

CITY OF EVART
REGULAR COUNCIL MEETING

December 2, 2019

Mayor Joyce called the meeting to order at 7:00 p.m.

Present: Carlson, Elliott, Hildebrand, Joyce, Szeliga

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

Absent: LDFA Director Melora Theunick (Theunick present before meeting, no power at home, checked in with council prior to leaving)

Guest: Rick Sherman, Cheryl Sherman, Larry Lauman, Sandy Keller, Terri Parish, Bill Parish, Travis Douglas, Ryan Douglas,

Citizens Comments: Sandy Keller reminded Council that Santa will be in town this Saturday (12/7/2019).

Amendments to the Agenda: 1.) Letter from Fire Chief Shane Helmer-FYI 2.) DPW/Water/Zoning Director Mark Wilsons contract -Closed session moved to the end of the meeting.

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

Motion moved by Elliott with support from Carlson to approve the November 18, 2019 minutes with corrections. Motion passed.

FYI's: Evert Public Library minutes, Evert Area Fire Board Minutes.

Unfinished Business: 1.) Remove Deputization of Police officers from the agenda. 2.) Motion moved by Szeliga with support from Carlson to approve charging the Fire Department Ready to Serve fees, starting immediately. Motion passed with Hildebrand opposing. 3.) Discussion to revise the water meter ordinance to reflect the option of decreasing meter sizes. 4.) Proposal from the LDFA Board-rezoning part of the Industrial Park – Tabled 5.) Labor Relations- Motion moved by Joyce with support from Elliott to approve Assistant City Manager Mark Wilson's contract with changes. Motion passed.

New Business: 1.) Motion moved by Elliott with support from Joyce to approve Resolution #2 2019-35 North Oak Street. Motion passed.

Roll Call:

Ayes: Hildebrand, Joyce, Elliott, Szeliga, Carlson

Nays: None.

2.) Motion moved by Joyce with support from Hildebrand to approve the Health Insurance Renewal Plan/ Lerner Csernai & Fath Financial Group (January 2020-December 2020). Motion passed. 3.) Motion moved by Carlson with support from Szeliga to approve Christina Emerick (5 yr. term) Mechelle Farrell (4 yr. term) Kevin Mounts (3 yr. term) and Terry Parish (2 yr. term) to the Pay Commission Board. Motion passed. 4.) Motion moved by Joyce with support from Carlson to approve Kevin Mounts appointment to the Board of Review (term to expire Dec. 31, 2021). Motion passed. 5.) Motion moved by Elliott with support from Joyce to appoint Jane Hutchinson to the Library Board (term to expire Nov. 1, 2020). Motion passed. 6.) Motion moved by Joyce with support from Szeliga to approve the 2020 council meeting schedule with changes. Motion passed. 7.) FYI- Fire Chief request council attendance at a meeting on December 10, 2019 @ 4p.m. 8.) Council approved both job postings to be published as presented.

Treasurers Report. 1.) Motion moved by Joyce with support from Elliott to approve the vendors list in the amount of \$ 90,897.91. Motion passed. 2.) FYI's- Accounts Payable Report, Payroll Report, Revenue and Expense Report.

Assessors Report: None.

City Managers Report: 1.) Dr. Lew Bender will be meeting with Mayor and Dvoracek on December 10, 2019 for details on the Strategic Plan. 2.) The Christmas festival will be Saturday (12/7/2019). 3.) The second annual Christmas tree lighting will be Saturday at 7 p.m. (12/7/2019).

Department of Public Works/Water/Zoning: 1.) There was not a quorum for the November Zoning Planning Commission.

Police Department Report: 1.) Handed out Annual Report. 2.) Saturday will be the annual Shop with A Hero day (12/7/2019).

Downtown Development Authority: 1.) December 16, 2019 will be the first DDA informational meeting at 6:30 p.m.

City Attorney: 1.) Working on the Mutual Aid Agreement with the Police Department.

Citizens Comments: None.

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



Heather Pattee, City Clerk