

CITY OF EVART
REGULAR COUNCIL MEETING

April 15, 2019

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

Present: Carlson, Joyce, Szeliga

Present: Mark Wilson Department of Public Works Director/Water/Zoning. Heather Pattee, City Clerk. Jim White, City Attorney.

Absent: Hildebrand, Elliott

Absent: Sarah Dvoracek, City Manager.

Guest: June Marie Essner, Diane Carlson, Larry Lauman, Jason O'Dell, Ryan Douglas, Travis Douglas, Sandra Keller, Amy Krick, Drew Krick, Ryan Yahner, Sam Moore.

Citizens Comments: None.

Amendments to the Agenda: 1.) Intent to purchase a vac truck. 2.) Guyton Park Cannon. 3.) Depot report. 4.) MEDC neighborhood enhancement grant.

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

Motion moved by Joyce with support from Szeliga to approve the April 1, 2019 minutes. Motion passed.

Motion moved by Joyce with support from Carlson to approve the April 8, 2019 special meeting minutes with corrections. Motion passed.

FYI's – DDA minutes, LDFA minutes, LDFA special meeting minutes.

Unfinished Business: 1.) City Manager contract will remain on unfinished business. 2.) Purchasing policy will remain on unfinished business. 3.) Lease agreement between the City of Evart and Evart Public Schools will remain on unfinished business.

New Business: 1.) Shades of Green's five-year lawn maintenance agreement was approved for \$26,880.00 per year. 2.) J & J River Run is asking permission to use the city owned property across the street for parking during the months of June/July/August. Jim White is requesting liability insurance and will draft a contract; this will be moved to unfinished business. 3.) Motion moved by Joyce with support from Carlson to allow Dvoracek to sign an 'intent to purchase' for a vacuum truck, in the amount of \$249,898. Motion passed. 4.) Motion moved by Joyce with support from Szeliga to take over the paperwork for the lease of the Guyton Park cannon from the Army. Motion passed. 5.) Motion moved by Joyce with support from Carlson giving permission for Dvoracek to contact the architect for further analysis on the Depot. Motion passed. Motion moved by Carlson with support from Szeliga to have Sarah Dvoracek apply for the Neighborhood Enhancement Program Grant, with a \$10,000 match. Motion passed.

Assessors Report: None.

Treasurers Report: 1.) Motion moved by Carlson with support from Szeliga to approve the vendors list in the amount of \$45,782.77. Motion passed. FYI's accounts payable/payroll report and the summary of funds/account balance report.

City Manager Report: 1.) DEQ – Lead Service Line Grant has been extended until September 20, 2019.

2.) Denial letter from Michigan Rural Community Demolition Grant.

Department of Public Works/Water/Zoning Report: None.

FYI- City wide clean up will be held May 4-5, 2019

Police Report: None.

Downtown Development Authority Report: None.

City Attorney Report: Working on contracts and ordinances.

Citizens Comments: Travis Douglas asked why the special meeting was not posted on social media.

Motion moved by Joyce with support from Carlson to adjourn the meeting at 7:55 p.m. Motion passed.


Heather Pattee, City Clerk