



## CITY OF EVART REGULAR COUNCIL MEETING AGENDA

Monday, April 1, 2019 @ 7:00 PM

### City of Evart

5814 100<sup>th</sup> Avenue  
Evart, MI 49631  
(231) 734-2181  
[www.evart.org](http://www.evart.org)

#### MAYOR:

John Joyce

#### MAYOR PRO-TEM:

Sandy Szeliga

#### COUNCIL MEMBERS:

Dan Elliott  
Ralph Carlson  
Matt Hildebrand

#### CLERK:

Heather Pattee

Pledge of Allegiance  
Call Meeting to Order  
Roll Call  
Citizen's Comments – limited to 3-4 minutes per individual  
Amendments to and Approval of Agenda

B. Approval of City Council Minutes – March 18, 2019

C. Special Council Meeting – Evart Area Fire Hall – March 14, 2019

D. Special Council Meeting Minutes/Budget 2019-2020 – March 26, 2019

**E. Minutes/Informational (Documents under letter "E" are strictly informational no council action is needed)**

E1 Planning Commission Minutes – February 25, 2019

#### UNFINISHED BUSINESS:

**ADD: City Manager position**

#### NEW BUSINESS:

F. Coin Acceptance Policy (Approval)

G. Eliminating Dog Licenses (Approval)

H. Collective Bargaining Agreement between the City of Evart and Police Officers Labor Council (Approval)

I. Sewer Credit – 110 East Eighth Street (Approval)

J. Planning Commission Resolution 2019-21 (Approval)

K. Resident Refund Request – 137 North Oak Street/Sewer line

• Appointment of council members to LDFA Committee – Development Plan

**ADD: Jim Blais – NBB Holdings, LLC**

• **Provisioning Center Renewal Application 2019-01/PC/RN**

• **Processor Renewal Application 2019-01/P/RN**

• **Grower, Class C Renewal Application 2019-01/G-Class C /RN**

• **Grower, Class C Renewal Application 2019-02/G-Class C /RN**

• **Grower, Class C Renewal Application 2019-03/G-Class C /RN**

**ADD: Nancy Lashaway-Bokina – Habitat for Humanity "Brush of Kindness"**

**ADD: Shades of Green – proposal options**

**ADD: Arcadis – Engineering Services for Asset Management Plan**

#### TREASURER'S REPORT

L. Vendors List \$25,518.00 (Approval)

M. Accounts Payable/Payroll Reports (3/19/19 – 4/1/2019)

• Revenue and Expense Report – March 2019 (handed out at meeting)

#### ASSESSOR'S REPORT

N. Board of Review Resignation (FYI)

#### INTERIM CITY MANAGER

O. City Hall Monthly Report – March 2019 (FYI)

P. Community Energy Management Plan – Award (FYI)

Q. Michigan Economic Development Corporation (FYI)

R. State of Michigan – Notice of State Operating License Determination – Attitude Wellness/Provisioning Center (FYI)

S. State of Michigan – Notice of State Operating License Determination – Attitude Wellness/Grow Facility (FYI)

#### DEPARTMENT OF PUBLIC WORKS/ZONING ADMINISTRATOR

T. Department of Environmental Equality – Protecting water resources when growing and processing marijuana (FYI)

**POLICE DEPARTMENT**

U. Police Server Tower – Request for Council Action (Approval)

**DOWNTOWN DEVELOPMENT AUTHORITY**

**CITY ATTORNEY**

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

**ADJOURNMENT**

**Additional documents given to council prior to meeting:**

- 1. NBB Holdings, LLC – Business Plan**
- 2. NBB Holdings, LLC – Correspondence**
- 3. Shades of Green – Proposal options**
- 4. Arcadis – Engineering Services for Asset Management Plan**

EMMA