

Regular Council Meeting

September 21, 2015

Meeting called to order at 7:01 p.m.

Present: Sherman, Foster, Carlson.

Zackary Szakacs, City Manager. Sarah Dvoracek, City Treasurer. Heather Pattee, City Clerk.

Absent: Keysor, Elliott

Guest: Mary Ann Borden, Mark Wilson, Department of Public Works Director, Larry Lauman, Rick Machleit, Melora Thuenick, LDFA Director, James Holihan, Patrick Muczynski, Lead Operator Water and Sewer Department, Don Tetara, Ryan Douglas, Miranda Lorenz, Andy Duffy

Citizens Comments: None

Amendments to the agenda: 1.) LDFA Budget

Motion moved by Sherman supported by Carlson to approve the agenda. Motion passed.

Motion moved by Foster supported to approve the September 8, 2015 minutes. Motion passed.

LDFA: Director Melora Thuenick. Next LDFA meeting will be October 14, 2015.

DDA: Director Al Weinberg absent. No report. DDA meeting will be October 13, 2015.

Unfinished Business: 1.) Council committee's tabled till October 5, 2015 meeting. 2.) T-Mobile lease will be tabled till October 5, 2015. Zackary Szakacs, City Manager will having a conference call with Utility Services Thursday, September 24, 2015 regarding the management agreement from 2007.

New Business: LDFA Budget.

Motion moved by Foster supported by Sherman. Motion passed.

City Treasurer: 1.) Motion moved by Sherman supported by /Carlson to approve the vendors list. Motion passed.

2.) Motion to approve the following Allocation cost plan for the new toolcat made by Sherman, supported by Carlson. Motion passed.

General	10%	\$5,989.25
Major	22.5%	\$13,475.83
Local	22.5%	\$13,475.83
Sewer	15%	\$8,983.89
Water	30%	\$17,967.77

Motion to make an amendment to allocate for those funds moved by Sherman supported by Foster. Motion passed.

City Manager: 1.) Meeting with rising tide on September 20, 2015. 2.) Airport project completed.

Police Department: No report

Department of Public Works: The City of Evert partnered with Nestle for “Preserving the Muskegon”, an event that cleaned litter along and in the Muskegon River.

Water and Sewer Department: No report

City Attorney: No report.

Motion moved by Carlson supported by Foster to add a Citizens Comments at the end of council meeting. Motion passed.

Citizens Comments: Donald Tatera questioned if the allocated money coming out of the water portion will affect it negatively. Melora Thuenick, LDFA Director would like to put together a group called “Friends of the airport” to have a group of people to help with “fly ins”.

Motion moved by Carlson supported by Foster to adjourn the meeting at 7:15 p.m. Motion passed.