

Regular Council Meeting

August 17, 2015

Present: Sherman, Keysor, Foster, Carlson, Elliott

Sarah Dvoracek, City Treasurer, acting City Manager. Heather Pattee, City Clerk.

Guest: James Holihan, Connie Tryon, Rick Machleit, Andy Duffy, Neal Feikema, Seraphim Bieri, Donald Tatara, Ryan Douglas, Miranda Lorenz, Mark Wilson, Department of Public Works Supervisor, Chief Kendra Backing, Patrick Muczynski, Water/Wastewater Lead Operator, Jim White, City Attorney.

Citizens Comments: James Holihan questioned the City Charter regarding vacant seats. Rick Machleit questioned if the police vehicle had been sold. Neal Feikema informed City Council that the Goldwing Road Warriors will be in town this week and have signed a contract for next year.

Amendments to the Agenda: 1.) Project rising tide. 2.) OHM – South Hemlock Project. 3.) Bid opening for the Police Vehicle (2010 Ford Explorer)

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

Motion moved by Sherman and supported by Elliott to approve August 3, 2015 minutes. Motion passed.

LDFA: Director Melora Theunick absent. No report.

DDA: Director Al Weinberg absent. Via text message to Keysor, Al Weinberg said that the summer concert was to wrap up August 22, 2015 with Rare Earth. Speeds and Corner Cupboard are still for sale. Speeds for \$19,900.00 and the Corner Cupboard for \$12,500.00.

Unfinished Business: 1.) Table committee positions till September 8, 2015 meeting. 2.) Table T-Mobile lease till next meeting. Jim White will meet later this week with a representative. The last meeting was cancelled. Motion to remove the Airport Commission, Building Authority and the Council Committee on Finance moved by Keysor and supported by Sherman. Motion passed.

New Business: 1.) Resolution from the State of Michigan regarding Act 51 appointing Mark Wilson as a Street Administrator. Motion moved by Elliott supported by Sherman. Motion passed.

Roll Call Vote:

Ayes: Keysor, Foster, Carlson, Elliott, Sherman.

Nays: 0

2.) Project rising tide is a project the governor is backing. Evert is 1 of 10 pilot communities. They will help with our economic development. Motion moved by Foster supported by Carlson to move forward with the process.

3.) OHM needs approval for the design. Council will table till the September 8, 2015 meeting. Zackary Szakacs will ask John tanner to attend the next meeting for any questions.

4.) The city received one bid for \$6007.00, the recommendation is to reject the bid and find other options to sell it. Motion passed.

City Treasurer: Motion moved by Foster supported by Elliott to accept the Venders list. Motion passed.

City Manager: Zackary Szakacs absent. Acting City Manager Sarah Dvoracek, informed Council that Zackary Szakacs has been meeting with Ice Mountain. He also wanted to remind Council the next meeting will be the Tuesday after Labor Day, September 8, 2015.

Police Department: The 9th annual National Night Out was a big success. Handed out 887 bracelets, although there were more people there than that. Next year for the 10th annual National Night out the Police Department are hoping to make extra special.

Department of Public Works: Mark Wilson, had a preconstruction meeting with the airport and they are going to start construction on August 24, 2015. 2.) The South Oak Street project is moving on schedule with no problems.

Water and Sewer Department: No report.

City Attorney: Working on ordinances and some things for the Police Department. Researching the T-Mobile contracts.

Motion to adjourn the meeting at 7:41 p.m. Moved by Carlson supported by Sherman.
Motion passed.