

CITY OF EVART  
SPECIAL COUNCIL MEETING

September 23, 2019

The meeting was called to order by Mayor Joyce at 4:12 p.m.

**Present:** Carlson, Elliott, Hildebrand, Joyce, Szeliga

**Present:** City Manager Sarah Dvoracek, City Clerk Heather Pattee, DPW/Zoning Director Mark Wilson

**Absent:** None.

**Guest:** Diane Carlson

Motion moved by Joyce with support from Carlson to proceed with the next steps for creating a special assessment of North Oak Street project. Motion passed.

Discussion was held.

Dvoracek called John Tanner, OHM Engineer, to discuss council's concerns with the plans on speaker phone.

Motion moved by Hildebrand with support from Joyce to accept the change order #2 from the Recreation Avenue Project from Gerber Constructions bid in the amount of \$602,757.00 and the approval of any change orders regarding widening the road, curb structure, parking, and paving in the spring vs the fall. Motion passed.

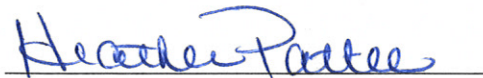
Roll Call:

Ayes: Hildebrand, Joyce, Elliott, Szeliga, Carlson

Nays: 0

Absent: 0

Motion moved by Joyce with support from Elliott to adjourn the meeting at 5:09 p.m. Motion passed.



Heather Pattee, City Clerk