

CITY OF EVART
REGULAR COUNCIL MEETING

November 4, 2019

*City council and staff met with Angie Kopriva, CPA at Baird, Coiter & Bishop for review of the 2018-2019 Audit Report from 6 pm to 7 pm (meeting was open to public and posted)

The meeting was called to order by Mayor Pro-Tem Szeliga at 7:00 p.m.

Present: Carlson, Elliott, Hildebrand, Szeliga

Present: City Manager/Treasurer Sarah Dvoracek, DPW/Zoning Director Mark Wilson, City Clerk Heather Pattee, City Attorney Jim White

Absent: Mayor Joyce

Absent: LDFA Director Melora Thuenick, DDA Director Bryan Tiedt

Guest: Diane Carlson, COCO Haynes, Briannah Beemer, Cathie Crew, and Roger Elkins

Citizens Comments: Roger Elkins thanked everyone who will be helping during the elections tomorrow, November 5, 2019.

The Public Hearing was open for public comment regarding the conclusion of the Michigan Community Development Block Grant (splash pad & stage roof) at 7:02 pm.

Citizens Comments: None.

The Public Hearing closed at 7:03 p.m.

Amendments to the Agenda: 1.) Bridgette Miniear needs to be removed from all bank accounts and financial institutions require official minutes reflecting action.

Approval of the Agenda: Motion moved by Hildebrand with support from Elliott to approve the agenda with additions. Motion passed.

Approval of Minutes: Motion moved by Szeliga with support from Carlson to approve regular council minutes from the October 21, 2019 meeting. Motion passed.

FYI's - Planning Commission Minutes, Fireboard Minutes, and Library Board Minutes.

Unfinished Business: 1.) Table LDFA's 2019-2020 budget. 2.) Table Master Meter. 3.) Change of ownership of First and Washington Street- Remove from agenda per Karen Higgins until the spring. 4.) Table Deputizing Police Officers.

New Business: 1.) Motion moved by Elliott with support to approve 2019-32# Resolution approving the 2018-2019 city's audit completed by Baird, Coiter & Bishop. Motion passed.

Roll Call:

Ayes: Hildebrand, Szeliga, Elliott, Carlson

Nays: None.

Absent: Joyce

2.) Motion moved by Hildebrand with support from Carlson to approve Wilson's recommendation to approve Heights Truck Equipment bid of \$5,500.00 for a snow pusher and budget amendment. Motion passed. 3.) Motion moved by Elliott with support from Hildebrand to remove Bridgette Miniear from all financial institutions accounts related to the City of Ewart. City Manager/Treasurer Sarah Dvoracek, City Clerk Heather Pattee and Mayor Pro-Tem Sandy Szeliga to remain on all financial institution accounts. Motion passed.

Treasurer's Report: 1. Motion moved by Elliott with support from Carlson to approve the vendor's list in the amount of \$272,266.68. Motion passed. 2.) FYI's – Accounts payable reports, Payroll reports, Revenue/Expense Report.

Assessor's Report: None.

City Manager's Report: 1.) EGLE – FYI letter 2.) Motion moved by Elliott with support from Hildebrand to approve # 2019-33 Resolution to extend the due date for MSHDA Neighborhood Enhancement Grant until May 30, 2020. Motion passed.

Roll Call:

Ayes: Hildebrand, Szeliga, Elliott, Carlson

Nays: None.

Absent: Joyce

Department of Public Works/Zoning Report: 1.) FYI-City received the Vac Truck 2.) North Oak Street is still ongoing with construction and contractors are hoping to pave weather permitting. 3.) FYI-The city has received complaints from residents on N. Oak St. regarding the ability to park in their driveways during the construction process.

Police Report: None.

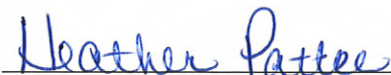
Downtown Development Authority: None.

Local Development Finance Authority: None.

City Attorney: None.

Citizens Comments: None.

Motion moved by Carlson with support from Hildebrand to adjourn the meeting at 7:22 p.m. Motion passed.



Heather Pattee, City Clerk