

CITY OF EVART
REGULAR COUNCIL MEETING

November 18, 2019

The meeting was called to order by Mayor Joyce at 7:00 p.m.

Present: Carlson, Elliott, Hildebrand, Joyce, Szeliga

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

Absent: None.

Absent: Chief Beam

Guest: Diane Carlson, Travis Douglas, Tyan Douglas, Larry Lauman, Sandy Keller, Roger Elkins

Citizens Comments: None.

Amendments to the agenda: 1.) Roger Elkins nomination for the Historic District Board.

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

Motion moved by Joyce with support from Carlson to approve the updated November 4, 2019 minutes handed out at the meeting. Motion passed.

FYI's – DDA Minutes, LDFA Minutes, Fire board special meeting minutes

Unfinished Business: 1.) Master meter – Tabled. 2.) Police officers getting deputized – Tabled.

New Business: 1.) Motion moved by Elliott with support from Joyce to approve Roger Elkins for the Ewart Historic District Commission for a three year term. Motion passed. 2.) Motion moved by Elliott with support from Joyce for the approval of #1 Special assessment resoluiothn 2019-34, North Oak Street. Motion passed.

Roll Call:

Ayes: Elliott, Hildebrand, Joyce, Szeliga, Carlson

Nays: None.

Absent: None.

3.) Motion moved by Joyce with support from Hildebrand to approve the proposal for the facilitation of developing team expectations and conducting a strategic planning process in the amount of \$ 5,500.00 and approve the budget amendment. Motion passed. 4.) Meter Audit Results will be tabled. 5.) The hiring of an economic developer will be tabled. 6.) Labor Relations recommendation-Tabled. 7.) Proposal from the LDFA -Tabled.

Treasurers Report: 1.) Motion moved by Joyce with support from Szeliga to approve to vendors list in the amount of \$ 322,656.87. Motion passed. 2.) FYI's – Accounts payable reports, Payroll report, Summary of all funds, Account Balance report.

Assessors Report: 1.) City Manager reported she spoke with Assessor David Kirwin who is researching the LDFA's proposed land splits. 2.) Preparing for Decembers Board of review.

City Manager: None.

Department of Public Works/Water/Zoning: None.

Police Department: None.

Downtown Development Authority: None.

Local Development Finance Authority: None.

City Attorney: None.

Closed Session:

Council member Elliot asked to recused from the closed session. Motion passed.

Motion moved by Joyce with support from Hildebrand to move into closed session at 7:20 p.m.

Roll Call:

Ayes: Joyce, Szeliga, Carlson, Hildebrand

Abstained: Elliott

Present: Mayor Joyce, Council members Carlson, Hildebrand, Joyce, Szeliga

City Manager Sarah Dvoracek, DPW/Zoning Director Mark Wilson, Attorney Jessica Wood

Closed session closed at 8:49 p.m.

Citizens Comments: None.

Motion moved by Joyce with support from Carlson to adjourn the meeting at 8:49 p.m. Motion passed.



Heather Pattee, City Clerk