

CITY OF EVART  
REGULAR COUNCIL MEETING

September 16, 2013

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

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

Guests: Camden Gruszeck, Mark Wilson, Buck Vallad, Becky Tea, Patrick Muczynski, Al Weinberg and Jim White, City Attorney.

Moved by Keysor, supported by Walter to approve the agenda.

Passed unanimously

Moved by Walter, supported by Keysor to approve the Council Minutes of September 3, 2013.

Passed unanimously

DDA

Al Weinberg reported the property at 117 Seventh Street is being advertised for sealed bids. The minimum bid is \$60,000 and the bidder must state the proposed use.

He is working with Attorney's to obtain a death certificate for Hazel French, so the title to Speeds building can be signed over to the DDA.

The DDA is looking at Dean's building for a possible Assisted Living Facility.

Al is working with the City Manager on a downtown infrastructural grant.

The City Manager has listed the top ten goals and presented them to Council. He would like to see how many the City can accomplish.

Moved by Schmidt, supported by Walter to authorize the City Manager to sign with the Lighthouse Group.

Passed unanimously

Moved by Schmidt, supported by Walter to close Main Street from Seventh Street to the Post Office from 4:30 P.M. to 7:30 P.M. on Halloween.

Passed unanimously

Moved by Walter, supported by Keysor to appoint Connie Holmes to the Parks and Recreation Committee and appointed Hal Hutchinson as Chairman of the committee.

Passed unanimously

Moved by Keysor, supported by Walter to approve the vendor's list (\$37,043.31), payroll (\$45,926.39) and manual checks (\$394,638.37).

Passed unanimously

Buck Vallad reported the water and sewer committee met to discuss the rate structure. He also reported the Auction has a 2004 GMC up for bid and feels he could get the bid for less than \$5,000.

Moved by Walter, supported by Keysor to approve up to \$10,000 for the purchase of a 2004 GMC C4C042 utility truck and equipment.

Roll Call Vote:

Ayes: Walter and Keysor

Nays: Schmidt, Sherman and Carlson

Motion failed.

Moved by Carlson, supported by Sherman to approve \$5,000 for the purchase of a 2004 GMC C4C042 utility truck.

Roll Call Vote:

Ayes: Sherman, Carlson, Schmidt and Keysor.

Nay: Walter

Mark Wilson, Park Director reported he had 26 Volunteers assist him in the Muskegon River cleanup. He will try for another grant in January.

The Passport Grant received 155 points out of 200. He is working on ideas to try and pick up more points. He should know by December whether the City will get the grant.

City Manager Report:

He is working with the Vice President of Flex in Gate reference to their water usage and rates.

Mr. Szakacs would like to meet with the water and sewer committee before the next Council Meeting.

Attorney White has been on contractual issues and Ordinance with Chief Backing.

Moved by Schmidt, supported by Walter to adjourn at 7:50 P.M.

Passed unanimously