

CITY OF EVART
REGULAR COUNCIL MEETING
June 17, 2013

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

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

Guests: Diane Carlson, John Lorenz, Shane Helmer, Buck Vallad, Heather Knowles, Ryan Douglas, Miranda Lorenz, Jim White, City Attorney and Dick and Connie Douglas.

COMMENTS: Connie Douglas, President of the Chamber of Commerce, invited the City Officials to an after 5:00 P.M. Meeting, Wednesday, June 19, 2013 at the Fairgrounds.

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

1. Lawn Ordinance.

Passed unanimously

Moved by Keysor, supported by Walter to approve the minutes of June 3, 2013.

Passed unanimously

DDA

Al Weinberg reported the Musicale and Farm Market was well attended. The arts and chalk festival will be held June 29, 2013. The community garden is doing well. Al offered

his helpers to assist the City in moving the sprinklers. He is working with the City Manager, Melora and the Mayor in moving the "Welcome to Ewart" sign.

Moved by Carlson, supported by Sherman that Tucker Communications pay \$500.00 a Month for leasing the west water tower. Payment to be made to the City in advance each Year for a total of \$6000.00.

Passed unanimously

Moved by Walter, supported by Keysor to ward the Janitorial bid to Cindy Machliet for \$10.00 an hour.

Passed unanimously

Moved by Schmidt, supported by Walter that the Dulcimer Sign be up during the months of April, May, June and July and the Track Sign replace the Dulcimer Sign for the next eight months.

Passed unanimously

The City Manager presented Council with a Landlord and Tenant Ordinance for their review. He suggested they form a committee to study it and make any changes they feel necessary. Gary Neeley drafted the Ordinance and has prepared a slide show to show Council.

Moved by Sherman, supported by Keysor to approve a 1 year contract with Kelly Marsh as a Website and Social Media Administrator.

Roll Call Vote:

Ayes: Carlson, Keysor, Schmidt and Sherman

Nays: Walter

The City Manager requested authorization to purchase 86 yards of shredded tires for the new playground. The City of Ewart will pay 2/3 of the total cost, 1/3 of the cost is being covered by a private donor, reducing the total cost by \$3,762.50, leaving a balance of \$7,689.50 for the City.

Moved by Walter, supported by Sherman to authorize the City Manager to purchase 86 Yards of shredded tires for the playground at Riverside Park West.

Roll Call Vote:

Ayes: Keysor and Schmidt

Nays: Carlson, Sherman and Walter

Moved by Schmidt, supported by Sherman to give the City Manager authorization to purchase 86 yards of shredded tires for the playground equipment at Riverside Park West after the City Manager investigates the issue regarding the safety of children.

Roll Call Vote:

Ayes: Keysor, Schmidt, Sherman, Walter and Carlson

Nays: None

Moved by Walter, supported by Sherman to allow the Council to purchase their Lap Tops.

Passed unanimously

Discussion was held on lawns that have not been mowed in the City. Officer Gebben reported there were 14 lawns that needed to be mowed. The Police Department will send out letters and if the lawns are not mowed within five days, the City will mow the lawn and place a lien against their taxes. Attorney White will look at the Ordinance and revise it, if necessary.

Moved by Walter, supported by Keysor to approve the vendor's list.

Passed unanimously

The City Manager met with Nestle'. They are thinking about moving well #5, 500 feet from where it is presently, at their cost. They would like to extend their contract for ten years.

Chief Backing reported Kelly Marsh will be leaving the Department, June 28th. She will be replaced by a part time Police Officer, 20 hours a week.

DPW Superintendent Vallad announced that Patrick Muczyaski passed his water test.

Attorney White is working on contractual items, tax issues and Police issues.

Moved by Schmidt, supported by to adjourn at 8:00 P.M.

Passed unanimously