



# CITY OF EVART REGULAR COUNCIL MEETING AGENDA

*Pre-Council Meeting Work Session 6:30PM – 7:00PM*

## City of Evart

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

**Monday, November 18, 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**

### MAYOR:

John Joyce

### MAYOR PRO-TEM:

Sandy Szeliga

### COUNCIL MEMBERS:

Dan Elliott  
Ralph Carlson  
Matt Hildebrand

Amendments to and Approval of Agenda

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

**B.** Approval of City Council Minutes – November 4, 2019

**C1.** DDA Minutes – October 9, 2019

**C2.** LDFA Minutes (*with additional info*) – October 9, 2019

**C3.** Fire Board Special Minutes (*with additional info*) – October 28, 2019

### UNFINISHED BUSINESS

- Master Meter – meters and meter software package (*ongoing research*)
- Police officers getting deputized

### CLERK:

Heather Pattee

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

**D.** #1 Special Assessment Resolution 2019-34/ North Oak Street

**E.** Proposal for the facilitation of developing team expectations and conducting a strategic planning process

**F.** Meter Audit Results – Commercial and Industrial Ready to Serve Fees

- Hiring an Economic Developer
- Labor Relations – Recommendation
- Proposal from the LDFA Board

**ADD: Roger Elkins – Appoint Roger Elkins to a three (3) year term to the Evart Historic District Commission**

### CITY MANAGER:

Sarah Dvoracek

### TREASURER'S REPORT

**G.** Vendors List \$322,656.87 (*Approval needed*)

**H.** Accounts Payable Report 11/5/2019 – 11/18/2019 (*FYI*)

**I.** Payroll Report – 11/5/2019 – 11/18/2019 (*FYI*)

**J.** Summary of all Funds – October 2019 (*Approval Needed*)

**K.** Account Balance Report – October 2019 (*FYI*)

### ASSESSOR'S REPORT

**CITY MANAGER**

- City Hall Monthly Report (*hand out at meeting*)

**DEPARTMENT OF PUBLIC WORKS/ZONING ADMINISTRATOR**

L. DPW Monthly Report – October 2019

M. American Water Works Association (AWWA) briefing on PFAS – *FYI*

**POLICE DEPARTMENT**

N. Police Department Monthly Report – October 2019

**DOWNTOWN DEVELOPMENT AUTHORITY**

O. DDA Monthly Report – October 2019

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

**CITY ATTORNEY**

**L DFA's 2019/2020 Budget/MERS Legal Opinion – *Closed Session***

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

**ADJOURNMENT**

Documents to be signed during council meeting:

**Resolution 2019-32 Approval of the 2018-2019 Audit Report**

**Resolution 2019-33 Michigan State Housing Development Authority Grant Extension**

**Resolution 2019-34 #1 Special Assessment – North Oak Street**