

CITY OF EVART
REGULAR COUNCIL MEETING

JUNE 18, 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. Jim White, City Attorney. Mark Wilson, DPW Director.

Absent: None.

Guest: Lynn Salinas, Larry Lauman, Diane Carlson, Sharon Rodgers, Vanessa Jones, Alyssa Rosebrugh, Mike Fulton, James Holihan, John Lorenz.

Citizens Comments: Lorenz questioned if the utility bills would reflect a decrease now that the sewer debt has been paid off. Vanessa Jones questioned the reasons behind the charter amendments.

Amendments to the Agenda: 1.) MMRA proposal, under new business. 2.) Council goals, under new business.

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

Motion moved by Foster supported by Keysor to approve the June 4, 2018 minutes.

L DFA: Met June 13, 2018

DDA: There was training in Niles for the Michigan Main Street with a good number of people attending, there will be training in Evart on June 19, 2018.

Unfinished Business: 1.) Building inspector will remain on agenda under unfinished business while the City manager does more research. 2.) Motion moved by Elliott supported by Keysor to accept the recommended bid of \$ 139,148.78 from CJ's Excavating, Inc. Motion passed. 3.) Tara Navigator/Landfill/Solar Lease Agreement will remain on agenda under unfinished business.

New Business: 1.) Republic services/amendment to contract recycling adjustment will remain in agenda under unfinished business. 2.) Motion moved by Foster supported by Keysor to Vacate cedar street with the understanding that the road will be paved down to South Oak Street and a lifetime easement to the utilities. Motion passed. 3.) OHM/Conceptual drawings of City Hall will be tabled and remain under unfinished business on the agenda. 4.) Motion moved by Keysor supported by Elliott to approve the 2018-2019 DDA budget. Motion passed. 5.) Motion moved by Keysor supported by Foster to approve Ashlyn Melanson nomination to be on the DDA board. Motion passed. 6.) Motion moved by Foster supported by Carlson to approve Zackary Szakacs, City manager authorization to sign the MMRA contract. Motion passed. 7.) Council goals will be turned in by July 2, 2018 for review.

City Treasurer/Assessor: Motion moved by Foster supported by Keysor to approve the vendors list in the amount of \$45,601. 37

City Manager: 1.) Sarah Dvoracek, City Treasurer/Assessor and Zackary Szakacs, City Manager toured the new medical marijuana plant. 2.) DEQ will be replacing the street light at Main and US 10. 3.) Arcadis report in packet FYI.

Police Report: None

Department of Public Works/Water: Motion moved by Joyce supported by Elliott in the purchase of a new lawn mower.

City Attorney Report: Working on the solar power agreement and the Blarney Castle land exchange is still moving forward.

Citizens Comments: None

Motion moved by Keysor supported by Joyce to adjourn the meeting at 7:48 p.m. Motion passed.