



## City Council

**Mayor:** Chris Emerick  
**Mayor Pro-Tem:** Sandy Szeliga  
**Council:** Dan Elliott  
Sean Duffy  
Matt Hildebrand  
**City Clerk:** Kathy Fiebig  
**City Manager:** Sarah Dvoracek

**City of Evart**  
**5814 100<sup>th</sup> Avenue**  
**Evart, MI 49631**  
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Sarah Dvoracek  
c: (231) 580-6516

[www.evart.org](http://www.evart.org)

### CITY OF EVART REGULAR VIRTUAL COUNCIL MEETING AGENDA Monday, March 15, 2021 @ 8:00PM

**Before each regular virtual council meeting there will be a standing pre-council work session from 7:30PM to 8:00PM. Steps for accessing Zoom follow the Agenda.**

1. Call to Order: 8:00PM
2. Roll Call
3. **PUBLIC HEARING: FIRST READING OF THE RECODIFICATION OF CITY ORDINANCES**
4. *Call Public Hearing to Order at \_\_\_\_\_ pm*
5. *Request from Public Comments Recodification of City Ordinances – limited to 3-4 minutes*
6. *Close Public Hearing at \_\_\_\_\_ pm*
7. *Citizens' Comments – limited to 3-4 minutes per individual*
8. Approval of Agenda
9. **Consent Agenda**  
*The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Board motion (roll-call vote) without discussion. Any person, whether Board Member, staff or public may ask that item be removed from the Consent Agenda to be placed elsewhere on the regular agenda for discussion. All such requests will be granted.*
  - B. Regular Virtual Council Minutes – March 1, 2021
  - C. Special Council Minutes – February 15, 2021
  - D. Special Planning Commission Meeting – February 3, 2021
  - E. Vendor's List \$78,813.32
10. **Unfinished Business**
  - F. Draft Ordinance – Housing Code (*Public Hearing March 22, 2021 @ 6:30 pm*)
  - G. Riverside Park Improvements (*postpone*)
  - H. Appointments to Boards and Commissions (*postpone*)
11. **New Business**  
**Items for Action:**
  - I. Requesting Approval of CCRA Cross Connection Control Agreement

- J. Resolution 2021-04 Nestle Contribution of \$10,000 for Wellfield Operations
- K. Resolution 2021-05 to Approve Emergency Sewer Repair Authorization \$7,499
- L. 2021-2022 Fire Department Budget Approval Requested
- M. **Executive Session** pursuant to MCL 15.268 Section 8. (h), to privately discuss with our city attorney a memorandum of advice as permitted under Section 8. (h) of the Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act which exempts from public disclosure information or records subject to the attorney-client privilege.

**12. Department/Informational Reports (No Action Needed)**

- N. Accounts Payable Report (3/2/2021 – 3/15/2021)
- O. Payroll Reports (3/2/2021 – 3/15/2021)
- P. Revenue & Expense Report – February 2021
- Q. Summary of all Funds – February 2021

**13. City Attorney Report/Comment**

**14. City Clerk Report/Comment**

**15. City Manager Report/Comment**

- R. City Manger's Monthly Report – February 2021
- S. City Manager Performance Evaluation
- T. Consumers Pitch Competition
- U. SHPO Certified Local Government
- V. Groundwater Journal Article
- W. MRE Tax Payment Received City and Council both received \$28,001.32

**16. Finance Director Report/Comment**

- X. Finance Director's Monthly Report – February 2021

**17. Department of Public Works Report/Comment**

- Y. Department of Public Works Monthly Report – February 2021
- Z. Drinking Water Monitoring Schedule and Annual Report for 2021 – FYI
- Z1. Updated Perchlorate Sampling Results through January 20, 2021 – FYI

**18. Police Department Report/Comment**

- Z2. Police Department's Monthly Report – February 2021

**19. Downtown Development Authority Report/Comment**

- Z3. DDA Monthly Report – February 2021

**20. Citizens' Comments – limited to 3-4 minutes per individual**

**21. Adjournment**

Documents to be signed after council meeting:

**CCRA Cross Connection Control Agreement**

**Resolution 2021-04:** Nestle Contribution of \$10,000 for Wellfield Operations

**Resolution 2021-05:** Emergency Sewer Repair Authorization

# Zoom Virtual Meeting: How to Join In

## Join Using a Link

1. Open your web browser
2. Type in the url:

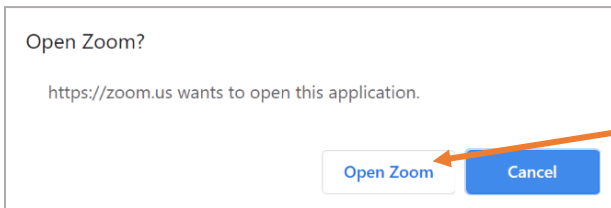
### ***To be announced the day of the council meeting***

This will open the meeting prompt loading page for the meeting

## Entering the Meeting

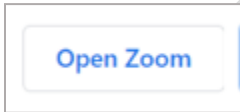
Once you have accessed the meeting using your web browser

1. You will be asked to **Open Zoom**

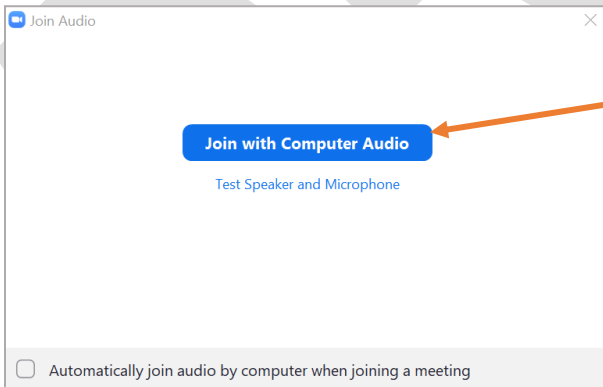


*The language of this pop up notification may be different depending on your browser*

2. Click **Open Zoom**



3. Click **Join with Computer Audio**



- a. You can test the audio before joining by clicking **Test Speaker and Microphone**

You are now in the meeting. If you join prior to the start time you will be in a digital waiting room. Five minutes prior to the start of the meeting, the moderator will grant you access.

### *Join via Phone*

1. On your phone, dial the teleconferencing number provided in your invite Dial **1-888-788-0099**
2. Enter the **Meeting ID** number when prompted using your key/dial pad **Meeting Id: to be announced**

You will be prompted to enter your unique participant ID. This only applies if you have joined on the computer or mobile device or are a panelist in a webinar. **Press #** to skip.

You are now in the meeting. If you join prior to the start time you will put on hold. Five minutes prior to the start of the meeting, the moderator will grant you access.

## **To Participate in Public Commentary**

### **Viewing via URL link**

- For those watching our virtual meeting on their device, if you wish to ask a question or make a statement, please type your question in the Chat provided. It will then be read to the council.
- If you wish to speak a statement or question via your device's microphone or audio, please indicate so in the chat window. The moderator will unmute your audio when it is your turn to speak.
- Video questions, at this time, are not available.

### **Teleconferencing**

- If you wish to speak during public comment please press \*9 on your telephone keypad, which will alert the moderator of your desire to speak.
- Please ensure you are in a quiet location and mute any video streams so all will be able to hear your comments.
- When it is your turn to speak, the moderator will identify you by the last four digits of your phone number.