



CITY OF EVART REGULAR COUNCIL MEETING AGENDA

Monday, January 21, 2020 @ 7:30 PM

City of Evart

5814 100th Avenue
Evart, MI 49631
(231) 734-2181
www.evart.org

MAYOR:

John Joyce

MAYOR PRO-TEM:

Sandy Szeliga

COUNCIL MEMBERS:

Dan Elliott
Ralph Carlson
Matt Hildebrand

CLERK:

Heather Pattee

CITY MANAGER:

Sarah Dvoracek

*All council meetings
will be held the depot
200 South Main Street
Evart, Michigan 49631

Before each regular council meeting there will be a standing pre-council work session 7:00 pm to 7:30 pm

Pledge of Allegiance
Call Meeting to Order
Roll Call

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

Consent Agenda

- B. City Council Minutes – January 6, 2020
- C. Special City Council Minutes – January 8, 2020
- D. Vendors List \$36,197.33

Amendments to and Approval of Agenda

UNFINISHED BUSINESS

- E. City's notification letter to Evart Areas Fire Board regarding ready to serve fee adjustment / Fire Boards response letter (*tabled*)
- F. New Cingular Wireless PCS, LLS aka AT&T Wireless Option and Structure Lease Agreement (*discussion/action required*)

NEW BUSINESS

- G. Suez water meter presentation (*tabled*)
- H. Phase 1 Environmental Site Assessment for lots in the Industrial Park (*discussion*)
- I. Sale of vacant lots in the Industrial Park (*discussion*)

ADDED: Resolution 2020-04/Open & Maintain Bank Account-LDFA

ADDED: Resolution 2020-05/To remove a name from an account-City

ADDED: Ordinance 2020-01/Amendment to Chapter 1440

Informational Attachments (No council action needed)

- J. Accounts Payable Report (1/7/2020 – 1/21/2020)
- K. Payroll Report (1/7/2020 – 1/21/2020)
- L. Summary of all Funds – December 2019 (*distribute at meeting*)
- M. DPW December 2019 Monthly Report
- N. Police Dept. December 2019 Monthly Report
- O. PFAS – 4th/final quarterly 2019 sampling results
- P. DDA December 2019 Monthly Report and Minutes (12/10/19 & 12/17/19)

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

ADJOURNMENT

Documents to be signed during council meeting:

- **Resolution 2020-04/Open & Maintain Bank Account-LDFA**
- **Resolution 2020-05/To remove a name from an account-City**
- **Ordinance 2020-01/Amendment to Chapter 1440 (International Property Maintenance Code)**

FINAL