

**EVERLY CITY COUNCIL  
FY2010 BUDGET HEARING  
MINUTES OF MARCH 14, 2009**

The FY2010 budget hearing and regular meeting of the Everly City Council was held on Saturday, March 14, 2009 in City Hall. Mayor Bud Meyer called the meeting to order at Noon. Council members present were: Steve Rank, Cathy Adkins and Jeannett Trojahn. Ron Thompson and Sheryl Kahl were absent. Also present were Cheryl Hoye, City Clerk, and Arlene Meyer, Sentinel News.

Motion by Rank and seconded by Trojahn to approve the consent agenda: Minutes of February 16, 2009; the claims presented; and monthly financial reports. Voting aye: all. Nay: none.

The Clerk reported that she had not received either oral or written comments on the proposed budget. Council reported that they had not received comment. A motion was made by Trojahn and seconded by Adkins to approve Resolution No. 2009-04 approving the FY2010 Budget as proposed. Voting aye: Adkins, Rank, Trojahn. Nay: none.

Mayor Meyer stated that 31 applications have been received for the Clerk's position; 10 were interviewed.

Economic development incentives were discussed.

A motion was made by Rank and seconded by Trojahn to approve Resolution No. 2009-05 appointing Ron Thompson as representative to the Landfill Board; Bud Meyer as alternate. Voting aye: Adkins, Rank, Trojahn. Nay: none.

Mayor Meyer reported on the status of the old grocery property.

A motion was made by Trojahn and seconded by Rank to approve application from Custom Welding for a rebate of the City portion of the real estate taxes on their newest building. Voting aye: all. Nay: none.

Copier purchase/lease was tabled to April meeting.

Council vacancy, tabled.

A motion was made by Trojahn and seconded by Rank to approve application for liquor license for the Hap Ketelsen Community Center. Voting aye: Rank, Trojahn. Nay: none. Abstain: Adkins.

A motion was made by Rank and seconded by Adkins to approve Resolution No. 2009-06 approving the amendment to the flex plan. Voting aye: Adkins, Rank, Trojahn. Nay: none.

A motion was made by Rank and seconded by Adkins to adjourn. Voting aye: all. Nay: none. There being no further business, the meeting adjourned at 12:55 p.m.

Bud Meyer, Mayor

Attest:

Cheryl Hoye, City Clerk