

CITY OF EVART
REGULAR COUNCIL MEETING

March 18, 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. Jim White, City Attorney, Mark Wilson, DPW Director/Zoning Administrator. Sarah Dvoracek, Interim City Manager/Treasurer/Assessor. Chief John Beam.

Absent: None.

Citizens Comments: Roger Elkins asked for a sewer credit.

Amendments to the Agenda: 1.) Resolution #2019-20 MDOT Funding. 2.) Police Vendors.

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

Motion moved by Carlson, with support from Szeliga, to approve the March 4, 2019 minutes. Motion passed.

Unfinished Business: 1.) Motion moved by Hildebrand, with support from Elliott, to remove the building inspector from the agenda until further noticed. Motion passed.

New Business: 1.) Jimmy Bias informed Council he has a verbal purchase agreement. Council is giving NBB Holdings until March 30, 2019 to have a written purchase agreement. 2.) Motion moved by Joyce, with support from Hildebrand, to appoint Ashlee Flachs to the LDFA Board. Motion passed. 3.) Motion moved by Joyce, with support from Carlson to approve sewer credits to 219 N. River Street in the amount of \$443.68 and to 845 N. Pine Street in the amount of \$1,476.84. Motion passed. 4.) No action taken on giving a water credit to 845 N. Pine Street. 5.) A special budget meeting will be held on March 26, 2019 at 7:00 P.M. 6.) Motion moved by Joyce, with support from Carlson, to approve Resolution 2019-20. Motion passed.

Roll Call:

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

Nays: 0

Treasurers Report: 1.) Motion moved by Joyce, with support from Hildebrand, to approve the vendors list in the amount of \$ 68,755.73. 2.) FYI's – Accounts Payable/Payroll Reports, Revenue and Expense reports, and Summary of Funds.

Assessors Report: 1.) Board of Review last week went well and the tax roll will be sent to the county this week.

Interim City Manager Report: 1.) FYI's – Varnum LLP/Funding for Fire Protection Draft, Perchlorate Sampling Results. 2.) Sarah will be going to Lansing for an MML Conference. 3.) Community Coffees will be held at B.C. Pizza on March 21, 2019 from 2:00 P.M. – 4:00 P.M.

Department of Public Works/Water/Zoning Report: Mark Wilson went to a Zoning training last week in Frankenmuth.

Police Report: Chief Beam submitted the MMRA Grant today (March 18, 2019).

Downtown Development Authority Report: None.

City Attorney Report: None.

Citizens Comments: Paul Shunk voiced his concerns with Marihuana in the City of Ewart.

Motion moved by Elliott, with support from Joyce, to adjourn the meeting at 7:45 P.M. Motion passed.

Heather Pattee, City Clerk