

CITY OF EVART  
REGULAR COUNCIL MEETING

October 7, 2019

Meeting was called to order at 7:01 p.m. by Mayor Joyce.

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

**Present:** City Manager Sarah Dvoracek, City Clerk Heather Pattee, DPW/Water/Zoning Director Mark Wilson, City Attorney Jim White, Chief Beam, LDFA Director Melora Theunick

**Absent:** DDA Director Bryan Tiedt

**Guest:** Diane Carlson, Vanessa Jones, Larry Lauman, Cathie Crew, Sandy Keller, Travis Douglas, Jon Nailor

**Citizens Comments:** Sandy Keller informed council that Michigan Potash permits were released and everything is moving forward.

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

Motion moved by Elliott with support from Carlson to approve the regular council minutes on September 16, 2019. Motion passed.

Motion moved by Elliott with support from Szeliga to approve the special council minutes on September 23, 2019 with a change reflecting a change order. Motion passed.

FYI's

Ewart Public Library minutes, Ewart Public Library 2018-2019 annual report, LDFA minutes, Housing Commission minutes, Ewart Fire Board minutes.

**Unfinished Business:** 1.) LDFA's 2019-2020 budget-Tabled 2.) Master Meter Software-Tabled.

**New Business:** 1.) Vacation of Washington and 1<sup>st</sup> Street-No action taken. 2.) Motion moved by Hildebrand with support from Carlson to approve the \$717.34 Sewer credit for 219 North River Street. Motion passed. 3.) Policy for boards and commissions- No action taken.

**Treasurers Report:** 1.) Motion moved by Joyce with support from Hildebrand to approve the Vendors list in the amount of \$542,521.69. Motion passed. 2.) FYI's; Accounts payable reports, Payroll Reports, Revenue and Expense Reports.

**Assessors Report:** 1.) David Kirwin is working on non-exempt properties list.

**City Manager:** 1.) The meeting with the original Depot architects has been postponed. 2.) Higgins parking issue on North Oak Street has been resolved. 2.) FYI's; Updated Boards and Commissions, Ewart Car Club/Car Show Thank you letter, Uniform Chart of accounts-current and future revisions.

**Department of Public Works/Water/Zoning Report:** 1.) Update on the progress of the North Oak Street Project. 2.) City Manager, Sarah Dvoracek and DPW/Zoning Director had a conference call today (10/7/2019) with the Michigan Historic Preservation regarding the Depot. 3.) FYI; Asset management program approval.

**Police Report:** 1.) FYI; Chief Beam appointed to 911 Authority Board 2.) Request to move forward with current police officers getting deputized-Tabled. 3.) Chief beam with be having a conference call on Thursday (10/10/19) with the Michigan Association of Chiefs of Police regarding the Governor's Veto and how it effects law enforcement.

**Downtown Development Authority:** Board meeting will be held on Wednesday, October 9, 2019 at 10:30 a.m. at the Depot

**Local Development Finance Authority:** Board meeting will be held on Wednesday, October 9, 2019 at 8:00 a.m. at Dreams Reality.

**City Attorney Report:** None.

**Citizens Comments:** Jon Nailor commented that the sidewalks on 3<sup>rd</sup> and on North Hemlock Street need repaired.

Motion moved by Szeliga with support from Hildebrand to adjourn the meeting at 8:21 P.M.  
Motion passed.



Heather Pattee, City Clerk