

CITY OF EVART  
REGULAR COUNCIL MEETING

January 6, 2020

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

**Present:** Elliott, Hildebrand, Joyce, Szeliga

**Absent:** Carlson

**Present:** City Manager Sarah Dvoracek, Assistant City Manager Mark Wilson, DDA Director Bryan Tiedt, City Attorney Jim White, City Clerk Heather Pattee

**Absent:** LDFA Director Melora Thuenick, Chief Beam

**Guest:** Larry Lauman, Lynn Salanis, Vanessa Jones, Steve Petosky, Roger Elkins, Jason O’Dell, Rick Machleit, Sandra Keller, and other members of the public.

**Citizens Comments:** DDA Director Bryan Tiedt informed Council that the DDA Purchased 211 N. Main building as a “pop up business”.

**Consent Agenda:**

Motion moved by Elliott with support from Hildebrand to approve the Consent Agenda. Motion passed.

- B. December 16, 2019 Regular Council Minutes.
- C. December 30, 2019 Special Council Minutes
- D. Vendors List \$334,456.22
- E. Don Maddern appointment to the Cemetery Commission (5-yr term)
- F. Resolution 2021-1 Extension of winter tax due date for 2020
- G. Resolution 2020-2 #3 Special Assessment-North Oak Street.

**Amendments to the Agenda:** 1.) Planning Commission’s request to update the City’s Master Plan. 2.) Guidance needed for how many days should tax payers have to correct a dangerous building violation.

**Unfinished Business:** 1.) LDFA’s 2019-2020 Budget-Tabled. 2.) LDFA’s request to rezone portion of the Industrial Park- Tabled. 3.) Fire boards response letter regarding ready to serve fee – Tabled.

**New Business:** 1.) Motion moved by Elliott with support from Hildebrand to approve the Planning Commission’s request to update the City’s Master Plan. Motion passed.

2.) Motion moved by Joyce with support from Elliott to approve resolution # 2020-4 to allow taxpayers 30 days to correct a building violation with an option for an extension. Motion passed.

Roll Call

Ayes: Hildebrand, Joyce, Elliott, Szeliga

Nays: None.

Absent: Carlson

3.) New Cingular Wireless Lease Agreement. Discussion was held. Council counter offered. City Attorney Jim White has to review liability insurance clause and indemnification clause. -Tabled.

Informational Attachments:

- A. Accounts Payable Reports
- B. Payroll Report
- C. Revenue and Expense Report
- D. Board of Review Minutes
- E. Pay Commission Minutes
- F. Resolution 2019-37 Declaration of Local Officers Compensation
- G. Planning Commission Minutes
- H. Evert Fire Board Minutes
- I. State of MI Industrial Facilities Exemption Certificate for Ventra located at 530 N. River Street.

**Citizens Comments:** None.

*Clerk Notified Resolutions were included in Consent Agenda, they must have roll call.*

Motion moved by Elliott with support from Hildebrand to approve Resolution 2020-1 Extension of Winter Tax Due Date for 2020. Motion passed.

Roll Call

Ayes: Joyce, Elliott, Szeliga, Hildebrand

Nays: None.

Absent: Carlson

Motion moved by Elliott with support from Hildebrand to approve Resolution 2020-2; #3 Special assessment of North Oak Street. Motion passed.

Roll Call

Ayes: Elliott, Szeliga, Hildebrand, Joyce

Nays: None.

Absent: Carlson

Motion moved by Elliott with support from Joyce to adjourn the meeting at 7:50 p.m. Motion passed.

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Heather Pattee, City Clerk