

CITY OF EVART
REGULAR COUNCIL MINUTES

May 6, 2013

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

Roll Call: Carlson, Schmidt, Sherman and Walter.

Absent: Keysor

Guests: Steve Waight, Larry Cox, Melora Theunick, Rick Machleit, Al Weinberg, Buck Vallad, Patrick Muczyask, Sarah Bigelow and Jim White, City Attorney.

Mayor Schmidt declared the Hearing on the 2012-2013 Budget open at 7:05 P.M. He stated the hearing was being held to hear any input or comments regarding the Budget and asked if the Citizens present had any questions. There being none, he declared the Hearing closed.

The Public Hearing on the Medical Marijuana Ordinance No. 2013-1 was declared open at 7:07 P.M.

The Mayor stated the purpose of the Hearing was to hear any input or comments regarding the Ordinance.

He asked the Audience if anyone had any questions. They did not.

City Manager Szakacs explained the Ordinance was being adopted as the State Law Initiated in 2008, allowing the use of Medical Marijuana Dispensaries.

The Ordinance regulates the dispensing of Marijuana, the location of the Dispensary, Zoning and use.

There being no questions from the Audience, the Hearing was closed at 7:10 P.M. and the regular Council Meeting resumed.

Moved by Walter, supported by Sherman to approve the agenda as presented.

Passed unanimously

Moved by Walter, supported by Carlson to approve the Council Minutes of April 15, 2013.

Passed unanimously

L DFA

Melora Theunick reported the Gen E Students are up and running with their project. The entrance sign is still in progress.

D DA

Al Weinberg gave a presentation of the new web site that was revised by Kelly Marsh and Dan Joyce.

The Farm Market is signing up a lot of new members.

The Cash Mob will be an event again this summer.

Donations are coming in for the Musicale.

The City Manager reported the Budget is ready to be adopted. Buck Vallad has requested funds be set aside in capital outlay for meters to places, that are not metered and add \$10,000 to the Wellhead Protection Fund. These two items need to be added to the budget.

Moved by Sherman, supported by Walter to adopt the 2013-2014 Budget Appropriation Act giving the City Manager permission to add funds for meters and \$10,000 to the Wellhead Protection Fund in capital outlay.

Passed unanimously

Moved by Walter, supported by Sherman to adopt Ordinance No. 2013-1 regulating the different laws for dispensing Medical Marijuana.

Passed unanimously

Attorney White is working on the contract with Tucker Communications. The language in the contract has been discussed, but a decision has to be made regarding the monthly rent fee.

Tax Abatements has been put on hold, until the City hears more from the State regarding the personal tax situation.

The City Manager is waiting for Council to submit their lists of personal goals for 2013-2014.

May 16, 2013 is the deadline for bids to be turned in for the Assessor position.

Moved by Sherman, supported by Carlson to accept the POLC Members cost share retirement for the MERS define benefit plan (B-3, 2.5 multiplier, FAC 5 years, vesting 6 years, early draw 55 /20. The agreement is :

2.5% of gross wages before taxed (starting 7-1-13)

3.5% of gross wages before taxed (starting 7-1-14)

5% of gross wages before taxed (starting 7-1-15)

Passed unanimously

Moved by Sherman, supported by Carlson to approve using US Inc. (aka, Malcolm Pirnie) to submit a 2014 grant application and authorize up to \$10,000 (from the Water

Fund) for the City's match to update the Wellhead Protection Plan.

Passed unanimously

Moved by Walter, supported by Sherman to approve the Metal Detector Policy.

Passed unanimously

Moved by Sherman, supported by Carlson to award the bid for lawn maintenance to Aqua Turf in the amount \$7,340 for twenty weeks.

Roll Call Vote:

Ayes: Carlson, Schmidt and Sherman

Nay: Walter

Absent: Keysor

City foreclosures was discussed and the City Manager suggested the City consider purchasing Lots 478 and 480 for back taxes from the County.

Moved by Walter, supported by Sherman to approve the vendor's list (\$48,965.01), payroll (\$45,467) and manual check list (\$49,580.69).

Passed unanimously

Moved by Schmidt, supported by Sherman to turn the Delinquent Personal Taxes over to the County for collection.

Passed unanimously

Moved by Sherman, supported by Walter to approve the purchase of a Total Station (electronic surveying piece of equipment) in the amount of \$7495.00. Money to come from the Equipment Pool Fund.

Roll Call Vote:

Ayes: Carlson, Schmidt, Sherman and Walter

Nay: None

Absent: Keysor

Attorney White has been working on contractual issues.

Buck Vallad reported the mower will be here this week. Dumpsters will be available at the Sewer Plant until May 18th.

Moved by Sherman, supported by Walter to adjourn at 9:00 P.M.

Passed unanimously

