

CITY OF EVART  
REGULAR COUNCIL MEETING

October 21, 2019

Meeting called to order at 7:00 pm

**Present:** Carlson, Hildebrand, Joyce, Szeliga

**Present:** Acting City Clerk, Alyssa Rosebrugh, DPW/Zoning Director/ Mark Wilson, DDA Director, Bryan Tiedt, City Attorney, Jim White, Chief of Police, John Beam

**Absent:** City Clerk, Heather Pattee, Councilmember, Dan Elliott, City Manager, Sarah Dvoracek

**Guest:** Larry Lauman, Diane Carlson, Jon Nailor, Vanessa Jones, Sandy Keller, Roger Elkins, Pricilla Fuerts, Nancy Lashaway-Bokina, Keith Warddell Jr.

**Citizens Comments:** Roger Elkins invited council and the public to the Evart Area Historical Society meeting on Monday, October 28, 2019 at 7:00 pm at the St. Paul Lutheran Church. Mr. Elkins also stated that he hopes there will be an action item regarding the LDFA budget. Mr. Elkins also stated without an approved budget from council the LDFA should not be spending money. Nancy Lashaway- Bokina invited council to the Habitat for Humanity Festival of Dreams on December 7, 2019.

Motion moved by Joyce with support from Carlson to approve October 7, 2019 minutes. All yeas. Motion passed.

Motion moved by Joyce with support from Carlson to approve the agenda with additions. Motion passed.

**Amendments to the Agenda:** 1.) Requested to bid out Water Tower Maintenance 2.) Amendment to Zoning for Child Care Facilities recommendations from Planning Commission and Jim White.

**Unfinished Business:** 1.) LDFA 2019-2020 budget- tabled. 2.) Master Meter- still looking into more information from other companies. 3.) Vacation of First Street and Washington Street will go to the planning Commission first. 4.) Adopt Child Care Ordinance as presented. Motion moved by Joyce with support from Hildebrand. Motion passed.

Roll Call

Ayes: Hildebrand, Joyce, Szeliga, Carlson

Nays:

**New Business:** 1.) Motion moved by Joyce with support from Szeliga to approve Policy 2019-07 Procurement Policy. Motion passed. 2.) Motion moved by Joyce with support from Carlson to approve Policy 2019-08 Economic Opportunities Section 3 Policy. Motion passed. 3.) Motion moved by Hildebrand with support from Joyce to accept the Michigan Department of Transportation (MDOT)/ State Trunkline Maintenance Contract 2019-2024. Resolution 2019-31. Motion passed.

Roll Call:

Ayes: Joyce, Szeliga, Carlson, Hildebrand

Nays: None

**Treasurers Report:** 1.) Motion moved by Joyce with support from Hildebrand to approve the vendors list in the amount of \$86,748.07. Motion passed. 2.) Accounts Payable Report- FYI. 3.) Payroll Reports- FYI. 4.) Motion moved by Joyce with support from Szeliga to accept the Summary of all Funds. Motion passed.

**Assessors Report:** None.

**City Manager:** 1.) City Hall Monthly Report- FYI. 2.) All land splits need to go through the county in the beginning of the land division process to avoid billing issues. 3.) Michigan Conference of Teamsters Welfare Fund- FYI. 4.) Well Assurance Agreement- FYI. 5.) Informational letter given to the LDFA at the last LDFA meeting. 6.) There is councilmember training available and Sarah would like to see as many councilmembers attend training as possible. Mark added that Bridgette gave her two weeks' notice and her last day of work at city hall will be on Thursday, October 31, 2019 and Sarah plans to arrange a labor relations committee meeting to help with filling Bridgette's position. Mark also added that Tony, building inspector has visited 7 structures considered to be dangerous building and provided a full report to Sarah.

**Department of Public Works/Zoning Administrator:** 1.) Monthly report, nothing to add.

**Police Department:** 1.) Monthly report- nothing to add. Chief Beam added that Teresa will be moved to full-time status to help with extra work at city hall until Bridgette's position is filled with the intention of going back to part-time once position is filled.

**Downtown Development Authority Report:** None

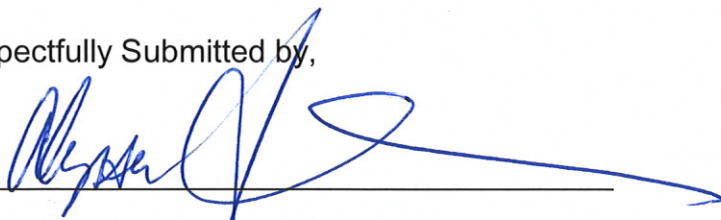
**Local Development Finance Authority Report:** None

**City Attorney:** None

**Citizen's Comments:** Jon Nailor had questions on the vacation of Washington Street and First Street. Sandy Keller with Michigan Potash stated that Affordable Prints is collecting food donations for the Middle School.

Motion moved by Joyce with support from Szeliga to adjourn the meeting at 7:37 pm. Motion passed.

Respectfully Submitted by,



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Alyssa Rosebrugh, Administrative Assistant