



## City Council

Mayor: Chris Emerick  
Mayor Pro-Tem: Sandy Szeliga  
Council: Dan Elliott  
Sean Duffy  
Matt Hildebrand  
City Clerk: Kathy Fiebig  
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### CITY OF EVART REGULAR VIRTUAL COUNCIL MEETING AGENDA Monday, May 17, 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: Community Development Block Grant/Water Related Infrastructure**
4. Call Public Hearing to Order at \_\_\_\_\_pm
5. Request from Public Comments – limited to 3-4 minutes
6. Close Public Hearing at \_\_\_\_\_pm
7. **PUBLIC HEARING: APPROVAL OF THE 2021-2022 FISCAL YEAR BUDGET**
8. Call Public Hearing to Order at \_\_\_\_\_pm
9. Request from Public Comments – limited to 3-4 minutes
10. Close Public Hearing at \_\_\_\_\_pm
11. Citizens' Comments – limited to 3-4 minutes per individual
12. Approval of Agenda
13. 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 – May 3, 2021
  - C. Special Council Meeting Minutes – May 6, 2021
  - D. Requesting Approval for Budget Amendments
  - E. Vendor's List \$135,338.24

#### **14. Unfinished Business**

- F. Schedule another Public Hearing for Rental Inspection Program (*postpone*)
- G. Riverside Park Improvements (*postpone*)
- H. Housing Commission Request

#### **15. New Business**

##### **Items for Action:**

- I. 4<sup>th</sup> of July Activities – *Discussion*
- J. Attitude Wellness, LLC Marihuana Application Renewal (Provisioning Center, Processor and Grow)
- K. Request to Purchase New Server for City Hall
- L. Request to Maintain the Evert Area Joint Fire Department Financials
- M. Resolution 2021-13/Adopting 2021-2022 Fiscal Year Budget
- N. Resolution 2021-14/Approve the Community Development Block Grant for Water-Related Infrastructure Including Wastewater Treatment Plant Improvements
- O. First Amended Interlocal Agreement for the Evert Area Joint Fire Department and Joint Administrative Fire Board
- P. Depot Wood Floor Refinishing Bids

#### **16. Department/Informational Reports (No Action Needed)**

- Q. Accounts Payable Report (5/4/2021 – 5/17/2021)
- R. Payroll Reports (5/4/2021 – 5/17/2021)
- S. Summary of all Funds – April 2021

#### **17. City Attorney Report/Comment**

#### **18. City Clerk Report/Comment**

#### **19. City Manager Report/Comment**

- T. Evert Car Club – 2021 Car Show cancelled – *FYI*

#### **20. Finance Director Report/Comment**

- U. Michigan Department of Treasury – Audit Deficiency Corrections 20/21 Fiscal Year – *FYI*
- V. Monthly Report – April 2021

#### **21. Department of Public Works Report/Comment**

- W. Monthly Report – April 2021

#### **22. Police Department Report/Comment**

- X. Monthly Report – April 2021

#### **23. Downtown Development Authority Report/Comment**

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

#### **25. Adjournment**

Documents to be signed after council meeting:

- Resolution 2021:** Approval of the 2021-2022 Budget
- Resolution 2021:** CDBG/Water Related Infrastructure

## Zoom Virtual Meeting: How to Join In

### Join Using a Link

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

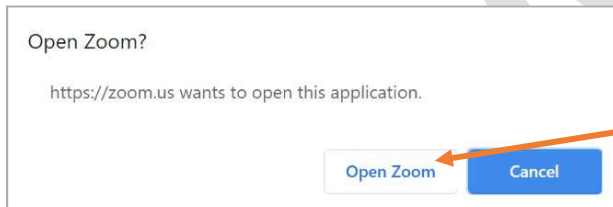
### *To be announced the day of the council meeting*

This will open the meeting prompt loading page for the meeting

### Entering the Meeting

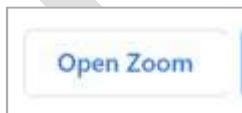
Once you have accessed the meeting using your web browser

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

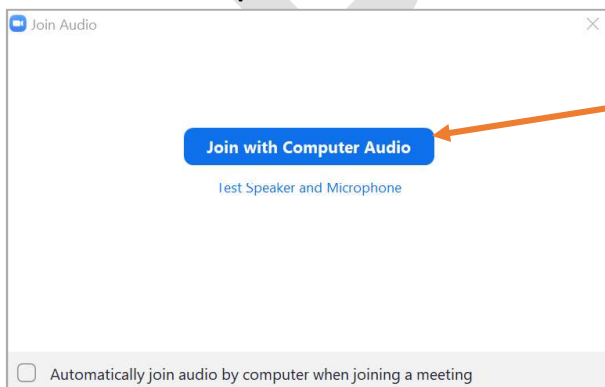


*The language of this pop up notification may be different depending on your browser*

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.