

**CITY OF EVART
PRE-COUNCIL MEETING
December 19th @ 7:30PM
Community Room at the Depot, 200 S. Main Street**

Mayor Chris Emerick called the meeting to order at 7:03pm.

Present Council Members: Sean Duffy, Jim Schwab, Mayor Emerick, Matt Hildebrand

Absent Council Members: Sandy Szeliga

Present Staff: City Manager Pepper Lockhart, Finance Director/Treasurer Jennie Duncan, Downtown Development Director (DDA) Todd Bruggema, Director of Public Works (DPW) Don Duncan, Chief of Police John Beam, City Attorney Jim White, DPW Executive Administrative Assistant Chris Mulkerns, City Clerk Andrea Grupido

Guests: Travis Douglas

New Business:

Sean asked about Jim White contract. Pepper recommends that the city be allowed to hire an outside attorney to review the contract. She would like to use Dickinson & Wright.

Jim Schwab and Sandy Szeliga have both been asked to be assigned to the Historic District Commission. Matt inquired about a bylaw that details the number of people on the board. Jim offered to be an alternate if needed. It was suggested that Elkins become Chair. Emily Duffy has been contacted and agreed to a 3 year term.

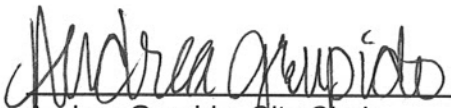
Parking agreement for the new potential housing on South Main Street. There must be 1 designated space for each apartment. They need an agreement to move the project along.

Updated T-Mobile Grant. Price of equipment has gone up, electrical has stayed the same. Received help from MMDC and they are also submitting it to the Tony Hawk grant.

Asset List. Matt Hildebrand wonders why we are keeping things on the list that have depreciated to zero. Don Duncan said he has discussed this with the auditor and are working out the details going forward.

Discussion:

John Beam, update on speed signs, with report on data from those signs. Activities for the month included: Training on daily reporting system, traffic stops, meetings, writing and reviewing reports, ordinance violations, evidence run to lab, taser audit, and watch guard meeting.



Andrea Grupido, City Clerk