

**SPECIAL MEETING OF THE EVERLY CITY COUNCIL
MINUTES OF JANUARY 28, 2009**

A special meeting of the Everly City Council was held on Wednesday, January 29, 2009 in the Ketelsen Center. Mayor Bud Meyer called the meeting to order at 7:30 p.m.

The special meeting was called to discuss and review the 28E Agreement with the Clay County Sheriff's Office and to discuss personnel matters.

Present were: Bud Meyer, Mayor; Council Members: Sheryl Kahl, Jeannett Trojahn, Ron Thompson and Cathy Adkins (Steve Rank was absent); Cheryl Hoye, City Clerk; Bruce Harden, Utility Manager; and Randy Krukow, Sheriff.

Sheriff Krukow gave the council reports on Everly hours, calls and expenses. The Council discussed continuing as contracted, reducing hours of service and joining with another community for law enforcement services. A motion was made by Trojahn and seconded by Adkins to continue the 28E agreement as it is presently in effect. Voting aye: all. Nay: none.

Hoye announced to the Council that she would be retiring in April as of the first payday in that month. The Council authorized her to place ads to recruit her replacement.

Bud Meyer, Mayor

Attest:

Cheryl Hoye, City Clerk