

CITY OF EVART
REGULAR COUNCIL MEETING

January 21, 2020

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

Present: Carlson, Elliott, Hildebrand, Joyce, Szeliga

Present: City Manager Sarah Dvoracek, Assistant City Manager/Zoning/DPW/Water Director Mark Wilson, City Clerk Heather Pattee, DDA Director Bryan Tiedt, Chief Beam, and City Attorney Jim White.

Absent: None.

Citizens Comments: Roger Elkins (815 N. Pine) had questions regarding postings of meetings and questions regarding the special meeting held on January 8, 2020.

The completion of the SUEZ presentations that began during the work session prior to the start of the Council meeting.

Consent Agenda:

Motion moved by Joyce with support from Elliott to approve the Consent Agenda except the Special meeting minutes on January 8, 2020 which are being tabled. Motion passed.

B. January 6, 2020 Regular Council Meeting Minutes.

C. *January 8, 2020 Special Council Meeting Minutes-Tabled*

D. Vendors List in the amount of \$ 36,197.33

Amendments to and approval of the Agenda:

Motion moved by Joyce with support from Carlson to approve the agenda with the addition of Bank Resolutions 2020-4 and 2020-5 and Ordinance 2020-1. Motion passed.

Unfinished Business: 1.) City's notification letter to Evart Areas Fire Board regarding ready to serve fee/ Fire Boards response letter tabled Assistant City Manager will be meeting with Fire Chief Helmer later this week. 2.) New Cingular Wireless Lease Agreement. Discussion was held. Council counter offered - Tabled.

New Business: 1.) SUEZ presentation moved under citizens comments on the Agenda. 2.) New water meters -Tabled 3.) Motion moved by Joyce with support from Szeliga to approve Resolution 2020-04 Open and Maintain a Bank Account. Motion Passed

Roll Call:

Ayes: Elliot, Hildebrand, Joyce, Szeliga, Carlson

Nays: None.

4.) Motion moved by Joyce with support from Hildebrand to approve Resolution 2020-05 Open and Maintain a Bank Account. Motion approved.

Roll Call:

Ayes: Hildebrand, Joyce, Szeliga, Carlson, Elliott

Nays: None.

5.) Motion moved by Joyce with support from Hildebrand to approve Ordinance 2020-01 An Ordinance to Amend Evert City Code, Chapter 1440-International Property Maintenance Code. Motion passed.

Roll Call:

Ayes: Joyce, Szeliga, Carlson, Elliott, Hildebrand

Nays: None.

5.) Council gave permission for City Manager Sarah Dvoracek to do a Phase 1 Environmental Site Assessment for lots in the Industrial Park up to \$ 5,000.00. 6.) Discussion of the sale of vacant lots in the Industrial Park.

Informational Attachments (No Council action needed):

J. Accounts Payable Report.

K. Payroll Report.

L. Summary of Funds (to given to Council later).

M. DPW December 2019 Monthly Report.

N. Police Dept. December 2019 Monthly Report.

O. PFAS-4th Final Quarterly 2019 sampling report.

P. DDA December 2019 Monthly Report and Minutes (and a personal Thank you to everyone who attended the Evert Branding Presentation).

City Manager: 1.) Labor Relation board meeting will be held on Thursday.

Citizens Comments: Shannon Schmidt business owner questioned if Council had any more information on taxing of recreational marijuana. Sandra Keller informed Council Reed City and Cadillac were to be on the news that night regarding marijuana. Bob Foster congratulated the Council for taking the action of dissolving the LDFA. Molly Cataldo business owner thanked the DPW for plowing the sidewalks on Main Street.

Motion moved by Joyce with support from Elliott to adjourn the meeting at 8:30 p.m. Motion passed.



Heather Pattee, City Clerk