



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 OF EVART REGULAR COUNCIL MEETING AGENDA

Monday, June 3, 2019 @ 7:00 PM

****Council meetings will be held at the Depot beginning June 3, 2019.
200 South Main Street, Evart, Michigan 49631**

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 – May 20, 2019
C. Minutes/Informational (Documents under letter "C" are strictly informational no council action needed)
C1. Planning Commission Special Meeting Minutes – May 20, 2019
ADDED: Fireboard Meeting Minutes – May 21, 2019
Additional items disbursed: Letter from City Clerk and Angie Tower regarding the cemetery

UNFINISHED BUSINESS

- City Manager contract
- J&J River Run
- Ventra Sewer Credit Request – Meter calibration issue (*tabled until May 2019 billing is processed*)

NEW BUSINESS (Approval needed for all)

- D. Foreclosed parcel (67-51-100-484-00) 114 South Pine Street – Waiver of first right of refusal from Osceola County Treasurer
- E. 2019 Household Hazardous Waste Collection – Service Agreement for \$1,150.00
- F. 2019 Fireworks Permit
- G. Policy 2019-05 / Enhanced Access to Public Records (SAW Grant)
- H. Resolution 2019-24 /water and sewer rates
- I. 2019 USDA Forest Service Great Lakes Restoration Initiative/Tree Grant (25% match)
- J. Preservation and storage of city's records
- K. Aspen Ideas Festival, Aspen Colorado (travel approval)
- L. Demolition estimate for 402 West 10th Street
- Demolition of 828 North Cedar Street (**Distributed during meeting 6/3/2019**)
- M. Rieth Riley – Lauman Road Resurfacing Quote
- Resurfacing quote for Second Street (**Distributed during meeting 6/3/2019**)
- N. Stormwater Easement Agreement/5th Street/Recreation Avenue Paving Project
- O. Request to change employee benefit handbook /administration of cemetery

TREASURER'S REPORT

- P. Vendors List \$43,136.75 (*Approval needed*)
- Q. Accounts Payable/Payroll Reports – 5/21/19 – 6/3/2019 (*FYI*)
- R. Revenue and Expense Report – May 2019 (*FYI*)

ASSESSOR'S REPORT

CITY MANAGER

- S. Revised Medical Marihuana Ordinance/Public Hearing June 17, 2019 @ 7:00PM (*Discussion on potential changes*)
- T. C&S Companies – Airport fuel hanger instrument approach updates (*Discussion*)
- U. Policy 2018-01 / Special Events Policies and Procedures (*Discussion*)

DEPARTMENT OF PUBLIC WORKS/ZONING ADMINISTRATOR

- V. Arcadis – Asset Management Plan (*FYI*)
- W. Lease Agreement for backhoe and loader (*Discussion*)
- X. 2020 Transportation Economic Development Fund – Denial email (*FYI*)
- Removal of invasive trees at Riverside Park (*FYI*)

POLICE DEPARTMENT

DOWNTOWN DEVELOPMENT AUTHORITY

CITY ATTORNEY

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ADJOURNMENT