

CITY OF EVART
REGULAR COUNCIL MEETING
SEPTEMBER 18, 2017

The meeting was called to order at 7:00 p.m.

Present: Keysor, Elliott, Joyce, Carlson, Foster

Heather Pattee, City Clerk, Sarah Dvoracek, City Treasurer/Assessor

Absent: Zackary Szakacs, City Manager.

Guest: Larry Lauman, Jim White, City Attorney, Randy Berger, Lane Johnston, Diane Carlson

Citizens Comments: None.

Amendments to the Agenda: 1.) Federal Surplus Assistance Program application.

Motion moved by Keysor supported by Foster to approve the agenda with additions. Motion passed.

Motion moved by Foster supported by Carlson to approve the September 5, 2017 minutes. Motion passed.

LDFA: None.

DDA: None.

Unfinished Business: 1.) City Charter will remain on agenda under unfinished business. 2.) Motion moved by Foster supported by Keysor to approve a \$5,000.00 fee for an annual marijuana license fee. Motion passed.

Roll Call:

Yeas: Elliott, Joyce, Carlson, Foster, Keysor

Nays: 0

3.) Motion moved by Elliott supported by Keysor to adopt the Economic Development Strategy. Motion passed. 4.) Motion moved by Foster supported by Elliott to adopt the Strategic Communications Plan. Motion passed. 5.) Motion moved by Keysor supported by Foster to adopt the Housing and Work Force Strategy plan. Motion passed. 6.) Zoning ordinance moved to unfinished business on the next meeting's agenda.

New Business: 1.) Motion moved by Foster supported to accept the Snowmen's bid for snow removal. Motion passed. 2.) Motion moved by Keysor supported by Elliott to fill out the Federal Surplus Application. Motion passed.

Roll Call:

Yeas: Joyce, Carlson, Foster, Keysor, Elliott

Nays: 0

City Treasurer: 1.) Motion moved by Foster supported by Keysor to approve the vendors list. Motion passed. 2.) The summary of funds will be in the next meetings packet for council review.

City Manager: 1.) Perchlorate readings are available in council packet for review.

Police Report: None.

Department of Public Works/Water: 1.) Well head protection had final meeting, readings will be available in a month. 2.) City of Ewart was awarded the Champion Award from the Department of Health and Human Services for our work with MI Works and the youth.

City Attorney: 1.) Working with Treasurer and working on ordinances.

Citizens Comments: Randy Berger who was awarded the snow removal bid asked Council if they would consider an up to 3 year contract. Council asked Randy Berger to put it into a proposal and present it to Council.

Motion moved by Keysor supported by Foster to adjourn the meeting at 7:27 p.m. Motion passed.