



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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CITY OF EVART
REGULAR VIRTUAL COUNCIL MEETING AGENDA
Monday, August 10, 2020 @ 7:30PM

Steps for accessing Zoom follow the Agenda.
There will be Pre-Council Work Session @ 7:00PM

1. **Call or Order: 7:30PM**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Citizens' Comments** – *limited to 3-4 minutes per individual*
5. **Approval of Agenda**
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 – July 27, 2020
 - C. Vendor's List \$44,402.61
 - D. Request approval for budget amendments
7. **Unfinished Business**
 - E. Evart Industrial Properties, LLC-expansion project
8. **New Business**
Items for Action:
 - F. Request to amend marihuana ordinance to allow for excess grower license
 - G. Developer Jeff Fields/Request to purchase industrial lot parcel for marihuana grow facility (*discussion*)
 - H. Request to proceed with water meter request for proposals
 - I. Resolution 2020-13 Request from the Evart Area Fire Department to approve fire ballot language for 2 mills for the November 3, 2020 election
 - J. Resolution 2020-14 Airport Rules and Regulations Policy # 2020-06
9. **Department/Informational Reports (No Action Needed)**
 - K. Accounts Payable Report (7/28/2020 – 8/10/2020)
 - L. Payroll Report (7/28/2020 – 8/10/2020)
 - M. Fire Board Minutes – July 2020

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

11. Adjournment

DRAFT

Documents to be signed during council meeting:

Resolution 2020-14: Airport Rules and Regulations

Ordinance : Ordinance to Amend Evert City Code, Ordinance 2019-09 as Adopted on June 17, 2019

Zoom Virtual Meeting: How to Join In

Join Using a Link

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

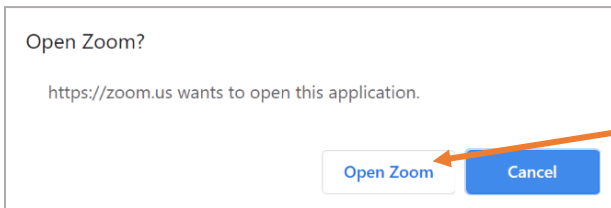
To be announced the day of the council meeting

This will open the meeting prompt loading page for the meeting

Entering the Meeting

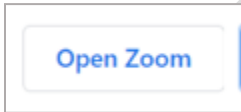
Once you have accessed the meeting using your web browser

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

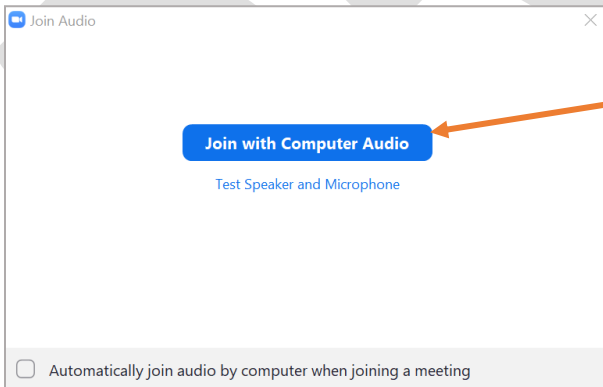


The language of this pop-up notification may be different depending on your browser

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.