

**EVERLY CITY COUNCIL
MINUTES OF JUNE 15, 2009**

The regular meeting of the Everly City Council was held Monday June 15, 2009 at City Hall. Mayor Bud Meyer called the meeting to order at 7:30 pm. Council members present were: Cathy Adkins, Ron Thompson, Jeannett Trojahn and Sheryl Kahl. Also present were Kate Rice, City Clerk; Arlene Meyer, Sentinel News; Jon Paulsey, Resident; Keith and Andy Fliss, Resident.

A motion by Thompson was made to approve the consent agenda, seconded by Adkins. Voting aye: all, nay: none.

The Clerk gave a report on the current abatements and notices that have been sent.

Adkins made a motion to appoint Attorney Dennis Cmelik of Hartley our new City Attorney as of July 1st, 2009. Motion was seconded by Thompson. Voting aye: all, nay: none.

Animal Control issues were discussed. Council thought the new attorney should be asked for his opinion on how to deal with this topic.

A cigarette permit for the Quik Spot was presented. Motion was made by Trojahn, seconded by Thompson, to approve the permit. Voting aye: all, nay: none, abstaining: Adkins.

Andy Fliss addressed the council about his Eagle Scout project. He would like a donation of \$50.00 to finish the pavers and Flag pole at Scharnberg Park. Thompson made a motion to donate \$50.00 to Andy Fliss for his Eagle Scout project. Motion seconded by Adkins. Voting aye: all, nay: none.

Keith and Andy Fliss left at 7:55 p.m.

Resolution 2009-12 Proposing to Fill a Vacancy on the Everly City Council was presented. Motion by Trojahn to approve Resolution 2009-12 was made, seconded by Adkins. Voting aye: Trojahn, Adkins, Thompson, and Kahl. Voting nay: none.

Resolution 2009-11 to adopt and approve the “updated ICMA-RC 457 Deferred Compensation Plan & Trust” was presented. Thompson made a motion to approve Resolution 2009-11, seconded by Trojahn. Voting aye: Trojahn, Adkins, Thompson, and Kahl. Voting nay: none.

Resolution 2009-14 Authorizing the Acceptance of Bids form Contractors for Property “07-HGS-056-F” and “07-HSG-056-G” as part of the Everly Owner-Occupied Housing Rehabilitation Program was presented. Motion was made by Trojahn, seconded by Adkins, to approve Resolution 2009-14. Voting aye: Trojahn, Adkins, Thompson, and Kahl. Voting nay: none.

Next meeting to discuss the Hazard Mitigation Plan will be Tues. July 28th at 7:00 pm in City Hall. This should be the final meeting.

Resolution 2009-15 Appointing Member to the Library Board of Trustees was presented. Thompson made a motion to approve Resolution 2009-15. Motion seconded by Trojahn. Voting aye: Trojahn, Adkins, Thompson, and Kahl. Voting nay: none.

The water enterprise and raising water rates was discussed. Tabled till next month.

Motion by Adkins and seconded by Thompson to adjourn. Voting aye: all. Nay: none. There being no further business, the meeting adjourned at 9:20 p.m.

Bud Meyer, Mayor

Attest:

Kate Rice, City Clerk