

CITY OF EVART  
REGULAR COUNCIL MEETING

September 3, 2013

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

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

Guests: Ryan Douglas, Miranda Lorenz, Buck Vallad, Sarah Bigelow and James White, City Attorney.

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

Passed unanimously

Moved by Walter, supported by Sherman to approve the August 19, 2013 Council Minutes.

Passed unanimously

Moved by Walter, supported by Keysor to approve Ordinance No. 2013.2 to amend the Evart City Code, Chapter 1060.08 as it relates to Weeds and Grass; under Chapter 674.

Passed unanimously

The deadline for 2013-2014 Goals has been extended to September 9<sup>th</sup>.

Mayor Schmidt will proceed with the project to paint the hydrants blue and gold. He has volunteers lined up for the project. The caps on the hydrants are to be a different color. It was suggested they be color coded.

Moved by Walter, supported by Sherman to approve the vendor's list (\$45,940.08), payroll (\$25,275.34) and manual check list (\$414,278.48).

Passed unanimously

CITY MANAGER REPORT:

1. Mr. Szakacs presented a chart of wage comparisons from 2009 to 2013, showing a slight increase.
2. He reported the airport inspection was completed.
3. Received a letter from MSG listing a plan for Dean's plant.
4. Presented Council with a report of property inspections of all City buildings prepared by CBIZ for MMRMA members. The goal is to have all locations insured at 100% replacement value.
5. Distributed a map to Council of the Riverside Park East campground layout for primitive sites. This map is required for the construction permit.

6. A letter from Flexngate listing four items, they will be getting finalized pricing on for cooling equipment at the Evert Plant.
7. The Auditors completed the City Audit for 2012-2013 and commented the city is working with a tight budget.

Mr. Szakacs commented his contract is ready to be signed. The police language and severance pay has been removed.

Moved by Keysor, supported by Walter to adjourn at 7:40 P.M.

Passed unanimously