

CITY OF EVART  
REGULAR COUNCIL MEETING

JULY 2, 2018

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

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

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

**Absent:** None.

**Guest:** Larry Lauman, Diane Carlson, Vanessa Jones, Lynn Salinas, Chad Leiter, John Tanner, Jim White, James Holihan, Lane Johnston

**Citizens Comment:** Vanessa Jones questioned when DPW will be fixing more potholes. Chad Leiter from Ventra, stated they would potentially start paving the vacated property beginning in August.

**Amendments to the agenda:** 1.) Police Department copy machine. 2.) Appointment of deputy treasure. 3.) Pilot Grant for led lines.

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

Motion moved by Foster supported by Elliot to approve the June 18, 2018 minutes. Motion passed

**LDFA:** None.

**DDA:** Michigan Main Street organization and promotion meeting was held on the 13. Cathy Wirth will be the chair of this committee.

**Unfinished Business:** 1.) Building inspector will remain on agenda under unfinished business while Zackary Szakacs reaches out to surrounding townships. 2.) TerraNavigator/Landfill/Solar lease will remain on agenda under unfinished business. 3.) Zackary Szakacs, City Manager, Sarah Dvoracek, City Treasurer, and Jim White will be meeting on July 10<sup>th</sup> with Republic regarding the amendments to the contract recycling adjustment. 4.) All of Council goals have been received and will have a compiled list for the July 16<sup>th</sup> meeting. 5.) Motion moved by Foster supported by Elliott to approve the Professional Services Proposal, Schematic Design Services and USDA Funding Program Loan Application Services for a new City Hall totaling \$ 35,600. Motion passed.

Roll Call:

Ayes: Foster, Keysor, Elliott, Joyce,

Nays: Carlson

6.) Water Replacement Projects will remain on unfinished business. Motion moved by Foster supported by Keysor to use 2018 Water Main Replacement Project grant money to replace the water main on South Hemlock. Motion passed.

**New Business:** 1.) Motion moved by Foster supported by Elliott to approve the purchasing of a software and services through BS&A for \$2875.00. Motion passed. 2.) Motion moved by Keysor supported by Foster to approve a budget amendment of \$ 2875.00 for a cemetery program. Motion passed. 3.) Motion moved by Elliott supported by Keysor to grant Ashlee Flachs request that the city of Ewart send a written request to the Director of the Homeownership Center designating Ewart a Revitalization Area. Motion passed. 4.) City Managers contract was in the packet as an FYI. 5.) Bridgette Miniear updated council with Project Rising Tide.

**City Treasurer/Assessor:** 1.) Motion moved by Foster supported by Keysor to approve the vendors list totaling \$ 53,310.08. Motion passed. 2.) Motion moved by Foster supported by Keysor to accept the recommendation to appoint Bridgette Miniear Deputy Treasurer. Motion passed.

**City Manager:** 1.) Bill Britz resigned from the planning committee board. 2.) FYI the bid for cleaning services is posted.

**Police Department:** 1.) Motion moved by Foster supported by Carlson to end lease and enter a new lease for a new copier. Motion passed.

**Department of Public Works/Water:** 1.) FYI information regarding a bid from Penz Insulation for the Depot.

**City Attorney:** 1.) Jim White has been working on contractual issues.

**Citizens Comments:** 1.) Foster voiced is concerns that there has been no representation from the LDFA attending any council meetings. Venessa Jones questioned if any other options for sealing the Depot have been sought.

Motion moved by Keysor supported by Foster to adjourn the meeting at 8:16 p.m. Motion passed.