

CITY OF EVART  
REGULAR COUNCIL MEETING

October 15, 2018

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

**Present:** Szeliga, Carlson, Keysor, Elliott.

Mark Wilson, DPW Director. Sarah Dvoracek, City Treasurer/Assessor/Assistant City Manager. Zackary Szakacs, City Manager. Jim White, City Attorney.

**Absent:** Foster.

**Guest:** Diane Carlson, Larry Lauman, Vanessa Jones, Patrick Muczynski, Lane Johnston, Ryan Douglas, Mike Fulton, Jason O'Dell, Laura Clark, Caleb Clark.

Citizens Comments: None.

**Amendments to the Agenda:** None.

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

Motion moved by Keysor, supported by Carlson, to approve the October 1, 2018 minutes. Motion passed.

**LDFA:** None.

**DDA:** Working on by-laws and a facade agreement. Next meeting Thursday, October 11, 2018.

**Unfinished Business:** 1.) Baird/Cotter & Bishop 2017-2018 Audit presentation. 2.) Building inspector will remain on unfinished business. 3.) Motion moved by Elliott, supported by Carlson, to accept the Varnum proposal regarding the Evert Area Fire Department with the addition of operations to the second bullet point. Motion passed. 4.) Riverside Side East Park/Name Change will remain under unfinished business.

**New Business:** 1.) Motion moved by Keysor supported by Szeliga to accept the fence bid from Hamberg Fence Company of \$17,908.65. Motion passed. 2.) Motion moved by Elliott, supported by Carlson, to approve the resolution to designate Sarah Dvoracek as the Authorized Representative for the purposes of the Pilot Drinking Water Community Supply Grant. Motion passed.

Roll Call:

Ayes: Carlson, Keysor, Elliott, Szeliga

Nays: 0

Absent Foster

3.) Motion moved by Keysor, supported by Elliott, to approve the Downtown Development Authority Accounting request. Motion passed. 4.) Motion moved by Keysor, supported by Carlson, to adopt the Downtown Development Authority By-Laws. Motion passed.

**City Treasurer/Assessor/Assistant Manager:** 1. Motion moved by Keysor, supported by Elliott, to approve the vendors list in the amount of \$16,761.19. Motion passed.

**City Manager:** 1.) FYI regarding sewer issues on South Oak Street.

**Police Department:** There has been \$700.00 donated to the K-9 program. Chief Beam has been researching cameras for the parks.

**Department of Public Works/Water:** None.

**City Attorney:** There has been action on the burnt-down house on Hemlock Street started.

**Citizens Comments:** None.

Motion moved by Keysor, supported by Carlson, to adjourn the meeting at 7:45p.m. Motion passed.