

**EVERLY CITY COUNCIL
MINUTES OF FEBRUARY 16, 2009**

The regular meeting of the Everly City Council was held on Monday, February 16, 2009 in City Hall. Mayor Bud Meyer called the meeting to order at 7:30 p.m. Council members present were: Cathy Adkins, Ron Thompson, Jeannett Trojahn and Sheryl Kahl. Steve Rank was absent. Also present were Cheryl Hoye, City Clerk, and Arlene Meyer, Sentinel News.

Motion by Thompson and seconded by Trojahn to approve the consent agenda: Minutes of January 19, 2009; the claims presented; and monthly financial reports. Voting aye: all. Nay: none.

A motion was made by Trojahn and seconded by Adkins to approve application for business Visa cards through NW Bank for staff. Voting aye: all. Nay: none.

Council reviewed applications received to date and discussed interviews.

New business incentives package was discussed.

The Council authorized \$50 for the After Prom Committee.

The Quasqui Beard Event and Coronation was moved to Sunday.

Council vacancy was discussed.

Appointment to the landfill board was tabled.

A motion was made by Trojahn and seconded by Thompson to approve a resolution appointing Al Grigg to the Utility Board of Trustees. Voting aye: Trojahn, Adkins, Kahl, Thompson. Nay: none.

Motion by Trojahn and seconded by Thompson to adjourn. Voting aye: all. Nay: none. There being no further business, the meeting adjourned at 8:50 p.m.

Bud Meyer, Mayor

Attest:

Cheryl Hoye, City Clerk