

### **City of Evart**

5814 100<sup>th</sup> 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

(Meeting will be held at the Osceola County Fairgrounds)

Monday, May 6, 2019 @ 7:00 PM

Pledge of Allegiance Call Meeting to Order

Roll Call

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

#### Public Hearing - 2019-2020 Budget

\*Public hearing needs to be opened, public comments are allowed, then public hearing needs to be closed\*

Amendments to and Approval of Agenda

B. Approval of City Council Minutes - April 15, 2019

## C. Minutes/Informational (Documents under letter "C" are strictly informational no council action needed

- C1. Water & Sewer Committee Minutes April 4, 2019 C2. Housing Commission Minutes – February 12, 2019
- **UNFINISHED BUSINESS:**
- City Manager contract
- J&J River Run
- D. Purchasing Policy increase amount for city manager (Approval needed)
- E. Quitclaim Deed from the City of Evart to Evart Public Schools for Public Square (Approval needed)

#### **NEW BUSINESS: (Approval needed for all)**

- F. Resolution 2019-21 / 2019-2020 Fiscal Year Budget (Resolution will be handed out at the meeting)
- G. Second Water Credit Request 845 North Pine Street
- H. Ventra Sewer Credit Request Meter calibration issue
- I. Bid Tabulations for the 5<sup>th</sup> Street and Recreational Avenue Improvement Project
- J. Lease Agreement between the City of Evart and Dion Mitchell/Image Graphics

#### TREASURER'S REPORT

- K. Vendors List \$41,323.00 (Approval needed)
- L. Accounts Payable/Payroll Reports 4/16/19 5/6/2019 (FYI)
- M. Revenue/Expense Report April 2019 (FYI)

#### ASSESSOR'S REPORT

N. March 2019 Board of Review (FYI)

#### **CITY MANAGER**

- Amendment to Medical Marihuana Ordinance
- O. City Hall Monthly Report April 2019 (FYI)
- P. Perchlorate Sampling Update (FYI)
- Q. Precipitation monitoring for Evart Springs March 2019 (FYI)
- R. City of Evart's Investment Prospectus (FYI)
- S. Revitalization Denial Letter (FYI)

#### DEPARTMENT OF PUBLIC WORKS/ZONING ADMINISTRATOR

**T.** Mission Statement pertaining to Evart's water supply (FYI)

#### POLICE DEPARTMENT

#### DOWNTOWN DEVELOPMENT AUTHORITY

#### **CITY ATTORNEY**

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**ADJOURNMENT**