

CITY OF EVART
REGULAR COUNCIL MEETING
AUGUST 20, 2018

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

Present: Carlson, Foster, Keysor, Elliott

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

Absent: Zackary Szakacs, City Manager

Guest: Vanessa Jones, Brian Fortune, Karen Higgins, Sandy Szeliga, Sam Babb, Steven Roberts, Diane Carlson, Larry Lauman, Jim White (City Attorney), Ronald Porter, Mike Fulton, Bryan Tiedt (DDA Director), Lane Johnston, Kate Bradley, Kevinn Beemer, Melora Theunick, Jan Taylor, Kelly Whitman

Citizens Comments: A resident questioned if the City has ever borrowed from the water/sewer fund. A resident asked if the City could take care of the weeds around the light poles around town.

Amendments to the agenda: 1.) Eric Schmidt's appointment to the LDFA Board. 2.) LDFA 2018-2019 budget. 3.) Fenstermacher Asphalt Paving proposal.

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

Motion moved by Keysor supported by Foster to approve the August 6, 2018 meeting minutes with correction. Motion passed.

LDFA: The LDFA has been working with a couple of new businesses; a daycare, wrestling/fitness center and the moving of a print shop.

DDA: September 18, 2018 will be the next MMS (Michigan Main Street) meeting from 6:00-8:00 pm.

Unfinished Business: 1.) Building inspector will remain on agenda, Sarah Dvoracek and Zackary Szakacs, are going to attend the Osceola Township meeting reference a building inspector. 2.) Ordinance Amendment/Polices for water and sewer will remain on the agenda.

New Business: 1.) Motion moved by Elliott, supported by Keysor to accept John Joyce's resignation from Council. Motion passed. 2.) Motion moved by Foster, supported by Keysor to appoint Sandy Szeliga, effective immediately to the vacant council seat. Motion passed. 3.) Roberts Special Land Use permit will remain on agenda until there is another Planning Commission meeting. 4.) Fire board will remain on the agenda. 5.) Motion moved by Foster supported by Elliott to appoint Eric Schmidt to the LDFA board. Motion passed. 6.) Motion moved by Keysor, supported by Foster to approve the 2018-2019 LDFA budget. Motion passed.

7.) Motion moved by Foster, supported by Elliott to accept Fenstermacher Asphalt Paving bid in the amount of \$ 39,175.00. Motion passed.

City Treasurer/Assessor: 1.) Motion moved by Foster, supported by Keysor to approve the vendors list in the amount of \$ 55,426.81. Motion passed. 2.) Summary of Funds will be ready for the next meeting.

City Manager: 1.) Governor Snyder will be here September 5 2018 from 1:00-2:00 pm for the City's graduation from Project Rising Tide.

Police Department: None.

Department of Public Works/Water: 1.) Motion moved by Keysor, supported by Foster to approve the purchase of an asphalt/hot box trailer, in the amount of \$ 34,908.37. Motion passed. 2.) There were no significant findings in the well pump inspections.

City Attorney: Jim White has been working on finishing with Blarney Castle, the ballot language for the charter amendments and the City Manager's contract.

Citizens Comments: None.

Motion moved by Keysor, supported by Foster to adjourn the meeting at 7:42 pm. Motion passed.