

CITY OF EVART
REGULAR COUNCIL MEETING
APRIL 2, 2108

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

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

Heather Pattee, City Clerk. Sarah Dvoracek, City Treasurer/Assessor and City Manager Pro tem. Mark Wilson, Department of public works/water director. Jim White, City Attorney.

Absent: Zackary Szakacs, City Manager.

Citizens Comments: None.

Guest: Diane Carlson, Vanessa Jones, Ryan Douglas, Larry Lauman, Alyssa Rosebrugh, Sharon Rodgers, James Holihan, Lane Johnston, Ken Wirth, Josh Wirth, Randy Berger.

Amendments to the Agenda: 1.) Letter of intent regarding the new pilot program. 2.) City hall.

Motion moved by Keysor supported by Elliott to approve the agenda with amendments. Motion passed.

Motion moved by Foster supported by Carlson to approve the March 19, 2018 minutes. Motion passed.

LDFA: None.

DDA: None.

Unfinished Business: 1.) 2018-2019 budget is all balanced. 2.) The city charter will remain on unfinished business. 3.) The letter of intent is still a work in progress and will remain on the agenda under unfinished business. 4.) The parks and recreation are a work in progress and will remain on the agenda under unfinished business.

New Business: 1.) Motion moved by Foster supported by Elliott to award the lawn and maintenance for riverside west and other city properties to Shades of green without option A. The bid was for \$ 6,980.00. Motion passed.

2.) Motion was moved by Foster supported by Keysor to approve the MERS resolution. Motion passed.

Roll Call:

Ayes: Foster, Keysor, Elliott, Joyce, Carlson

Nays: 0

3.) Motion moved by Foster supported by Joyce to extend City Hall will remain at the airport for an additional 180 days. Motion passed.

Roll Call:

Ayes: Elliott, Carlson, Foster, Joyce

Nays: Keysor

City Treasurer/Assessor: 1.) Motion moved by Foster supported by Keysor to approve the vendors list at the amount of \$ 21, 511.66. Motion passed.

City Manager: 1.) Splash pad is moving forward. 2.) There will be a conference call tomorrow with OHM regarding city hall plans.

Police Department: None.

Department of Public Works/Water: 1.) Motion moved by Foster supported by Elliott to move forward with the pump inspection. Motion passed.

City Attorney: Jim White, City attorney has been working on changes with the medical marijuana legislation, and the letter of intent.

Citizens Comments: Heather Pattee, City Clerk asked clarification from Council if City Hall will be open in order to hold elections. City Council informed her it would be. James Holihan had questions regarding the splash pad. Vanessa Jones voiced her opinions regarding the placement of City Hall.

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