

**EVERLY CITY COUNCIL  
MINUTES OF JANUARY 19, 2009**

The regular meeting of the Everly City Council was held on Monday, January 19, 2009 in City Hall. Mayor Bud Meyer called the meeting to order at 7:30 p.m. Council members present were: Steve Rank, Ron Thompson, Jeannett Trojahn and Sheryl Kahl. Cathy Adkins was absent. Also present were Cheryl Hoye, City Clerk; Sande Geidl, Clay County Treasurer; Brian Schmidt, Kruse, Cate & Nelson; and Arlene Meyer, Sentinel News.

Motion by Trojahn and seconded by Rank to approve the consent agenda: Minutes of December 18, 2008; the claims presented; and monthly financial reports. Voting aye: all. Nay: none.

S. Geidl was present to discuss the disposition of the old Grocery Property.

B. Schmidt reported that the two sewer projects should be submitted for “Stimulus Package”. A motion was made by Thompson and seconded by Rank to pursue funding for the sewer projects. Voting aye: all. Nay: none.

There was no report on the housing projects.

A motion was made by Trojahn and seconded by Rank to The Sentinel News as the City’s official newspaper. Voting aye: all. Nay: none.

A letter of thanks was received from the City of Lake Park for assistance during the December 28<sup>th</sup> fire.

Hoye reported to the Council that a rebate of \$3,214 is coming from IAMU on our insurance.

The Council discussed the 28E agreement with the Clay County Sheriff’s Office and the proposed hiring of a new contract deputy for Everly. The Council directed the Clerk to set up a special meeting for Wednesday, January 28<sup>th</sup> at 7:30 p.m. to discuss this matter with Sheriff Krukow. This meeting will be held at the Ketelsen Center following the 6:30 Hazardous Mitigation planning meeting.

Council directed that the L&L building be secured by boarding up the door and broken window.

Steve Rank announced that he would be moving to North Carolina as soon as he sells his home because his parents are having health issues. The Council will be looking at appointing someone to fill his council seat when he resigns. The Council will also be looking for a replacement as the City’s representative to the Northwest Iowa Solid Waste Agency.

A motion was made by Rank and seconded by Thompson to adjourn. Voting aye: all. Nay: none. There being no further business, the meeting adjourned at 8:40 p.m.

Bud Meyer, Mayor

Attest:

Cheryl Hoye, City Clerk