Minutes-FYI

LDFA: No report.

Fireboard: 1.) FYI minutes. 2.) Council Member Elliott discussed the fireboard report
from Sue at Varnum. There will be a fireboard meeting held on March 14, 2019 with
encouragement from council member Elliott asking for the council members to attend.
Fireboard meeting starts at 6:00 p.m. with a Public Meeting starting at 7:00 p.m.

Unfinished Business: 1.) Building inspector will remain on unfinished business. Sarah
Dvoracek will report her findings at the next meeting.

New Business: 1.) Arbor Day Proclamation 2019, Approved. 2.) Letter from Jackie
Jude regarding refuse, no action taken. 3.) Mark Wilson requested permission to pursue
future grant options, permission from council was given to set up a meeting with John
Tanner for help with these. 4.) Medical Marihuana Grower Application Renewals 2019-
1, 2019-2, 2019-3, tabled. 5.) Medical Marihuana Processor Application Renewal 2019-
1, tabled. 5.) Medical Marihuana Provisioning Center Application Renewal 2019-1,
tabled. 6.) Medical Marihuana New Secure Transport Application 2019-1, tabled. 7.) A

Public Meeting will be held regarding the Property Disposition. 8.) Labor Relations Committee recommendation-proposed Letter of Understanding-Teamsters Local 214. Sarah Dvoracek will draft a Letter of Understanding for Patrick Muczynski.

Treasurer: 1.) Motion moved by Joyce, with support from Carlson, to approve the Vendors List in the amount of \$35,193.57. Motion passed. 2.) FYI Accounts Payable/Payroll reports. 3.) Summary of Funds -FYI.

Assessors: 1.) Kimber Westmaas will be handing over the tax roll tomorrow (February 20, 2019). 2.) FYI – Organizational Meeting/Tax Appeal hearing dates.

Interim City Manager: 1.) City Hall monthly reports-FYI 2.) Next Chamber of Commerce meeting will be held at the Osceola Grand Hotel on Thursday, February 21, 2019 at 12:00 p.m. 3.) There have been three verbal confirmations on properties for the Demolition Grant.

Department of Public Works/Water/Zoning: Webinar Zoning training this Thursday, February 21, 2019 at the airport from 6:30-7:30 p.m.

Police: None.

Downtown Development Authority: None.

City Attorney: None.

Citizens Comments: None.

Motion moved by Elliott, with support from Joyce, to adjourn the meeting at 7:51 p.m. Motion passed.

Heather Pattee, City Clerk