

**EVERLY CITY COUNCIL
MINUTES OF APRIL 20, 2009**

The regular meeting of the Everly City Council was held on Monday, April 20, 2009 in City Hall. Mayor Bud Meyer called the meeting to order at 7:36 p.m. Council members present were: Cathy Adkins, Ron Thompson, Jeannett Trojahn and Sheryl Kahl. Steve Rank was absent. Also present were Kate Rice, City Clerk; Janice Thompson, Finance Officer; Arlene Meyer, Sentinel News; and Lori Walton, The Ranch. Steve Rank arrived at 7:50 p.m. Lori Walton left at 8:40 p.m.

Motion by Trojahn and seconded by R. Thompson to approve the consent agenda: Minutes of March 14th and March 23rd, 2009; the claims presented; and monthly financial reports. Voting aye: all. Nay: none.

Council discussed property clean up around town. The L&L Standard property is complete.

A motion was made by R. Thompson and seconded by Adkins to approve Resolution No. 2009-02 authorizing City Employees to use the Visa cards through NW Bank for city business. Voting aye: all. Nay: none.

A motion was made by Adkins and seconded by Trojahn to approve Resolution No. 2009-08 authorizing City Employees to sign checks on behalf of the City of Everly. Voting aye: all. Nay: none.

New business incentives package was discussed. Motion by Rank and seconded by Adkins to drop this agenda item and deal with new business on a case by case basis. Voting aye: all. Nay: none.

Lori Walton presented drawings, on behalf of The Ranch, for a beer garden on July 17th and 18th, 2009. Options were discussed and agenda item was tabled until the next Council meeting.

Lease of a new copy machine was discussed. Motion by Adkins and seconded by R. Thompson to lease a new machine from Office Systems for 63 months. Voting aye: all. Nay: none.

Council discussed the Grocery Store property. We have received the deed.

City Attorney position appointment was discussed.

A motion by Trojahn and seconded by R. Thompson to approve the permit and drawing for an outdoor beer garden for the Hap Ketelsen Community Center for the 125th Celebration. Voting aye: all. Nay: none.

The Peterson Heights Properties building incentive was discussed. A motion was made by Rank and seconded by Adkins to enforce contract if someone chooses not to build on the property. Voting aye: all. Nay: none.

Street closings for the 125th Celebration are tabled till next meeting.

Clean up day will be May 5th, 2009 and Mayor may put a proclamation in the paper.

Jeannett Trojahn would like to thank the Deputy for covering our town so well. Council members also reflected their appreciation for his service.

Motion by Rank and seconded by R. Thompson to adjourn. Voting aye: all. Nay: none. There being no further business, the meeting adjourned at 9:27 p.m.

Bud Meyer, Mayor

Attest:

Kate Rice, City Clerk