

CITY OF EVART  
REGULAR COUNCIL MEETING  
DECEMBER 19, 2016

Meeting was called to order at 7:00 pm.

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

Heather Pattee, City Clerk. Zackary Szakacs, City Manager. Sarah Dvoracek, City Treasurer/Assessor.

**Absent:** None.

**Guest:** Ryan Douglas, Teresa Swift-Eckert, Miranda Lorenz, John Lorenz, Andy Duffy, Dick & Connie Douglas, Travis Douglas, Al Weinberg, Donald Tatara II

**Citizens Comments:** None.

Heather Pattee gave Ryan Douglas his Oath of office as the new Police officer.

**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 December 5, 2016 minutes. Motion passed.

Board of review minutes presented to Council for review.

**LDFA:** No report.

**DDA:** 1.) The shop small was a big success. There were 21 shops/restaurants involved. 2.) We Love Evert event will be held Feb. 9-14<sup>th</sup>. It will be a customer appreciation event similar to the Shop Small event. 3.) An "I love Evert event" to be held on Thursday Feb. 9<sup>th</sup>, will be a broomball tournament, a community event. 4.) Show me the money will be held on Feb. 2<sup>nd</sup> at the fairgrounds. 5.) Summer Concert Series will receive a 9500.00 grant for electric and landscaping.

**Unfinished Business:** 1.) January 24<sup>th</sup> there will be a town hall meeting to participate in a community assessment. 2.) City Boards/Commissions/Committees will remain on the agenda under unfinished business. 3.) Council Goals will remain on the agenda under unfinished business.

**New Business:** 1.) None.

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

**City Treasurer/Assessor Report:** 1.) Summary of funds presented to Council for review.

2.) Motion moved by Foster supported by Keysor to opt out of the service credit through MERS. Motion passed.

Roll Call:

Ayes: Carlson, Joyce, Keysor, Foster

Nays: Elliott

3.) Motion moved by Keysor supported by Elliott to reappoint Board of review members Jamie McLachlan, Amy Krick, Becky Maxham, ( as regular members) and Renee Machleit (as alternate member). Motion passed. 4.) Sarah informed Council that Bridgett Miniear was hired as part time, 20 hours a week starting in January. 5.) The City of Evert will be hosting Board of review training Feb, 2, 2016.

**City Manager report:** 1.) The 2016 Housing Strategy Survey Results were presented to Council for review. 2.) Presented an email from Nestle regarding a \$10,000 donation to the City of Evert to be used for the repaving of Lauman road.

**Police Report:** Chief Beam introduced Ryan Douglas as our new officer.

**Department of Public Works/Water:** 1.) Cemetery sexton proposal. Motion moved by Keysor supported by Joyce to put the sexton position out for bid. Motion passed. 2.) Scheduled December 28<sup>th</sup> at 9:00 a.m. as a Water Sewer Committee meeting. Elliott would like to request a Street committee meeting in January or February. 3.) The City has been taking snowplowing complaints. The City explained that there is a priority list and they will do the best they can. 4.) Electric is still up due to constant pumping.

**Attorney Report:** None.

**Citizens Comments:** Donald Tatara thought the City was doing well with the snowplowing.

Motion moved by Keysor supported by Foster to adjourn the meeting at 7:52 p.m. Motion passed.