

CITY OF EVART
REGULAR COUNCIL MEETING

October 7, 2013

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

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

Guests: Buck Vallad, Melora Theunick, Malisa Swales, Patrick Muczynski, John Tanner, OHM and Jim White, City Attorney.

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

1. Ventra water rate proposal.

Passed unanimously

Moved by Walter, supported by Carlson to approve the Council Minutes of September 16, 2013 and Special Council Minutes of September 25, 2013.

Passed unanimously

Moved by Sherman, supported by Walter to adopt the Department Head Cell Phone Policy to be inserted in the Employee Hand Book.

Passed unanimously

Moved by Sherman, supported by Walter to approve the DPW Superintendent's request to sell the bucket truck for \$1485, either to the School Board or the Scrap Yard.

Passed unanimously

The request for street lights will be moved to unfinished business on the agenda for the October 21, 2013 Council Meeting.

Moved by Sherman, supported by Keysor to accept OHM's proposal to perform a water rate study at a cost of \$6,500.

Passed unanimously

Buck Vallad reported that the City of Newaygo would be coming to Evart to look at possibly purchasing the old aerators.

Moved by Schmidt, supported by Walter to allow Buck Vallad to accept the price the City of Newaygo offers for the old aerators.

Passed unanimously

The City Manager reported he has to respond to a letter from the Vice President of Ventra. He recommended waiting a few weeks until the water rate structure is done before replying.

Moved by Carlson, supported by Walter to approve payment of the Consumer Energy Invoices.

Passed unanimously

Moved by Walter, supported by Keysor to approve the vendor's list (\$46,008.23), payroll (\$66,710.53) and manual check list (\$27,198.12).

Passed unanimously

The City Manager ask Council to read Senate Bill 313 regarding the Landlord Tenant Ordinance.

1. Discussion was held regarding Ice Mountain putting in a new Well #5 to replace the old well.
2. Vacating Recreation Ave. to protect the wells.
3. The City Manager signed the soil erosion permit.

City Attorney White sent a letter to Deans Food in regard to the outstanding sewer debt.

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

Passed unanimously