

CITY OF EVART
REGULAR COUNCIL MEETING

February 3, 2020

The meeting was called to order by Mayor Joyce at 7:30 p.m.

Present: Carlson, Hildebrand, Elliott, Joyce, Szeliga

Present: City Clerk Heather Pattee, City Manager Sarah Dvoracek, Assistant City Manager Mark Wilson, City Attorney Jim White.

Absent: None.

Guest: James Holihan, Vanessa Jones, Becky Tea, Jon Nailor, Travis Douglas, Molly Cataldo, Larry Lauman, Deb Mishler, Ryan Douglas, Sydney Sanders, Sandy Keller, Lane Johnston, Roger Elkins, and other members of the public.

Public Hearing –Special Assessment/ North Oak St. was opened at 7:30p.m.

Citizens Comments: None.

Public Hearing closed at 7:31p.m.

Citizens Comments: Roger Elkins thanked the City for better postings and had questions regarding the January 8th meeting minutes. Member of the Public had question regarding the Police department. Jon Nailor had a question regarding the vendor list.

Consent Agenda:

C. Special Council meeting minutes – January 8, 2020

D. Vendors List in the amount of \$ 251,881.92

E. Sewer Credit for 225 North Main Street (\$1,755.33)

Motion moved by Joyce with support from Elliott to approve the consent agenda with corrections to the January 21, 2020 minutes. Motion passed.

Amendments to and Approval of the Agenda:

Motion moved by Joyce with support from Carlson to approve the agenda. Motion passed.

Unfinished Business:

F. Evarts Fireboard regarding ready to serve fees- Tabled

G. Motion moved by Joyce with support from Szeliga to approve New Cingular Wireless PCS LLS aka AT&T wireless option and structure Lease Agreement counter offer. Motion passed 3 to 2 with Elliott and Hildebrand opposing.

H. Sale of Vacant lots in the Industrial Park – Tabled.

New Business:

I. Request for Water/Wastewater Rate Study – Tabled

J. Motion moved by Elliott with support from Hildebrand to approve Codification Proposals. Motion passed.

K. Depot Sketch- City Manager Sarah Dvoracek will get costs/quotes. There will be a townhall meeting next Monday.

L. Motion moved by Joyce with support from Carlson to approve Resolution 2020-06 / # 4 Special Assessment – N. Oak St. Motion passed.

Roll Call:

Ayes: Hildebrand, Elliott, Joyce, Szeliga, Carlson

Nays: None.

M. Motion moved by Hildebrand with support from Szeliga to approve the appointment of Jennifer Duncan as the Deputy City Clerk. Motion passed.

N. New Personnel – Tabled.

O. Strategic Planning 2020 Goals – Tabled

P. Motion moved by Elliott with support from Szeliga to approve the Community Economic Development Associations of Michigan-Community Development Fellowship2020-2021. Motion passed.

Informational Attachments:

Q. Accounts Payable Report

R. Payroll Report

S. Revenue/Expense Report

T. Library Board Minutes (*Elliott had questions regarding minutes*)

U. Fireboard Minutes

V. State of Michigan – Property Assessing Reform

W. Perchlorate results 2016-2019

X. Sarah has a conference call with Jessica Wood regarding MERS. Will with Varnum is looking into special tax regarding marijuana. Sarah and Mark will be meeting with Betsy regarding Airport funding. A reminder still looking for individuals for the Economic Commission and the Historic District Commission.

Citizens Comments: Chris Emerick had more questions regarding the January 8, 2020 meeting minutes. Jon Nailor had questions regarding Sanctuary Cities. Roger Elkins also comments on

Jon Nailors comment. A member of the Public also commented on Jon Nailor comment and the January 8, 2020 minutes. Molly Cataldo also had comments regarding Public Hearings and transparency and the hopes that everyone is taking the jobs seriously.

Motion moved by Joyce with support from Hildebrand to adjourn the meeting at 8:25 p.m.
Motion passed.

Heather Pattee, City Clerk

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