

CITY OF EVART  
REGULAR COUNCIL MEETING  
DECEMBER 5, 2016

Meeting called to order at 7:00 p.m.

**Present:** Foster, Carlson, Joyce, Elliott, Keysor

Heather Pattee, City Clerk. Sarah Dvoracek, Zackary Szakacs, City Manager.

**Absent:** None.

**Guest:** Jennifer Joyce, Larry Lauman, Jim White, City Attorney, Donald Tatara, Brandon Fountain, Harold News.

**Citizens Comments:** None.

**Amendments to the Agenda:** None.

Motion moved by Keysor supported by Elliott to approve the agenda as presented. Motion passed.

Motion moved by Foster supported by Carlson to approve the November 21, 2016 minutes with correction. Motion passed.

**LDFA:** No report.

**DDA:** No report.

**Unfinished Business:** 1.) The Community Assessment Agenda/ Project Rising Tide. Council decided on the January 12, 24, or the 26 would work best for the assessment meeting. The Community Assessment/ Project Rising Tide will remain on the agenda under unfinished business.

**New Business:** 1.) Council was presented with the 2015/2016 goals, practically all the goals were completed. Council should have their 2016/2017 goals returned to City Hall by the December 19, 2016 meeting. 2.) Heather Pattee, City Clerk will contact everyone on the boards and committee's to confirm whether they would like to remain on their boards or committees. Heather will also question parks and recreation board members to inquire if there is a need to continue with this committee. The City Boards/Commissions/Committees will remain on agenda under unfinished business.

Motion moved by Foster supported by Keysor to approve the vendors list. Motion passed.

**City Treasurer/Assessor:** 1.) Revenue report has some errors. Council will receive an updated corrected report at the December 19<sup>th</sup> meeting. 2.) December 13, 2016 will be the Board of Review meeting. 3.) Sarah Dvoracek attended an AMAR class, for her continuing education.

**City Manager:** 1.) DEQ requested an area map with all the wells owned by the City of Evart. 2.) The budget was sent back with questions regarding the LDFA, corrective action has been taken. 3.) Teamsters meeting tomorrow.

**Police:** No report.

**Department of Public Works/Water:** No report.

**City Attorney:** Will be starting Teamsters negotiations.

**Citizens Comments:** None.

Motion moved by Keysor supported by Elliott to adjourn they meeting at 7:20 p.m. Motion passed.