

CITY OF EVART
REGULAR COUNCIL MINUTES

July 1, 2013

Meeting was called to order at 7:00 P.M by Mayor Pro-Tem Keysor.

Present: Carlson, Keysor, Sherman and Walter.

Absent: Schmidt.

Guests: Joe Sinkler, Buck Vallad, Brandy Dimond, Melora Theunick, Lance Way and Jim White, City Attorney.

Comments: Joe Sinkler representing the U.S. Car Club, complained about the \$50.00 charge for hook up to a Fire Hydrant for the Clubs use at their Derby. Council explained that he would only have to pay \$1.09 per gallon for water as the ordinance has not been amended to charge the \$50.00 fee.

Moved by Sherman, supported by Carlson to approve the agenda.

Passed unanimously

Moved by Walter, supported by Carlson to approve the minutes of June 17, 2013.

Passed unanimously

L DFA

Melora Theunick reported that Waldron's Well Drilling has tested well #10 and #11. The results came back fine, thus the L DFA can move forward in working with interested companies.

The Tax Abatement Policy will be on the agenda for the next council meeting.

The Landlord-Tenant Ordinance will be on next months Agenda.

City Attorney White will prepare an amendment to the Lawn Ordinance, pertaining to lawns that are not being mowed with grass that is 12 inches high.

Moved by Keysor, supported by Sherman to approve the water/sewer tap in application, leaving the water rate at \$1.09 per gallon, the minimum sewer rate for ready to serve at \$12.00 and raise the sewer rate to \$4.67 per gallon of water used.

Roll Call Vote:

Ayes: Sherman and Keysor

Nays: Walter and Carlson

Absent: Schmidt
Motion did not pass.

Councilman Sherman suggested that other communities be called for their rates.

Moved by Walter, supported by Sherman to Proclaim Tuesday, August 6, 2013 as National Nite Out 2013.

Passed unanimously

Moved by Walter, supported by Keysor to approve the following increases in Pavillion rates:

Riverside West		Riverside East	
City resident	\$50.00	City resident	\$75.00
Non-resident	\$75.00	Non-resident	\$100.00

Passed unanimously

Moved by Walter, supported by Sherman to approve the vendor's list (\$123,313.26), payroll (\$30,278.87) and manual check list (\$39,058.74).

Passed unanimously

CITY MANAGER REPORT:

1. The owner of lots 478 & 480 is being evicted. The court date is July 15, 2013.
2. The DPW crew is prepared for the 4th of July events.
3. Ventra is installing cooling towers. The Engineers called to ask about pipe size and permits for fire protection.

POLICE DEPARTMENT:

1. The next Community Watch Meeting will be July 25, 2013 at 5:00 P.M.

DPW DEPARTMENT:

1. The mulch at Riverside Park West has been spread. Buck Vallad, DPW Superintendent, thanked the Moose Lodge, Coach Craven and his football Squad for helping to spread the mulch.
2. The center lines and parking spaces lines on Main Street have been painted.
3. Buck would like a date set for a water and sewer committee meeting.

CITY ATTORNEY:

1. Mr. White has been working on contractual services for Kelly Marsh and Janitorial services.
2. He has been reviewing engineer services for a grant.
3. Jim is working on the eviction of the owner of lots 478 & 480.

Moved by Walter, supported by Sherman to adjourn at 7:45 P.M.

Passed unanimously