

CITY OF EVART  
REGULAR COUNCIL MEETING

September 3, 2019

Present: Carlson, Elliott, Hildebrand, Joyce, Szeliga

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

Absent: LDFA Director Melora Thuenick, Chief Beam

Guest: Jon Nailor, Diane Carlson, Jennifer Joyce, Larry Lauman, Cathie Crew, Vanessa Jones, Lane Johnston, Lynn Hainley, Rose German

Citizens Comments: None.

Amendments to the Agenda: 1.) Kathy Fiebig appointment to the Historic District Commission.

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

Motion moved by Joyce with support from Hildebrand to approve the August 19, 2019 minutes. Motion passed.

FYI's: Library board minutes, Ewart Fire Board Minutes, Ewart Housing Commission Minutes.

Unfinished Business: 1.) LDFA 2019-2020 budget-tabled.

New Business: 1.) Motion moved by Hildebrand with support from Szeliga to appoint Kathy Fiebig to the Historical District Commission. Motion passed. 2.) Motion moved by Joyce with support from Elliott to approve the bid for hazardous trees in the cemetery. Motion passed. 3.) Motion moved by Elliott with support from Carlson to approve Resolution 2019-27, Zoning fee schedule. Motion passed.

Roll Call:

Ayes: Carlson, Hildebrand, Joyce, Elliott, Szeliga

Nays: None.

4.) Motion moved by Carlson with support from Hildebrand to approve Resolution 2019-28-Tenant Deposit. Motion passed.

Roll Call:

Ayes: Hildebrand, Joyce, Elliott, Szeliga, Carlson

Nays: None.

5.) Motion moved by Joyce with support from Szeliga to approve Ordinance 2019-05 with out the 9% penalty. Not passed.

6.) Motion moved by Hildebrand with support from Elliott to approve Ordinance 2019-05 with a 5% penalty instead of the 9% penalty. Motion passed.

Roll Call:

Ayes: Joyce, Elliott, Carlson, Hildebrand

Nays: Szeliga

7.) Motion moved by Joyce with Carlson to approve Ordinance 2019-06. Motion passed.

Roll Call:

Ayes Elliott, Szeliga, Carlson, Hildebrand, Joyce

Nays:

8.) Motion moved by Elliott with support from Hildebrand to approve Consumers Energy-2020 Emergency with Generator Commercial and Industrial Demand Response Customer Agreement. Motion passed.

9) Motion moved by Hildebrand with support from Joyce to approve the sewer credit at 530 N. River St. Motion passed. 10.) Motion moved by Joyce with support from Elliott to approve the sewer credit at 219 N. River St. Motion passed.

Roll Call:

Ayes: Elliott, Carlson, Joyce

Nays: Szeliga, Hildebrand

Treasurer: 1.) Motion moved by Joyce with support from Szeliga to approve the vendors list in the amount of \$ 61,569.31. Motion passed. 2.) FYI's Accounts payable/payroll, Revenue/Expense report.

Assessor Report: None.

City Manager: 1.) Presentation (Rivers of Steel) from the original Depot architects will be held on Oct. 17<sup>th</sup> at 7 p.m. 2.) Request for a labor relations meeting when convenient.

Department of Public Works/Water/Zoning: 1.) Looking for options for stop signs on Oak Street near the Middle School. 2.) Reith and Riley strike are over and projects will be moving forward. 3.) Ventra requested a larger water line.

Police Report: None.

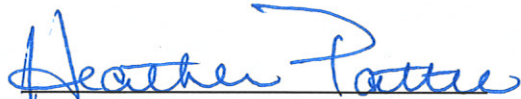
Downtown Development Authority Report: None.

Local Development Finance Authority: None.

City Attorney Report: None.

Citizens Comments: Jon Nailor inquired if the shut off notice will be taken off of future bills. Cathy Crew from the Pioneer introduced herself.

Motion moved by Joyce with support from Hildebrand to adjourn the meeting at 8:11 p.m. Motion passed.

  
Heather Pattee, City Clerk

FINAL