

**CITY OF EVART
PRE-COUNCIL MEETING
June 19th, 2023 @ 7:00PM
Community Room at the Depot, 200 S. Main Street**

Mayor Chris Emerick called the meeting to order at 7:01pm.

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

Present Staff: City Manager Pepper Lockhart, Downtown Development Director (DDA) Todd Bruggema, Director of Public Works (DPW) Don Duncan, Chief of Police John Beam, City Clerk Andrea Grupido

Guests: Ken Wirth

New Business:

MMRMA Policy Renewal – The renewal proposals are comparable to last year's costs, even with adding the DDA to the policy. MMRMA's cost of coverage for 2023-2024 = \$52,778 (net asset distribution and state pool loss fund distribution \$6,348) = \$46,430. Accident Fund's cost of coverage for worker's compensation for 2023-2024 is \$16,734. MMRMA provided a list of grants and their guidelines, and Teresa is working on a couple of those already.

Police Department Copier – Chief presents council with quote options from Xerox, Konica/Minolta and HP Pro. Chief recommends going with the 5 year lease option with Xerox.

Crack Seal – Main Street from Railroad to Jefferson will not be included in any of the grants we applied for. To prolong the life of this stretch of Main Street, crack sealing needs to be done. A quote from Fahrner Asphalt Sealers came in at \$14,931.40.

Pavement Marking – PK Contracting has quoted pavement marking on the streets North Oak (from US-10 north), North Cedar (from 5th St. north), South Main (from Railroad St. north to US-10), and North Main (from US-10 to Jefferson). These are the streets that had prior marking. The quote came in at \$3,700.80.

Street Paving Funding – In order to pay for a project with the 2022-2023 budget, the project must be completed by June 30, 2023. The contractor working on our street paving project will not be able to complete all the paving within that timeframe. A budget amendment will need to be made to move those funds back up from fund balance to the 2023-2024 budget for payment of those street paving projects.



Andrea Grupido, City Clerk