

CITY OF EVART
REGULAR VIRTUAL COUNCIL MEETING

May 4, 2020

The virtual meeting was called to order by Mayor Joyce at 7:30 p.m.

Present: Carlson, Elliott, Hildebrand, Joyce, Szeliga

Absent: None.

Present: City Manager Sarah Dvoracek, Assistant City Manager Mark Wilson, Chief Beam, City Clerk Heather Pattee, Financial Director Pepper Lockhart, Communication Director Melissa Rohen, City Attorney Jim White, DDA Director Bryan Tiedt, Fire Chief Helmer

Guest: Members of the Public.

Citizens Comments: Roger Elkins thanked the DPW for leaf pick-up and commented on how nice it was to see work on Oak Street starting again, and there were no April 20, 2020 Council minutes in the packet.

Consent Agenda:

- B. Virtual City Council Minutes – April 20, 2020 not approved, tabled
- C. Virtual City Council minutes for budget workshop – April 24, 2020
- D. Vendors List \$ 62,111.60

Motion moved by Elliott with support from Carlson to approve the Consent Agenda without the April 20, 2020 minutes. Motion passed.

Roll Call:

Ayes: Elliott, Hildebrand, Joyce, Szeliga, Carlson

Nays: None.

Amendments to and Approval of the Agenda:

- City Clerk Heather Pattee's letter of resignation.

Motion moved by Szeliga with support from Hildebrand to approve the agenda with additions. Motion passed.

Roll Call:

Ayes: Hildebrand, Joyce, Szeliga, Carlson, Elliott

Nays: None.

Unfinished Business:

- E. 2020 Fireworks. Table Mark Watkins from Osceola EOC answered questions.
- F. Appraisal for industrial Park Lots- discussion held-Table
- G. Accepting Deed/Annexation of Evert Industrial Properties, LLC-Table
- H. 2020-2021 Budget Changes made after workshop-Table until a Public Hearing is held.

New Business:

- I. Request for Traffic Study Engineering Services School Zone Safety Review-Tabled until school is in session.
- J. Request for discussion only regarding obtaining preliminary engineering for future projects. Council will give City Manager a short list-Table
 - Motion moved by Elliott with support from Szeliga to accept City Clerk Pattee's letter of resignation. Motion passed.

Roll Call:

Ayes: Joyce, Szeliga, Carlson, Elliott, Hildebrand

Nays: None.

Informational Attachments:

- K. Accounts Payable Report 4/21/20-5/4/20
- L. Payroll Report 4/30/20-5/4/20
- M. Summary of all funds – March 2020
- N. Revenue and Expense Report-April 2020
 - In Union Negotiations
 - FEMA Grant

Citizens Comments:

Chris Emerick questioned if there will be a special Council meeting on May 15th regarding the 2020 fireworks. Mark Watkins Thanked Council for having him to answer any questions.

Motion moved by Joyce with support from Carlson to adjourn the meeting at 8:26 p.m.

Motion passed.

Roll Call:

Ayes: Szeliga, Carlson, Elliott, Hildebrand, Joyce

Nays: None.



Heather Pattee, City Clerk