

**CITY OF EVART
REGULAR VIRTUAL COUNCIL MEETING
Monday, March 1 2021 8:00PM**

The meeting was called to order by Mayor Chris Emerick at 8:01pm.

Present (via roll call): Sean Duffy, City of Evert, Osceola County MI attending remotely
Dan Elliott, City of Evert, Osceola County MI, attending remotely
Mayor Emerick, City of Evert, Osceola County MI attending remotely
Matt Hildebrand, City of Evert, Osceola County MI attending remotely
Sandra Szeliga, City of Evert, Osceola County MI attending remotely

Present: City Manager Sarah Dvoracek, Assistant City Manager/Director of Public Works Mark Wilson, Finance Director/Treasurer Pepper Lockhart, Communications Director (Meeting Host) Melissa Rohen, Chief of Police John Beam Jr., City Attorney James White, Downtown Development Authority Director Eric Kehoe, City Clerk Kathy Fiebig

Guests (per Zoom ID): Laurie Chase, Evert Farmers Market, Janet's iPad, Lynn Salinas, Ralph Carlson, Emily Duffy, Roger Elkins, 1231****096, 1231****615

Citizens' Comments: none

Approval of Agenda

Motion by Ms. Szeliga to approve the agenda as presented. Support by Mr. Elliott. Motion passed with a roll call vote; all were in favor.

Consent Agenda

B. Regular Virtual Council Minutes – February 16, 2021

C. Vendor's List - \$300, 594.73

Ms. Dvoracek noted that the Vendor's List includes all tax disbursements. Motion by Mayor Emerick to approve the Consent Agenda as presented. Support by Mr. Hildebrand. Motion passed with a roll call vote; all were in favor.

Unfinished Business

D. Draft Ordinance – Housing Code (*Public Hearing March 22, 2021 @ 6:30pm*)

E. Riverside Park Improvements (*postponed*)

F. Appointments to Boards and Commissions (*postponed*)

New Business

Items for Action

G. Requesting Appointment of Emily Duffy to Cemetery Commission

Motion by Mr. Elliott to appoint Emily Duffy to the Cemetery Commission for a three (3) year term.

Support by Ms. Szeliga. Motion passed with a roll call vote. Ms. Szeliga, Mr. Elliott, and Mayor Emerick voted yes; Mr. Duffy and Mr. Hildebrand abstained.

H. Requesting appointment of Emily Duffy to the Historic District Study Committee.

Motion by Ms. Szeliga to appoint Emily Duffy to the Historic District Study Committee. These terms are open ended. Support by Mr. Elliott. Motion passed with a roll call vote: Mr. Elliott, Mayor Emerick, and Ms. Szeliga voted yes; Mr. Hildebrand and Mr. Duffy abstained.

I. Requesting appointment of Ralph Carlson to the Board of Review

Motion by Mr. Hildebrand to appoint Ralph Carlson to the Board of Review for a three (3) year term. Support by Ms. Szeliga. Motion passed with a roll call vote; all were in favor.

J. Requesting appointment of Ralph Carlson to Local Compensation Commission

Motion by Mr. Hildebrand to appoint Ralph Carlson to the Local Compensation Commission for a five (5) year term. Support by Mr. Elliott. Motion passed with a roll call vote; all were in favor.

K. Requesting appointment of Ralph Carlson to the Planning Commission.

Motion by Mr. Hildebrand to appoint Ralph Carlson to the Planning Commission for a three (3) year term. Support by Mr. Duffy. Motion passed with a roll call vote; all were in favor.

L. Resolution 2021-03 to Approve Amendment to MDOT Contract 2020-0863/A1 (Runway Rehab)

Ms. Dvoracek reminded council that the MDOT Contract was a 100% federal grant for crack sealing and paint striping of airport runways (no local match). \$4000 remains in the grant, and MDOT has proposed that the City match this amount and that the \$8,000 be used to apply mastic to the larger cracks.

Motion by Mr. Elliott to approve Resolution 2021-03. Support by Mr. Hildebrand. Motion passed with a roll call vote; all were in favor.

M. Contract Extension: Eric Kehoe, Downtown Development Authority Director

Motion by Mr. Duffy to approve the contract extension for Mr. Kehoe as presented. Support by Ms. Szeliga. Motion passed with a roll call vote; all were in favor.

Department/Informational Reports

N. Accounts Payable Report (2/17/2021 – 3/1/2021)

O. Payroll Report (2/17/2021 – 3/1/2021)

P. Revenue & Expense Report – February 2021

Q. Fire Department Minutes – February 2021

City Attorney Report/Comment

Mr. White continues to work with Ms. Dvoracek on the Housing Code Ordinance.

City Clerk Report/Comment: none

City Manager Report/Comment: none

Finance Director Report/Comment

R. FYI – Department of Treasury Corrective Action Plan

Department of Public Works Report/Comment: none

Police Department Report/Comment: none

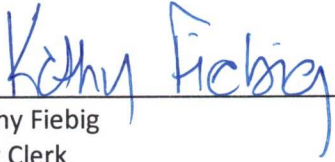
Downtown Development Authority Report/Comment

Mr. Kehoe thanked council for the vote of confidence and is looking forward to continuing to work with the City.

Citizens' Comments: none

Motion by Mayor Emerick to adjourn. Support by Mr. Hildebrand. Motion passed with a roll call vote; all were in favor.

The meeting was adjourned at 8:21pm.

A handwritten signature in blue ink that reads "Kathy Fiebig". The signature is written in a cursive style and is positioned above a horizontal line.

Kathy Fiebig
City Clerk

FINAL