

CITY OF EVART
REGULAR COUNCIL MEETING

November 4, 2013

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

Present: Carlson, Keysor, Schmidt, Sherman and Walter.

Guests: Shane Helmer, Pat Muczynski, Buck Vallad and Jim White, City Attorney.

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

1. 2014 Fire Truck.

Passed unanimously

Moved by Keysor, supported by Sherman to approve the minutes of October 21, 2013.

Passed unanimously

The DDA will meet on November 13, 2013.

The LDFA will meet on November 21, 2013.

The City Manager reported that Rainbow Video deeded their building to DDA.

The DPW is waiting for a part to fix the light on US 10 across from K.C.'s Party Store.

Shane Helmer reported the Fire Department is looking into buying a 2013 HME Engine Fire Truck to replace Engine 6. The cost of the new truck is \$173,247.00, minus \$32,000 that is a portion for the trade in value of \$65,000 for Engine 6, plus \$8,753 for the cost of a Thermal Imaging Camera, bringing the total cost of the truck down to \$150,000. financing is with Chemical Bank.

Moved by Sherman, supported by Walter to approve the Fire Department moving ahead with the purchase of a 2013 HME Engine Fire Truck.

Passed unanimously

Moved by Schmidt, supported by Walter to authorize the City Manager not to sign the waiver of second right of refusal to the County.

Passed unanimously

Moved by Walter, supported by Sherman to approve the vendor's list (\$54,194.68), payroll (\$29,247.88) and manual check list (\$87,411.66).

Passed unanimously

The City Manager reported that he attended an Airport Meeting in Lansing on October 30th. The meeting was regarding reviewing the five year plan.

The Hunter's supper will be held at the Fairgrounds on Saturday, November 16, 2013 at 5:30 P.M.

Ventra submitted their commercial site plan and zoning permit to the Planning Commission.

Family Dollar has requested the property on US 10 in front of Ventra be rezoned from Industrial to Commercial.

Mr. Szakacs is worried about the cash balance in the sewer fund being so low. The water fund is at this time. Dean's paid the larger part of the sewer fund and Ventra the water. He will keep Council posted.

Moved by Keysor, supported by Sherman to allow Buck to purchase 75 induction lights At \$60.00 each.

After discussion on having a set price of \$60.00, Keysor rescinded his motion and Sherman rescinded his support.

Moved by Keysor, supported by Walter to approve purchasing 100 induction lights for a price of not more then \$.65 each.

Passed unanimously

Moved by Keysor, supported by Carlson to adjourn at 7:45 P.M.

Passed unanimously