

CITY OF EVART  
REGULAR COUNCIL MEETING

February 4, 2019

This regular Council meeting was called to order by Mayor Pro-tem Szeliga at 7:00 p.m.

**Present:** Carlson, Hildebrand, Szeliga, Elliott

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

**Absent:** Mayor Joyce

**Guest:** Vanessa Jones, Karen Higgins, Larry Lauman, Diane Carlson, Ryan Douglas, Miranda Lorenz, Steve Petosky, Mike Fulton.

**Citizens Comments:** None.

**Amendments to the Agenda:** 1.) Donation of Xerox. 2.) Purchase of Dewitt Parcel.

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

Motion moved by Carlson, supported by Hildebrand, to approve the January 22, 2019 council minutes. Motion passed.

**LDFA:** No report.

**DDA:** No report. DDA meeting is February 12, 2019 and a Michigan Main Street meeting will be on February 14, 2019.

**Unfinished Business:** 1.) Building inspector to remain on agenda under unfinished business.

**New Business:** 1.) Motion moved by Carlson, supported by Hildebrand, authorizing Sarah Dvoracek to sign the Oil and Gas Lease with Savoy Energy, L.P. Motion passed. 2.) Motion moved by Hildebrand, supported by Szeliga, to approve the Charter Communications Notice of Transfer of Franchise. Elliott asked to abstain due to family relationship. Motion passed.

Roll Call:

Ayes: Carlson, Hildebrand, Szeliga Nays: 0

Abstained: Elliott Absent: Joyce

3.) Motion moved by Szeliga, supported by Carlson, to approve the Consumers Energy Company Electric Franchise Ordinance. Motion passed.

4.) Motion moved by Elliott, supported by Hildebrand, to approve the resolution authorizing Sarah Dvoracek as the designee for the Community Development Block Grant (CDBG) Program. Motion passed.

Roll Call:

Ayes: Carlson, Hildebrand, Szeliga, Elliott Nays: 0

Absent: Joyce

5.) After discussion, a motion was moved by Carlson, supported by Elliott, to approve a \$40.00 city wide water/sewer credit due to the water run advisory. Motion passed. 6.) Motion moved by Carlson, supported by Elliott, to donate the Xerox printer to the Evert Middle School. Motion passed. 7.) Motion moved by Carlson, supported by Hildebrand, to approve the purchase of the property located at 402 W. 10<sup>th</sup> St. from Jordan Dewitt for the purchase price of \$ 2,734.54. Motion passed.

**Treasurer:** 1.) Motion moved by Hildebrand, supported by Szeliga, to approve the vendors list in the amount of \$ 37,921.46. Motion passed. 2.) FYI-Accounts payable/payroll reports. 3.) FYI-revenue and expense report. 4.) FYI- 1099's and W-2's have been mailed out.

**Assessors Report:** 1.) Kimber Westmaas has almost completed the tax roll.

**Interim City Manager:** 1.) Sarah is working on an Emergency Management Policy. 2.) FYI-medical marijuana applications will be expiring soon. 3.) Sarah would like to post pone the townhall meeting regarding city hall that was scheduled for February 12, 2019 until further information can be gathered.

**Department of Public Works/Zoning Administrator:** None.

Council member Carlson inquired if Mark had tried using sand to fill the pot holes until they could be permanently fixed.

**Police Department:** 1.) Beam informed council he would not be chasing the Osceola Community Foundation Grant for the cameras, but is looking into a different route, partnering with Shane Helmer Fire Chief to fund them.

**City Attorney:** Jim White, City Attorney has been working on the Charter Communications Notice, the Oil and Gas Lease Agreement.

FYI-there will be an informational Pay Commission meeting February 5, 2019 at 5:30 p.m.

**Citizens Comments:** Travis Douglas made a suggestion regarding the water/sewer rate adjustment.

Motion moved by Elliott, supported by Hildebrand, to adjourn the meeting at 7:40 p.m. Motion passed.

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Heather Pattee, City Clerk