

**CITY OF EVART**  
**REGULAR COUNCIL MEETING**  
**MARCH 19, 2018**

Meeting was called to order by Mayor Keysor at 7:00 p.m.

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

Heather Pattee, City Clerk. Sarah Dvoracek City Treasurer/Assessor. Zackary Szakacs, City Manager. Mark Wilson, Department of Public Works/Water. James White, City Attorney.

**Absent:** None.

**Guest:** Diane Carlson, Larry Lauman, Venessa Jones, Melora Thuenick, Lane Johnston, Lynn Salinas

**Citizens Comments:** None.

**Amendments to the Agenda:** 1.) Authorization to sign the pilot grant. 2.) Provisioning license.

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

Motion moved by Keysor supported by Carlson to approve the March 5, 2018 meeting minutes.

**LDFA Report:** Moving forward on many projects including the project regarding putting solar panels at the landfill.

**DDA Report:** The DDA will begin again with interviews to hire a new DDA Director. There will be a meeting with the Michigan Main Street representatives tentatively on April 11, 2018 with Council at the fire department.

**Unfinished Business:** 1.) Motion moved by Foster supported by Joyce to have the city wide clean up the same weekend the housing commission will be having theirs. Motion passed. 2.) Motion moved by Foster supported by Joyce to approve the Parks and Recreation Policy Manual. Motion passed. 3.) The City Charter will remain on unfinished business. 4.) Bridgette Minear updated Council on the Project Rising Tides committees progress.

**New Business:** 1.) Motion moved by Elliott supported by Keysor to refer the letter of intent/Lease option agreement/ City landfill to James White City Attorney. Motion passed. 2.) Motion moved by Foster to hire OHM for their professional services proposal/ conceptual design & programming for city hall. Motion to amend the previous motion made by Foster, by Elliott supported by Keysor with option to add the police department not exceeding \$8500.00. Motion passed. 3.) the 2018-2019 fiscal year budget will be moved to unfinished business. 4.) Motion moved by Keysor supported by Foster authorizing City Manager Zackary Szakacs to sign application for the pilot grant regarding the cities infrastructure. Motion passed. 5.) Motion moved by Foster supported by Joyce approving the provisioning license. Motion passed.

**City Treasurer/Assessor Report:** 1.) Motion moved by Foster supported by Keysor to approve the vendors list in the amount of \$ 36,295.10. Motion passed. 2.) Board of review went well.

**City Manager:** 1.) There will be a special meeting regarding the fire departments budget tomorrow at the fire department at 7 p.m. 2.) Final review regarding the splash pad will be given to City Council for review.

**Police Department Report:** None.

**Department of Public Works/Water Report:** 1.) Hot patch will be available to start fixing the pot holes soon.

**City Attorney Report:** None.

**Citizens Comments:** Vanessa Jones voiced her opinion on the location of City Hall and the splash pad.

Motion moved by Keysor supported by Foster to adjourn the meeting at 8:30 p.m. Motion passed.