

CITY OF EVART  
REGULAR COUNCIL MEETING

November 5, 2018

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

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

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

**Absent:** None.

**Guest:** Ryan Douglas, Vanessa Jones, Larry Lauman, Kate Bradley, Diane Carlson, Travis Douglas, Melora Thuenick, Terri Parish

**Citizens Comments:** None.

Amendments to the Agenda: 1.) Employee housing incentive. 2.) Travis Douglas' letter to council. 3.) Closed session – City Managers Contract.

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

Motion moved by Elliott, supported by Keysor, to approve the October 15, 2018 minutes. Motion passed.

Motion moved by Foster, supported by Carlson, to approve the October 25, 2018 Special Meeting. Motion passed.

**LDFA:** Next meeting will be Wednesday, December 7, 2018.

**DDA:** Next meeting will be Tuesday, November 13, 2018.

**Unfinished Business:** 1.) Building inspector- Motion moved by Keysor, supported by Foster, to move forward with the City of Evert hiring their own building inspector. 2.) Motion moved by Foster, supported by Elliott, to change the name of 'Riverside East Park' to 'The Jan and Senator Darwin Booher Park'. Motion passed.

**New Business:** 1.) Motion moved by Keysor, supported by Foster, to extend Jim White, City Attorneys contract, Motion passed. 2.) Motion moved by Foster, supported by Carlson, to extend Chief Beams contract. Motion passed. 3.) Motion moved by Keysor, supported by Szeliga, to approve Ventra's request for establishment of a plant rehabilitation district. Motion passed. 4.) Motion moved by Keysor, supported by Foster, to approve the ordinance to amend Evert City Code, Chapter 804-Vendor's regulation. Motion passed.

Roll Call

Ayes: Foster, Keysor, Elliott, Szeliga, Carlson

Nays: None.

5.) Tabled the purchase of new microphones. 6.) Motion moved by Foster, supported by Keysor, to approve the employee incentive program as is. Motion rescinded by Foster, supported by Keysor. Motion moved by Foster, supported by Keysor, to approve the employee incentive program with the change that if the employee moves within three years, they will pay back those monies. Motion passed. 7.) Motion moved by Foster, supported by Carlson, to approve the request of refunding late fees to Travis Douglas. Motion passed.

Motion moved by Keysor, supported by Foster, to move into closed session at 7:25 p.m. Motion passed. Attending the closed session: Szeliga, Elliott, Keysor, Foster, Carlson, Zackary Szakacs, City Manager, Heather Pattee, City Clerk, Sarah Dvoracek Assistant City Manager/Treasurer/Assessor/, Jim White, City Attorney, Mark Wilson, DPW Director, and Chief Beam. Motion moved by Keysor, supported by Elliott, to come out of closed session at 7:40 p.m.

8.) Motion moved by Foster, supported by Keysor, to accept Zackary Szakacs' package deal, last working day of January 2, 2019 and appointing Sarah Dvoracek as Interim City Manager, with an addition of \$10,000.00 for the added responsibilities. Motion passed.

Roll Call:

Ayes: Carlson, Foster, Keysor, Elliott, Szeliga

Nays: 0

**City Treasurer/Assessor/Assistant Manager:** Motion moved by Foster, supported by Keysor, to approve the vendors list in the amount of \$107,056.62. Motion passed.

**City Manager:** FYI handouts. City hall will be closed November 12, 2018 for Veterans Day. Perchlorate in well 6 is non-detected.

**Police Department:** None.

**Department of Public works/Water:** None.

**City Attorney:** Jim has been working on ordinance changes and contracts.

**Citizens Comments:** Mayor Keysor thanked everyone for his support as Mayor. Council member Foster thanked everyone and encouraged the residents to get involved.

Zackary Szakacs, City Manager presented certificates of recognition and thanked both Mayor Keysor and council member Foster for their years of service.

Motion moved by Keysor, and supported by Foster, to adjourn the meeting at 7:50 p.m. Motion passed.