

CITY OF EVART
REGULAR COUNCIL MEETING

July 15, 2019

This regular council meeting was called to order at 7:00 p.m. by Mayor Joyce.

Present: Carlson, Elliott, Hildebrand, Joyce, Szeliga

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

Absent: None.

Guest: Jon Nailor, Karen Higgins, Diane Carlson, Larry Lauman, Sandy Keller, John Tanner (OHM), Ryan Douglas, Cheyanne Keena, BJ Foster.

Citizens Comments: None.

Amendments to the Agenda: 1.) LDFA Special meeting minutes. 2.) Quotes for splash pad benches, tables, and bike racks.

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

Motion moved by Joyce with support from Hildebrand to approve the July 1, 2019 council minutes with corrections. Motion passed.

FYI'S:

LDFA minutes, DDA minutes, Fire Board minutes, Planning Commission minutes.

Unfinished Business: 1.) Motion moved by Elliott with support from Carlson to renew a 5-year lease on a Wheel Loader from Michigan CAT. Motion passed. 2.) Motion moved by Hildebrand with support from Elliott to approve David Kirwin, Assessors contract. Motion passed. 3.) Motion moved by Elliott with support from Hildebrand to approve Ordinance 2019-10 with the change of expenditure amount from \$1,000.00 to \$3,000.00. Motion passed. 4.) The DDA's request to change the bike ordinance has been tabled and the sign ordinance will be going to the planning commission for recommendation.

New Business: 1.) Motion moved by Elliott with support from Szeliga to approve the Timber Beast to be held on July 27, 2019. Motion passed. 2.) Motion moved by Hildebrand with support from Carlson to approve the water/sewer credit request of \$328.64 for 505 W. 7th Street. 3.) Motion moved by Hildebrand with support from Elliott to approve the engineer cost for the reconstruction of North Oak in the amount of \$85,585.00. Motion passed. 4.) Motion moved by Joyce with support from Carlson to approve the architecture design cost for the depot in the amount of \$5,700.00. Motion passed. Presentation possibly next council meeting. 5.) Council gave Dvoracek permission to seek a city resident architect. 6.) Motion moved by Hildebrand with support from Carlson to approve the ordering of benches, tables and a bike rack for the splash pad in the amount of \$4739.65. Motion passed.

Treasurers Report: 1.) Motion moved by Elliott with support from Szeliga to approve the vendors list in the amount of \$150,732.76. Motion passed. 2.) FYI's Accounts payable/payroll reports and the summary of funds June 2019.

Assessors Report: The Board of review will be July 16, 2019 and the Tribunal date will be in September.

City Manager: 1.) Dvoracek will narrow down dates for council to participate in the MSHDA Neighborhood Enhancement Program recognition photo – op. 2.) Friends of Ewart meeting will be July 23, 2019 from 10:00am-1:00pm, with a tour of the Bio-Swells with Arlene Vincent from Nestle. 3.) Reminder of the Special Council meeting to be held July 24, 2019 at 6:00p.m. regarding the lead service lines. 4.) August 6, 2019 is National Night Out. 5.) August 9, 2019 is the Chamber Golf Outing. 6.) The trailer on Cedar St. and the house on 10th street have been demolished and cleaned up. 7.) Splash pad fence has been completed. 8.) FYI's city hall monthly report, medical marihuana facilities checklist, application, affiliated documents.

Department of Public Works/Water/Zoning: FYI's monthly report, water/irrigation meter size and quantity, city wide cross connection survey.

Police Department: 1.) \$1,000.00 donation from Ice Mountain. 2.) \$100.00 donated for a uniform mounted light. 3.) Ordered new taser. 4.) New landscaping done at the P.D. 5.) National night out is Aug. 6, 2019.

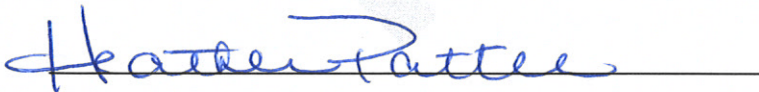
Downtown Development Authority: 1.) Motion moved by Elliott with support from Szeliga to renew board members Salinas and Essner's terms. Motion passed. 2.) The current DDA building has been sold and the DDA will be temporarily held in the P.D. building.

LDFA: 1.) Melora Theunick asked if she could hold office temporarily at the small airport building. Dvoracek will research this possibility and let council know as soon as possible. 2.) The LDFA 2018-19 budget has been tabled.

City Attorney: Jim White, City Attorney has been working on building code enforcements and Ordinances.

Citizens Comments: Jon Nailor questioned who was in care of the garden next to the library on US-10. BJ Foster asked Council to continue to be proactive.

Motion moved by Joyce with support from Carlson to adjourn the meeting at 8:47p.m. Motion passed.



Heather Pattee, City Clerk