

CITY OF EVART
REGULAR COUNCIL MEETING

June 17, 2019

This regular Council meeting was called to order at 7:01 p.m.

Present: Elliott, Hildebrand, Joyce, Szeliga

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

Absent: Carlson

Guest: Lynn Salinas, Jon Nailor, Helen Young, Larry Lauman, Karen Higgins, Sandy Keller, Diane Carlson, Jimmy Blias

Citizens Comments: Jon Nailor informed Council that during the Pledge of Allegiance there is no comma after God. Sandy Keller is working on the 4th of July parade route, if anyone else would like to be in the parade. Helen Young questioned the parking during the farmers market and summer concert series.

Public Hearing – Medical Marihuana Ordinance, was opened at 7:05 p.m.

Discussion was held. Motion moved by Joyce with support from Elliott to approve the Ordinance with corrections in grammar. Motion passed.

Public Hearing was closed at 7:20 p.m.

Amendments to the Agenda: None.

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

Motion moved by Szeliga with support from Joyce to approve the June 3, 2019 minutes. Motion passed.

FYI's-

Planning commission meeting minutes.

DDA Minutes.

LDFA minutes. LDFA has yet to turn in a budget for approval and will need to do so before July 1, 2019.

Unfinished Business: 1.) City Manager contract will be moved to the end of the meeting for a closed session. 2.) Motion moved by Hildebrand with support from Szeliga to approve the agreement with J&J River Run, pending the legal parcel description added to contract. Motion passed. 3.) Ventra Sewer credit will be tabled.

New Business: 1.) Michigan CAT Lease Agreement will be tabled. 2.) Council approved City Manager to chase the Safe Routes to School Grant. 3.) Motion moved by Elliott with support from Hildebrand to rescind previous motion to purchase 114 S. Pine St. from the County. Motion passed. 4.) Council approved OHM to put together drawings for street repair from US 10 to Oak Street, to the two hundred block.

Treasurers Report: Motion moved by Joyce with support from Szeliga to approve the vendors list in the amount of \$59,001.23. Motion passed.

FYI's – Accounts payable/payroll reports, summary of funds.

Budget amendments will be ready for the next meeting.

Assessors Report: July 1st bid will be opened for the assessor position.

City Manager: 1.) Dvoracek will be going through the Ordinances and bring any suggested changes to Council as she goes through them. 2.) Residences have voiced the need to have the agendas/minutes more readily available for anyone without internet. Dvoracek will be working on ideas to help with this concern. 3.) Motion moved by Elliott with support from Hildebrand to accept Rieth & Riley's bid for paving South Industrial Drive \$82,970.00. Motion passed.

Roll Call:

Ayes: Elliott, Hildebrand, Joyce, Szeliga

Nays: None.

Absent: Carlson

Bob Barnes has offered to pay for the paving of South Industrial Drive.

Department of Public Works/Water/Zoning: 1.) Splash Pad is in the completion stages. Discussion was held regarding having the grand opening before the fence is installed due to the wet ground. Mark Wilson will look into the regulations on this matter. 2.) Wilson will be inviting the landlords to attend a water/sewer meeting involving shut offs.

Police Department: Chief Beam, Wilson, and Dvoracek will be meeting with the fireworks vendor at the Chamber meeting being held Thursday, June 20, 2019 at 12:00 p.m.

Downtown Development Authority: 1.) Five-year budget is ready for approval, no action was taken due to the budget not showing revenue. 2.) The DDA Board has requested to have a couple ordinances to be changed. 3.) The DDA Board is asking for a zoning change.

City Attorney Report: Jim White has been working on Ordinances.

Citizens Comments: Jon Nailor asked if the City could print off the agendas/minutes and have then dropped off the Centennial Arms for the residents. Randy Berger asked

Wilson if he has inquired into other company's besides Michigan CAT for equipment. Sandy Keller thanked the City and Councilmembers for the transparency. Helen Young voiced her thanks to Dvoracek for taking residency in the City limits.

Closed session was open at 8:27 p.m. to discuss Dvoracek, City Managers contract.

In attendance was Dvoracek, City Manager. Mayor Joyce, Chief Beam. Council members; Hildebrand, Elliott, Szeliga. Wilson, DPW/Zoning Director. White, City Attorney.

Closed Session closed at 8:56 p.m.

Motion moved by Elliott with support from Hildebrand to accept the City Managers contract with changes regarding whole family/health care/sick leave/expiration. Motion passed.

Motion moved by Joyce with support from Szeliga to adjourn the meeting at 8:57 p.m. Motion passed.

A handwritten signature in cursive script that reads "Heather Pattee". The signature is written in black ink and is positioned above a horizontal line.

Heather Pattee, City Clerk