



City of Ewart

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

MAYOR:

John Joyce

MAYOR PRO-TEM:

Sandy Szeliga

COUNCIL MEMBERS:

Dan Elliott
Ralph Carlson
Matt Hildebrand

CLERK:

Heather Pattee

CITY MANAGER:

Sarah Dvoracek

CITY OF EVART REGULAR COUNCIL MEETING AGENDA

Monday, October 21, 2019 @ 7:00 PM

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

Pledge of Allegiance

Call Meeting to Order

Roll Call

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

Additional items handed out during meeting: 1) LDFA Budget Info 2016-2018 2) Habitat for Humanity-Festival of Dreams FYI 3) Ewart Historical Society Invite FYI

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 –October 7, 2019

C1.DDA Minutes – September 10, 2019

C2. Planning Commission Minutes – September 30, 2019

UNFINISHED BUSINESS

- LDFA's 2019/2020 Budget
- Master Meter – meters and meter software package
- Vacation of First and Washington Streets – *going to Planning Commission*
- Police officers getting deputized

ADDED: Zoning Ordinance 2019-1 Childcare Facilities

NEW BUSINESS (*Approval needed for all*)

D. Policy 2019-07 Procurement Policy

E. Policy 2019-08 Economic Opportunities Section 3 Policy

F. Michigan Department of Transportation (MDOT)/State Trunkline Maintenance Contract 2019-2024

G. Resolution 2019-31/ Michigan Department of Transportation Contract

ADDED: Request for Proposal for Water Tower Maintenance Contract

TREASURER'S REPORT

H. Vendors List \$86,748.07 (*Approval needed*)

I. Accounts Payable Report – 10/8/2019 – 10/21/2019 (*FYI*)

J. Payroll Reports – 10/8/19 – 10/21/2019 (*FYI*)

K. Summary of all Funds – September 2019 (*Approval needed*)

ASSESSOR'S REPORT

CITY MANAGER

L. City Hall Monthly Report – September 2019 *(FYI)*

M. Public Act 23 of 2019 – Divided Land/Property Tax Certification *(FYI)*

N. Michigan Conference of Teamsters Welfare Fund – Payroll Audit *(FYI)*

O. Well Assurance Agreement and Data monitoring/Osceola Township and Nestlé Waters *(FYI)*

P. LDFA Correspondence

Q. Council member available training *(FYI)*

DEPARTMENT OF PUBLIC WORKS/ZONING ADMINISTRATOR

R. Monthly Report – September 2019 *(FYI)*

POLICE DEPARTMENT

S. Monthly Report – September 2019 *(FYI)*

DOWNTOWN DEVELOPMENT AUTHORITY

T. Monthly Report – September 2019 *(FYI)*

LOCAL DEVELOPMENT FINANCE AUTHORITY

CITY ATTORNEY

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ADJOURNMENT