

CITY OF EVART
REGULAR COUNCIL MEETING

March 4, 2019

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

Present: Szeliga, Elliott, Joyce, Carlson

Present: Heather Pattee, City Clerk. Mark Wilson, DPW Administrator/Zoning. Jim White, City Attorney. Sarah Dvoracek, Interim City Manager/Treasurer/Assessor.

Absent: Hildebrand

Guest: Bryan Tiedt, Vanessa Jones, Diane Carlson, Karen Higgins, Larry Lauman, Scott Conradson, DEQ. Sara Presler, Jimmy Blias, Maryann Borden, Steve Petoskey, Mike Fulton, Travis Douglas, Sandy Kellers, Jim Maturen

Citizens Comments: None.

Amendments to the Agenda: 1.) Scott Conradson – Department of Environmental Quality (DEQ).

Approval of Agenda: Motion moved by Joyce with support from Elliott to approve the agenda with the additions. Motion passed.

Approval of Regular Council meeting minutes: Motion moved by Elliott with support from Carlson to approve the February 19, 2019 minutes with corrections. Motion passed.

Approval of the Special Council Meeting: Motion moved by Joyce with support from Carlson to approve the minutes from Special Council Meeting held on February 22, 2019. Motion passed.

FYI's:

DDA-next meeting will be March 12, 2019

LDFA-next meeting will be March 11, 2019

Fireboard- meeting minutes and the next meeting will be March 14, 2019.

Chamber of Commerce- next meeting will be March 14, 2019

Planning Commission- minutes were emailed.

Labor relation-minutes were emailed.

Housing commission-minutes.

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

New Business: 1.) Presentation from Scott Conradson with the DEQ. 2.) Sara Presler, Jimmy Blias and Dan Caravette from NBB Holdings, LLC introduced themselves, the company and the

intentions of the company regarding their marihuana applications. 3.) LDFA Air Industrial Park Guidelines- Council referred it to the planning commission. 4.) Motion moved by Elliott with support from Joyce to approve the proposal for Water Testing Equipment. Motion passed. 5.) Motion moved by Joyce supported by Szeliga to approve Resolution No. 2019-19 suspending new applications for medical marihuana licenses for 120 days pending ordinance revision. Motion passed.

Roll Call:

Ayes: Szeliga, Elliott, Joyce, Carlson,

Nays: 0

Absent: Hildebrand

6.) Motion moved by Elliott with support from Joyce to approve 2019-4 (Grower) Class C New Medical Marihuana License-Attitude Wellness, LLC/ 2019-02 PR (Processor) – New Medical Marihuana License -Attitude Wellness, LLC/2019-02-PC (Provisioning Center) - New Medical Marihuana License-Attitude Wellness, LLC. Motion passed. 7.) Motion moved by Joyce with support from Elliott to approve the opt out recreational marihuana ordinance 2019-2. Motion passed. 8.) The request to pursue MI Certified Local Government Program was approved to move forward. 9.) Motion moved by Carlson with support by Elliott to approve the sewer credit at 227 N. Main St. in the amount of \$426.74 and the sewer credit at 721 N. Main St in the amount \$139.60. Motion passed.

Treasurer Report: 1.) Motion moved by Joyce with support from Szeliga to approve the vendors list in the amount of \$ 34,972.71. Motion passed. 2.) FYI – Accounts Payable/Payroll reports. 3.) Sarah is waiting on the Arcadis report to provide council a draft copy of the budget.

Assessors Report: 1.) There will be a March Board of Review Organizational Meeting on March 5, 2019 at 7:30PM.

Managers Report: 1.) Project status with OHM is to proceed. 2.) Submitted Energy Grant on Thursday, February 28, 2019. 3.) Terry with Michigan Municipal Risk Authority (MMRA) recommends paving part of the parking lot, along with a sidewalk leading up to the splash pad. 4.) Jim White will draft a letter to the Library Board referencing the removal of Renee Tomshack, who no longer lives in the city limits, which makes her exempt from the Library Board. 5.) Firework fundraiser pig dinner and auction will be Saturday, March 9, 2019 from 5:00PM – 7:00PM

Department of Public Works/Water/Zoning: 1.) Mark Wilson and Sarah Dvoracek will be attending a zoning class on Wednesday, March 6, 2019. 2.) Mark, Sarah and Patrick will be meeting with John Tanner regarding MDOT Grant opportunities Thursday, March 14, 2019.

Police Report: 1.) The new cameras have arrived. 2.) Looking into a grant for a portable speed limit sign. 3.) Started planning for the fireworks display. 4.) Started planning for the National Night Out.

Downtown Development Authority Report: The next board meeting and MMS strategy meeting will be held on March 12, 2019 at 8:00AM.

Fire Department: The annual budget meeting will be held on March 14, 2019.

City Attorney Report: Working on Library Board/Ordinances/Resolutions.

Citizens Comments: Jim Maturen voiced concerns with Nestle lowering water levels. Larry Lauman also voiced concerns regarding Nestle and the water levels.

Motion moved by Joyce with support from Carlson to adjourn the meeting at 8:45 p.m. Motion passed.

Heather Pattee, City Clerk

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