



## City of Evart

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

## CITY OF EVART REGULAR COUNCIL MEETING AGENDA

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

**Monday, October 7, 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**

**Additional items handed out during meeting: 1) Letter from City Manager to the LDFA regarding the LDFA's 2019-2020 Budget. 2) OHM Project Status 10.17.19**

Amendments to and Approval of Agenda

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

**B.** Approval of City Council Minutes –September 16, 2019

**C.** Special Council Meeting Minutes – September 23, 2019

**D1.** Evart Public Library Minutes – August 19, 2019

**D2.** Evart Public Library 2018/2019 Annual Report

**D3.** LDFA Minutes – August 14, 2019/Meeting Packet – September 11, 2019

**D4.** Housing Commission Minutes – July 18, 2019

**D5.** Evart Fire Department Meeting Minutes – September 17, 2019

### **UNFINISHED BUSINESS**

- LDFA's 2019/2020 Budget
- Master Meter – meters and meter software package

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

**E.** City vacate sections of First Street and Washington Street (off North Cedar Street) – Housing Commission to take over maintenance

**F.** Request for sewer credit – 219 North River Street

**ADDED: Policies for Boards and Commissions (Discussion)**

### **TREASURER'S REPORT**

**G.** Vendors List \$542,521.69 (Approval needed)

**H.** Accounts Payable Report – 9/17/19 – 10/17/2019 (FYI)

**I.** Payroll Reports – 9/17/19 – 10/7/2019 (FYI)

**J.** Revenue and Expense Report – September 2019 (FYI)

### **ASSESSOR'S REPORT**

**CITY MANAGER**

- K. Updated Boards and Commissions from City Clerk – *FYI*
- L. Evert Car Club/Car Show 2019 – *FYI*
- M. Uniform Chart of Accounts – current and future revisions – *FYI*

**DEPARTMENT OF PUBLIC WORKS/ZONING ADMINISTRATOR**

- N. Asset Management Program (AMP) Approval – (AMP hardcopy to be handed out during the meeting) – *FYI*

**POLICE DEPARTMENT**

- O. Chief Beam appointed to 911 Authority Board – *FYI*
- Request to move forward with current police officers getting deputized

**DOWNTOWN DEVELOPMENT AUTHORITY**

**LOCAL DEVELOPMENT FINANCE AUTHORITY**

**CITY ATTORNEY**

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

**ADJOURNMENT**