

CITY OF EVART
REGULAR COUNCIL MEETING

May 6, 2019

This regular council meeting held at the Community Room at the Osceola County Fair Grounds, was called to order at 7:00 p.m. by Mayor Joyce.

Present: Carlson, Hildebrand, Joyce, Szeliga.

Present: Chief Beam, Mark Wilson, DPW/Zoning. Sarah Dvoracek, City Manager. Heather Pattee, City Clerk.

Absent: Elliott

Absent: Jim White, City Attorney.

Guest: Bryan Tiedt, Helen Young, Steve Roberts, Carol Roberts, Roger Elkins, Jon Nailor, Jason O'Dell, Jackie Jude, Alan Bengry, Chad Leiter, Joe Kasperlik, Larry Lauman, Sandra Keller, Travis Douglas, Dion Mitchell, Patrick Muczynski, Vanessa Jones.

Citizens Comments: Roger Elkins asked council to wait on approving the Quick Claim Deed with the Evart Public Schools until a town hall meeting could be held, and spoke regarding his request for a water credit at 845 North Pine Street. Helen Youngs also asked council to wait on the Quick Claim Deed. Jon Nailor voiced concerns regarding the city streets.

The Public Hearing regarding the 2019-2020 budget was open for discussion at 7:09 p.m. There was no discussion. The Public Hearing was closed at 7:10 p.m.

Amendments to the Agenda: None.

Motion moved by Joyce with support from Carlson to approve the agenda as presented. Motion passed.

Motion moved by Carlson with support from Szeliga to approve the April 15, 2019 minutes. Motion passed.

FYI's – Water and sewer committee minutes and Housing commission minutes.

Unfinished Business: 1.) City Manager contract-tabled. 2.) J&J River run-tabled 3.) Purchasing Policy-no action taken. 4.) Motion moved by Joyce with support from Szeliga to move forward with the Quick Claim Deed of the City Square (next to the middle school) to Evart Public Schools with the following deed restrictions; the schools are to keep the public square open for public recreation after school hours, the schools are to keep the public square in its current, historic state, and in the event the school wants to sell this piece of property, the City of Evart is given the First Right of Refusal at no cost. Motion passed.

Roll Call:

Ayes: Carlson, Hildebrand, Joyce, Szeliga

Nays: None.

New Business: 1.) Resolution 2019-21/ 2019-2020 Fiscal Year Budget. Motion passed.

Roll Call:

Ayes: Carlson, Hildebrand, Joyce, Szeliga

Nays: None.

2.) Second water credit request for 845 North Pine Street-no action taken. 3.) Ventra sewer credit request will be tabled until May billing is available. 4.) Motion moved by Hildebrand with support from Szeliga to accept the bid of \$328,180.00 from Gerber for the 5th Street and Recreational Avenue improvement project. 5.) The Lease Agreement between the City of Evert and Dion Mitchell/Image Graphics will be tabled until Dion can write up a proposal.

Treasurer Report: 1.) Motion moved by Joyce with support from Carlson to approve the vendors list in the amount of \$41,323.00. Motion passed. 2.) FYI-accounts payable/payroll report. 3.) FYI- revenue/expense report.

Assessors Report: FYI- March 2019 Board of Review

City Manager: 1.) Amendment to Medical Marijuana Ordinance-Tabled. 2.) FYI-City Hall monthly report. 3.) Perchlorate sampling update-FYI 4.) Precipitation sampling update-FYI 5.) City of Evert's investment prospectus-FYI 6.) Revitalization denial letter-FYI

Department of Public Works/Water/Zoning: 1.) FYI-Mission statement pertaining to Evert's water supply. 2.) John Cataldo will be starting the landscape soon. The ground is too wet and it may push the grand opening back.

Police Report: 1.) There have been 70 blight notices sent and 20 more to be sent.

Downtown Development Authority: 1.) There is a board vacancy to be filled. 2.) Thursday there will be an MMS design meeting. 3.) Summer concert series schedule is set.

City Attorney: None.

Citizens Comments: None.

Motion moved by Joyce with support from Carlson to adjourn the meeting at 8:20 p.m. Motion passed.

Heather Pattee, City Clerk