

Regular Council Meeting

July 20, 2015

Meeting called to order at 7:02 p.m.

Present: Schmidt, Foster, Keysor, Elliott, and Sherman

Zackary Szakacs, City Manager. Sarah Dvoracek, City Treasurer. Heather Pattee, City Clerk.

Guest: John Lorenz, Ayla Schmidt, Ralph Carlson, Seraphim Bieri, Connie Tryon, Mary Ann Borden, James Holihan, Chad Jasmine, Rick Machleit, Donald Tetera II, Deborah Garner, Melora Theunick, Jon Taylor, Andy Duffy, Miranda Lorenz, Helen Young, Patrick Muczynski, Water and Sewer Lead Operator, Jim White, City Attorney

Citizens Comments: Seraphim questioned who paid for the new stones, drains, and land scape fabric. She also questioned who performed and paid for the labor. Zackary Szakacs, City Manager replied they were left over materials from other projects. Mary Ann Borden had a question on what the Evert Public Participation Plan was. Zackary Szakacs explained that it is a plan/policy to address reaching out to the community to get them more involved in city affairs.

Mayor Eric Schmidt declared the Public Hearing open at 7:05p.m. For the special assessments on South Oak Project.

Chad Jasmine had several concerns regarding the South Oak Street Project.

Deborah Garner stated that Pine Street was not assessed.

Art Jude commented that you have to do maintenance to make things last.

Donald Tetera questioned if the city had to have a petition to do an assessment. He stated that maintenance does not raise property values.

Rick Machleit asked if there was a schedule for future projects.

John Lorenz asked if the first payment could be due July 1, 2016.

Public Hearing closed at 7:40p.m.

Amendments to the agenda: 1.) Casey Keysor resignation letter. 2.) Appoint Keysor to replace Mayor Schmidt. 3.) Ralph Carlson to fill open Council position.

Motion moved by Schmidt supported by Keysor to amend the agenda. Motion passed.

Motion moved by Keysor supported by Elliott to approve the Regular Council meeting minutes on July 6, 2015. Motion passed.

Motion moved by Keysor supported by Elliott to approve the Special Council meeting minutes on July 13, 2015. Motion passed.

LDFA: No report.

DDA: No report.

Unfinished Business: Motion moved by Keysor supported by Elliott to accept Resolution. 4 to assess South Oak Street. Payments to start July 1, 2016. Motion passed.

Roll Call: Schmidt, Foster, Keysor, Elliott, and Sherman.

Ayes: 5

Nays: 0

New Business: 1.) Motion moved by Foster supported by Keysor to quick claim deed lot 818. Motion passed. 2.) Motion moved by Schmidt supported by Foster to accept Councilmember Keysor's resignation. Motion passed. 3.) Motion moved by Schmidt supported by Foster for Councilmember Keysor to abstain from vote for replacement Mayor. Motion passed. 4.) Motion moved by Foster supported by Sherman effective July 21, 2015 to appoint Casey Keysor Mayor. Motion passed.

Roll Call: Foster, Elliott, Sherman, and Schmidt.

Ayes: 4

Nays: 0

Motion moved by Schmidt supported by Elliott to appoint Ralph Carlson to fill the vacant Councilmember seat. Motion passed.

City Treasure: No report.

Motion by Foster supported by Schmidt to approve the vendors list. Motion passed.

City Manager: Closing out the DIGG grants. Start preconstruction meeting with OHM. Preconstruction meeting for the airport grant. Met with Arlene Vincent, going to do some sewer improvements and run some water lines.

Presented Mayor Schmidt with a plaque celebrating his service to Evert.

Police Department: Patrick McClure is finishing his skills training, and doing very well. Preparing for National night out. Bid for the Police vehicle is published.

Department of Public Works: No report.

Water and Sewer Department: No report.

City Attorney: Meeting with Zackary Szakacs City manager July 21, 2015. Continuing work on ordinance and the Charter.

Motion to adjourn the meeting at 8:01p.m. Moved by Foster supported by Sherman. Motion passed.