

CITY OF EVART
REGULAR COUNCIL MEETING
June 3, 2019

This regular council meeting was called to order at 7:01 p.m. by Mayor Joyce.

Present: Carlson, Hildebrand, Joyce, Elliott, Szeliga

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

Absent: None.

Guest: Vanessa Jones, Diane Carlson, Travis Douglas, John & Bonnie Jenks, Randy Berger, Sandy Keller, Ashlee Flachs, Mari Flachs, Jon Nailor, Larry Lauman

Citizens Comments: None.

Amendments to the Agenda: 1.) Fireboard meeting minutes. 2.) Letter from the City Clerk, Heather Pattee. 3.) Letter to council from Angie Towers.

Motion moved by Joyce with support from Carlson to approve the agenda. Motion passed. Motion moved by Elliott with support from Hildebrand to approve the May 20, 2019 minutes with corrections on the rezoning request from Ryan Hopkins. Motion passed. FYI- Planning commission special meeting minutes from May 20, 2019.

Unfinished Business: 1.) City Manager contract, tabled. 2.) J & J River run, tabled. 3.) Ventra sewer credit request, tabled for another billing cycle.

New Business: 1.) Motion moved by Elliott with support from Carlson to purchase foreclosed parcel at 114 South Pine Street. Motion passed. 2.) Motion moved by Carlson with support from Hildebrand to donate to the 2019 Household Hazardous Waste Collection Service Agreement for \$1,150.00. Motion passed. 3.) Motion moved by Carlson with support from Szeliga to sign the firework permit. Motion passed. 4.) Motion moved by Hildebrand with support from Carlson to approve Policy 2019-05, Enhanced Access to Public Records (SAW Grant). Motion passed. 5.) Motion moved by Hildebrand with support from Elliott to approve Resolution 2019-24, water sewer rates. Motion passed.

Roll Call:

Ayes: Carlson, Hildebrand, Joyce, Elliott, Szeliga

Nays: None.

6.) Approval from Council to allow Sarah Dvoracek, City Manager to move forward with the 2019 USDA Forest Service Great Lakes Restoration Initiative/Tree Grant. 7.) Motion moved by Hildebrand with support from Elliott to move forward with the preservation and storage of City records. Motion passed. 8.) Motion moved by Elliott with support from Joyce for travel approval for City Manager Sarah Dvoracek to attend the Aspen Ideas Festival in Aspen Colorado. Motion passed. 9.) Motion moved by Elliott with support from Carlson to accept the bid from Randy Berger for demolition of 402. West 10th Street.

Motion passed. 10.) Motion moved by Elliott with support from Hildebrand to accept the bid from Randy Berger for demolition of 828 North Cedar Street. Motion passed. 11.) Motion moved by Hildebrand with support from Carlson to accept Rieth & Riley's bid for the resurfacing of Lauman and Hemlock to Pine Street. 12.) Motion moved by Joyce with support from Elliott to approve the Stormwater Easement Agreement/5th Street/Recreation Avenue paving project. Motion passed. 13.) Motion moved by Elliott with support from Joyce to change employee benefit handbook/administration of cemetery to no longer be a city clerk duty. Motion passed. 14.) FYI- fireboard meeting minutes.

Treasurer Report: 1.) Motion moved by Carlson with support from Szeliga to approve the vendors list in the amount of \$ 43,136.75. Motion passed. 2.) FYI- accounts payable/payroll report and revenue and expense report.

Assessors Report: May 2019 report.

City Manager: 1.) June 17, 2019 Public Hearing changed to reflect meeting being held at the Depot. 2.) FYI C&S Companies 3.) Motion moved by Joyce with support from Hildebrand to rescind 2018-01 Special Events Policy. The policy will be temporarily suspended for this year. Motion passed.

Department of Public Works/Water/Zoning: 1.) Mark Wilson was directed by council to contact other cities regarding their brush pick up policies, 2.) FYI- Asset Management Plan 3.) Discussion on the lease agreement for backhoe and loader. 4.) FYI- 2020 Transportation Economic Development Fund. 5.) FYI- Removal of invasive trees at Riverside Park.

Police Department: 1.) There are more ordinances that need to be updated. 2.) There was \$1,000.00 donated to the Police Department.

Downtown Development Authority: None. Bryan Teidt Absent.

City Attorney: None.

Citizens Comments: Jon Nailor asked if there was something that can be done with the corner of 2nd Street and Hemlock Street. Steve Petosky thanked council for signing the fireworks permit on behalf of the Chamber of Commerce and there will be a Chamber meeting at the Osceola Grand Hotel on June 12, 2019.

Motion moved by Joyce with support from Carlson to adjourn the meeting at 8:22 p.m. Motion passed.

Heather Pattee, City Clerk