

CITY OF EVART
REGULAR COUNCIL MEETING

October 1, 2018

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

Present: Carlson, Foster, Keysor, Elliott, Szeliga

Heather Pattee City Clerk, Sarah Dvoracek City Treasurer/Assessor/Assistant Manager. Zackary Szakacs. City Manager. Mark Wilson Department of Public Works Director.

Absent: Jim White, City Attorney.

Guest: Karen Higgins, Vanessa Jones, Larry Lauman, Deb Mishler, Brian Fortune, Diane Carlson, Arlene Vincent, Mike Fulton, Lane Johnston, Randy Berger, Ryan Douglas, Bre Grabill, Alyssa Rosebrugh

Citizens Comments: None.

Amendments to the Agenda: 1.) Haunted Park.

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

Motion moved by Foster, supported by Carlson, to approve the September 17, 2018 minutes. Motion passed.

LDFA: None.

DDA: None.

Unfinished Business: 1.) The City Manager and Assistant City Manager are still meeting with local townships regarding the building inspector and it will remain on the agenda. 2.) The Fireboard/Varnum will remain on agenda under unfinished business. 3.) Riverside Park East/Name change will be tabled. 4.) Motion moved by Foster supported by Elliott to approve the Ordinance Amendment/Policies for Water and Sewer. Motion passed.

Roll Call:

Ayes: Keysor, Elliott, Szeliga, Carlson, Foster

Nays: 0

5.) Motion moved by Foster, supported by Carlson, to approve the Ordinance Amendment/Parks and Public Grounds. Motion passed.

Roll Call:

Ayes: Keysor, Elliott, Szeliga, Carlson, Foster.

Nays: 0

New Business: 1.) Motion moved by Foster, supported by Carlson, to approve the Nestle/Contract Amendment. Motion passed. 2.) The depot building will be winterized after the November election. 3.) FYI, Trick or Treating in the City of Evert will be October 31, 2018 from 5:00 – 8:00 p.m. 4.) Motion moved by Foster, supported by Keysor, to waive the liability fee for the Little League's Haunted Park. Motion passed.

City Treasurer/Assessor/Assistant Manager: Motion moved by Foster, supported by Keysor, to approve the vendors list in the amount of \$59,616.08. Motion passed.

City Manager: 1.) Zack will reach out to Varnum to clean up the language on Proposal 1, Recreational Use Marijuana. 2.) FYI on the City of Evert Project Statues (9/25/18) 3.) There will be a meeting on October 10, 2018 at 6:00 p.m. regarding the Pilot Grant-Property Owner Information and the Pilot Grant-Refusal and Release.

Police Department: None.

There will be a townhall meeting on October 15, 2018 at 6:00 p.m. regarding the proposed Police Millage on the November 2018 ballot.

Department of Public Works/Water: 1.) Motion moved by Keysor, supported by Foster, to extend Randy Berger's Sexton Contract for five years. Motion passed. 2.) Mark Wilson, DPW Director, introduced the high school principle Mrs. Kolinda, who asked councils permission to put banners on the light poles on Main Street. Council thought it would be a great idea, however, the DDA would have to approve it.

City Attorney: None.

Citizens Comments: Lane Johnston asked for information regarding the city's proposals that will be on the ballot in November, and for the proposals to be posted. Zackary Szakacs informed the guests that he will have a townhall meeting regarding the proposals on October 22, 2018 at 6:00 p.m. and the proposals will be posted in the paper and on the City of Evert's website.

Motion moved by Keysor, supported by Carlson, to adjourn the meeting at 7:42 p.m.