

CITY OF EVART
REGULAR COUNCIL MEETING

August 5, 2013

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

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

Guests: Buck Vallad, Ryan Douglas, Miranda Lorenz, Cal Yonker (Rangerbid.com)
Melora Theunick, Sarah Bigelow, Patrick Muczynski and Jim White, City Attorney.

Comments: Carl Yonker, an online auction specialists appeared before Council to
Discuss auctioning the DPW's used equipment.

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

1. Eleventh St. Lift Station.
2. Sewer Credit.

Passed unanimously

Moved by Keysor, supported by Walter to approve the minutes of July 15, 2013.
A correction was made in regards to a check from Deans Food.

Passed unanimously

Melora Theunick commented the LDFA will only capture \$60,269.39 in taxes this year.
She will have to draw from her fund balance to balance her 2013-2014 budget.
The next meeting of "Moving Evert Forward" will be Thursday, August 8, 2013. Doug
Eishenhart will be the Guest Speaker.

The DDA will capture \$73,827.66 from taxes this year. Their fund balance is \$172,000.
The elimination of personal property will be a hit to all units of Government and Schools.

The Land/Lord Tenant Ordinance was put on hold.

Attorney White has changed some of the language in the Lawn Ordinance and will have
it ready for the next Council Meeting.

Council is to bring their top ten Goals for 2013-2014 to the next Council Meeting.

Moved by Keysor, supported by Carlson to amend Section A (Insurance), page 60 of the
Employee Handbook to read as follows "Regular full-time employees, their spouses,
and dependants are eligible for the following types of insurance within a 90 day grace
period') to be in compliance with the Patient Protection and affordable Care Act."

Passed unanimously

The City shall follow the Federal Patient Protection and affordable Care Act rules and Regulations and Cobra Laws.

Moved by Sherman, supported by Keysor to approve waiving the rental fees of the Pavillion for non-profit groups, and charge the rates listed on the application for non-profit Groups.

Passed unanimously

Mayor Schmidt declared Saturday, August 3, 2013 as “Mary’s Dream-Living without Fear “

Moved by Keysor, supported by Sherman to accept the proposal to allow Mike Smith of H2O in Motion to continue working with the City for one year as the Contractor for the Cross Connection Control Program at a fee of \$2400.

Passed unanimously

Moved by Walter, supported by Carlson to approve \$6000 for the list of replacement parts that cost \$3,103 plus the mileage and labor at the eleventh street lift station.

Passed unanimously

Moved by Walter, supported by Carlson to approve a sewer credit of \$203.00 for the residence at 732 N. Cherry.

Passed unanimously

Moved by Walter, supported by Carlson to approve the vendor’s list (\$83,724.40), Payroll (\$35,853.30) and manual check list (\$91,101.69).

Passed unanimously

Moved by Walter, supported by Keysor to appoint Jennie Duncan as Deputy Treasurer.

Passed unanimously

The City manager gave Council the following information to review:

1. Personal Tax Information.
2. C&S Airport Layout Plan.
3. Lake City Water Fund.

Attorney White has been working on ordinances, contractual items and completed the eviction of the resident that owned Lots 478 & 480.

Moved by Walter, supported by Carlson to authorize the City Attorney to place a lien against the Dairy Building.

Passed unanimously

Moved by Keysor, supported by Schmidt to adjourn at 7:55 P.M.

Passed unanimously