

CITY OF EVART
REGULAR COUNCIL MEETING

August 5, 2019

This regular council meeting was called to order at 7:02 p.m. by Mayor Joyce.

Present: Carlson, Elliott, Hildebrand, Joyce

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

Absent: Szeliga

Guest: Vanessa Jones, Diane Carlson, Bryan Tiedt, Ashlee Flachs, Roger Elkins, Jennifer Joyce, Kathy Fiebig, Jon Nailor, Larry Lauman

Citizens Comments: None.

Amendments To The Agenda: 1.) LDFA's occupancy of the old airport terminal. 2.) Building inspector contract.

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

Motion moved by Joyce with support from Carlson to approve the July 15, 2019 regular council minutes. Motion passed.

Motion moved by Joyce with support from Hildebrand to approve the July 24, 2019 special council meeting minutes. Motion passed.

FYI's Fire board minutes, Evart library minutes.

Unfinished Business: 1.) Motion moved by Hildebrand with support from Carlson to change the ordinance to allow bikes on main street for the remainder of 2019. 2.) DDA's request to change the sign ordinance will be tabled. 3.) LDFA's 2019-2020 budget will be tabled until legal advice is obtained and a meeting with LDFA's board and Council can be held. 4.) Motion moved by Joyce with support from Hildebrand to obtain Varnum for legal advice pertaining the LDFA's retirement (MERS). Motion passed.

New Business: 1.) Motion moved by Joyce with support from Elliott to approve Consumers Energy Standard Lighting Contract/Resolution Form 548. Motion passed.

Roll Call:

Ayes: Elliott, Hildebrand, Joyce, Carlson

Nays: None.

2.) Motion moved by Joyce with support from Carlson to approve Consumers Energy Authorization for changes in Standard Lighting Contract/Resolution Form 547. Motion passed.

Roll Call:

Ayes: Hildebrand, Joyce, Carlson, Elliott

Nays: None.

3.) Motion moved by Hildebrand with support from Joyce to approve the Energy Grant Quotes up to \$ 25,012.00. Motion passed. 4.) LDFA's request to occupy the old airport terminal building will be tabled until further inspections of the condition of the building can be obtained. 5.) Motion moved by Carlson with supported from Elliott to approve the building contractor's contract. Motion passed.

Treasurers Report: 1.) Motion moved by Joyce with support from Elliott to approve the vendors list in the amount of \$217,525.57. Motion passed. 2.) FYI's accounts payable, payroll reports, revenue and expense report.

Assessor's Report: None.

City Manager: FYI's

Neighborhood Enhancement Program Grant application, Public hearing notice-Ventra's request for rehab district, Public hearing notice-Library sign variance, Public hearing notice-water shut off's, National Night Out is August 6, 2019. Art Festival 9am-1pm on 8/10/19 and the Library will be open during this time.

Department of Public Works/Water/Zoning: FYI's

Riverside East knotweed treatment workshop, Booher mausoleum- Council approved
North Oak Streets on street parking

Police Department Report: 1.) FYI's Lieder up and using. Press release regarding Officer McClure and K-9 unit.

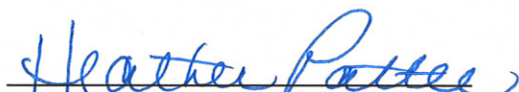
DDA: 1.) Working on grants. The concert series has good feedback. Art Festival is this Saturday.

LDFA: None.

City Attorney: None.

Citizens Comments: Jon Nailor had concerns with Rieth and Riley's being on strike.

Motion moved by Joyce with support from Elliott to adjourn the meeting at 8:04 p.m.
Motion passed.


Heather Pattee, City Clerk