

February 4, 2019 AGENDA

Pledge of Allegiance

Call Meeting to Order at 7:00 P.M.

Roll Call

Citizen's Comments - limited to 3-4 minutes per individual

Amendments to and Approval of Agenda

Added to Agenda: 1. Request to donate old Xerox machine to Evart Public Schools 2. Michigan Rural Demolition Grant (402 W. 10th St.)

B. Approval of Minutes – Council Meeting January 22, 2019

C. Fireboard Minutes – January 15, 2019

L DFA – February 11, 2019 @ 10:00 AM

D DA – February 12, 2019 @ 8:00 AM (includes Michigan Main Street Board Meeting)

February 14, 2019 @ 8:30 AM (includes Michigan Main Street Special Board Meeting)

FIREBOARD – February 19, 2019 @ 4:00 PM

Unfinished Business

- Building Inspector/Property Maintenance Inspector (Request for Proposal)

New Business

D. Oil and Gas Lease – Savoy Energy, L.P. (Approval)

E. Charter Communications Notice of Transfer of Franchise (Approval)

F. Consumers Energy Company Electric Franchise Ordinance (Approval)

G. Resolution – Authorizing Sarah Dvoracek as designee for the Community Development Block Grant (CDBG) Program (Approval)

- City wide Water/Sewer rate adjustment

Treasurer's Report

H. Vendors List \$37,921.46 (Approval)

I. FYI – Accounts Payable/Payroll Reports (1/23/2019 – 2/4/2019)

J. FYI – Revenue and Expense Report

- 1099's and W-2's mailed out

Assessor's Report

- Kimber is almost done with the tax roll

Interim City Manager

- Policy – Emergency Management – follow county with closures

Department of Public Works/Zoning Administrator

- N/A

Police Department Report

- N/A

City Attorney Report

- N/A

Citizen's Comments - limited to 3-4 minutes per individual

ADJOURNMENT