

CITY OF EVART
REGULAR COUNCIL MEETING
July 1, 2019

This regular council meeting was called to order by Mayor pro-tem Szeliga at 7:00PM

Present: Carlson, Elliott, Hildebrand, Szeliga

Present: Heather Pattee, City Clerk. Mark Wilson, DPW/Zoning Director. Bryan Teidt, DDA Director. Sarah Dvoracek, City Manager.

Absent: Joyce

Absent: Chief Beam, City Attorney Jim White.

Guest: Alton Brown, Diane Carlson, Karen Higgins, Bryan Teidt, Vanessa Jones, Larry Lauman, Ryan Douglas, Sandra Keller, Ashlee Flachs, Michael Flachs, Jon Nailor, Priscilla Foerst, Jim Schwab.

Citizens Comments: Jon Nailor commented that 2nd St. & Pine St. is looking nice. Sandy Keller informed council the 4th of July parade line up is looking good and if anyone else would like to be in the parade to contact her. Alton Brown would like the roads swept.

Amendments to the Agenda: 1.) Historic District Study Committee 2.) Michigan Municipal Risk Management Authority – Liability Insurance renewal 3.) Accident Fund – Workman’s Compensation annual renewal.

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

Motion moved by Szeliga with support from Elliott to approve the June 17, 2019 minutes. Motion passed.

Unfinished Business: 1.) Motion moved by Hildebrand with support from Elliott to approve Ventra’s request for a sewer credit in the amount of \$31,435.00. Motion passed.

New Business: 1.) Dan Bushroe was not in attendance regarding his dispute of the water turn on/off fee. No action taken. 2.) Wheel Loader Quotes tabled. 3.) Motion moved by Elliott with support from Carlson to approve Ordinance 2019-08 (certified local government). Motion passed. 4.) Assessing services request for bids tabled. 5.) Motion moved by Hildebrand with support from Carlson to approve Dvoracek to sign the renewal of the liability insurance. Motion passed. 6.) Motion moved by Elliott with support from Carlson to approve the renewal of the workers compensation policy. Motion passed. 7.) Motion moved by Elliott with support from Carlson to approve Mary Hooper, Kate Wilson, Sandy Szeliga, Alyssa Rosebrugh, and Mark Wilson to be on the Historic District Study Committee. Motion passed.

Treasurers Report: 1.) Motion moved by Hildebrand with support from Szeliga to approve the vendors report in the amount of \$46,434.31. Motion passed. 2.) FYI- Accounts payable/payroll reports, revenue and expense report. 3.) Motion moved by Elliott with support from Carlson to approve the 2018-2019 budget amendments as presented. Motion passed.

Assessors Report: 1.) July board of review is coming up.

City Manager: 1.) There will be a special council meeting held July 24, 2019 at 6:00 p.m. 2.) The city will be closing on the North Cedar house and the house on 10th Street demolition will be completed by July 4, 2019.

Department of Public Works/Water/Zoning: 1.) FYI- Critical equipment list. 2.) Roger Elkins gave Mark Wilson an invitation to the 150th Anniversary of Osceola County celebration to share with council.

Police Report: None.

Downtown Development Authority: 1.) Motion moved by Hildebrand with support from Szeliga to approve Adam Brooks appointment to the DDA Board. Motion passed. 2.) Motion moved by Szeliga with support from Hildebrand to approve the DDA's 2019-2020 fiscal year budget. Motion passed.

LDFA: Motion moved by Elliott with no second to approve the LDFA 2019-2020 budget. Motion fails.

City Attorney: None.

Citizens Comments: None.

Motion moved by Szeliga with support from Elliott to adjourn the meeting at 8:01PM
Motion passed.


Heather Pattee, City Clerk