

CITY OF EVART
REGULAR COUNCIL MEETING

August 19, 2013

Meeting was called to order at 7:00 P.M.

Roll Call: Carlson, Keysor, Schmidt, Sherman and Walter.

Guests: Buck Vallad, Melora Theunick and Lance Way.

Moved by Walter, supported by Keysor to amend the agenda as follows:

1. Change Council Meeting Date.

Passed unanimously

Moved by Walter, supported Keysor to approve the Council Minutes of August 5, 2013.

Passed unanimously

L DFA

Melora Theunick presented the L DFA balanced budget to Council and answered all questions Council had regarding budget line items.

Council highly recommended that Melora express their concern to the board about her tight budget and suggested that the L DFA drop the services of MSG.

Melora is busy working on entrance signs to the City and dealing with water Companies.

DDA

The City Manager attended the DDA meeting and discussed their budget with the committee, noting that the funds for personal taxes will drop considerably because of the loss of Deans.

Moved by Sherman, supported by Walter to approve the L DFA balanced budget for 2013-2014.

Passed unanimously

Moved by Schmidt, supported by Keysor to move the September 2, 2013 regular council meeting to September 3, 2013.

Passed unanimously

Moved by Keysor, supported by Walter to approve the vendor's list (\$73,415.64), payroll (\$27,709.30) and manual check list (\$1,433.75).

Passed unanimously

CITY MANAGER REPORT:

1. Mark Wilson is back as the Recreational Director.
2. He is redoing the Employee Hand book.
3. The City is advertising for a part time receptionist.

Chief Backing reported the National Night Out was a success.

DPW Superintendent Vallad reported the crew has been busy with the Cemetery cleanup and training classes.

Moved by Schmidt, supported by Keysor to adjourn.

Passed unanimously