



City Council

Mayor: John Joyce
Mayor Pro-Tem: Sandy Szeliga
Council: Dan Elliot
Ralph Carlson
Matt Hildebrand
City Clerk: Kathy Fiebig
City Manager: Sarah Dvoracek

City of Evart
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Evart, MI 49631

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www.evart.org

CITY OF EVART REGULAR VIRTUAL COUNCIL MEETING AGENDA Monday, June 15, 2020 @ 7:30PM

Before each regular virtual council meeting there will be a standing pre-council work session from 7:00PM to 7:30PM. Steps for accessing Zoom follow the Agenda.

1. Call or Order: 7:30PM

2. Pledge of Allegiance

3. Roll Call

4. Approval of Agenda

5. Citizens' Comments – limited to 3-4 minutes per individual

6. Consent Agenda

The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion (roll-call vote) without discussion. Any person, whether Board Member, staff or public may ask that item be removed from the Consent Agenda to be placed elsewhere on the regular agenda for discussion. All such requests will be granted.

B. Virtual Council Minutes – June 1, 2020

C. Virtual Workshop Minutes (City of Evart & Evart Township) – May 28, 2020

D. Vendor's List \$34,139.89

7. Amendments to and Approval of Agenda

8. Unfinished Business

E. Request for Traffic Study Engineering Services – School Zone Safety Review

F. Re-Opening Plan

9. New Business

Items for Introduction/Discussion:

G. City Hall Relocation

Items for Action:

H. Special Land Use/Planning Commission – Daycare Center (110 W. Jefferson Street)

I. MacLellan Appraisal Results

J. Surplus Property/Surplus Property Policy

K. Downtown Development Authority Budget 2020-2021

L. Resolution 2020-11/Annual utility rate increase

- M. City Manager Evaluation/Contract
- N. Request to add City Clerk, Kathy Fiebig to city accounts

10. Department Reports *(No Action Needed)*

- O. Accounts Payable Report (6/2/2020 – 6/15/2020)
- P. Payroll Report (6/2/2020 – 6/15/2020)
- Q. Summary of all Funds – May 2020
- R. Department of Public Works Monthly Report – May 2020
- S. Police Department Monthly Report – May 2020

11. Citizens' Comments – *limited to 3-4 minutes per individual*

12. Adjournment

DRAFT

Documents to be signed during council meeting:

Resolution 2020-11: Annual water & sewer rate increase

Zoom Virtual Meeting: How to Join In

Join Using a Link

1. Open your web browser
2. Type in the url:

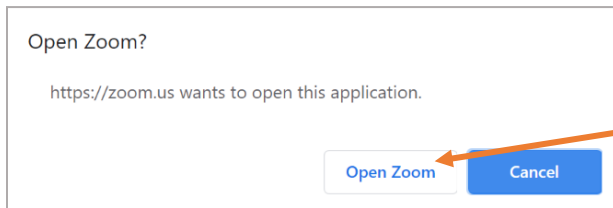
To be announced the day of the council meeting

This will open the meeting prompt loading page for the meeting

Entering the Meeting

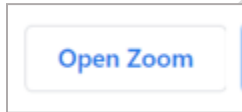
Once you have accessed the meeting using your web browser

1. You will be asked to **Open Zoom**

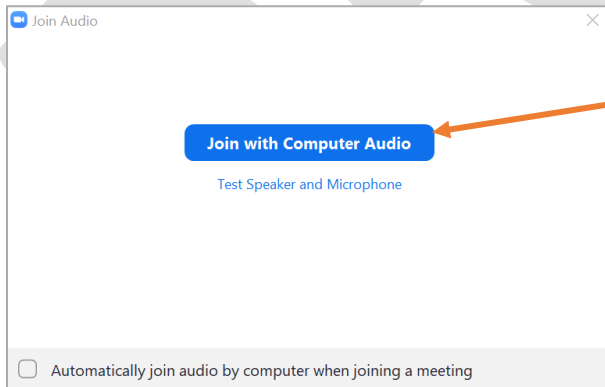


The language of this pop up notification may be different depending on your browser

2. Click **Open Zoom**



3. Click **Join with Computer Audio**



- a. You can test the audio before joining by clicking **Test Speaker and Microphone**

You are now in the meeting. If you join prior to the start time you will be in a digital waiting room. Five minutes prior to the start of the meeting, the moderator will grant you access.

Join via Phone

1. On your phone, dial the teleconferencing number provided in your invite Dial **1-888-788-0099**
2. Enter the **Meeting ID** number when prompted using your key/dial pad **Meeting Id: to be announced**

You will be prompted to enter your unique participant ID. This only applies if you have joined on the computer or mobile device or are a panelist in a webinar. **Press #** to skip.

You are now in the meeting. If you join prior to the start time you will put on hold. Five minutes prior to the start of the meeting, the moderator will grant you access.

To Participate in Public Commentary

Viewing via URL link

- For those watching our virtual meeting on their device, if you wish to ask a question or make a statement, please type your question in the Chat provided. It will then be read to the council.
- If you wish to speak a statement or question via your device's microphone or audio, please indicate so in the chat window. The moderator will unmute your audio when it is your turn to speak.
- Video questions, at this time, are not available.

Teleconferencing

- If you wish to speak during public comment please press *9 on your telephone keypad, which will alert the moderator of your desire to speak.
- Please ensure you are in a quiet location and mute any video streams so all will be able to hear your comments.
- When it is your turn to speak, the moderator will identify you by the last four digits of your phone number.