

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

The Everly City Council held their regular council meeting on Monday, July 20, 2009 at the Everly City Hall. Mayor Bud Meyer called the meeting to order at 7:35 pm. Council members present were Jeannett Trojahn, Ron Thompson, and Cathy Adkins. Also present were Jon Pausley; Kate Rice, City Clerk; and Arlene Meyer, from the Everly-Royal News. Council member Sheryl Kahl was absent.

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

Resolution No. 2009-13 appointing Jon Pausley as a member of the City Council of Everly, IA was presented. A motion by J. Trojahn was made to approve Resolution No. 2009-13. Motion was seconded by R. Thompson. Voting aye: J. Trojahn, R. Thompson, and C. Adkins. Voting nay: none. Pausley then took the Oath of Office administered by the City Clerk.

The next Hazard Mitigation Meeting will be July 28th at 7:00 pm. This will be the final meeting to approve the goals that were set forth.

The City's water rates were discussed. By making the proposed increase, of a \$0.100 per one hundred gallons used, the water department may shed its deficit in 2 years. **Ordinance No. 2009-02 enacting new water fees for the city of Everly** was presented. A motion to approve Ordinance No. 2009-02 was made by R. Thompson and seconded by J. Trojahn. Voting aye: C. Adkins, R. Thompson, J. Trojahn, and J. Pausley. Voting nay: none. Motion was approved. **Ordinance No. 2009-03 Enacting Utility Rates and User Fees for the City of Everly** was presented. A motion to approve Ordinance No. 2009-03 was made by C. Adkins and seconded by R. Thompson. Voting aye: C. Adkins, R. Thompson, J. Trojahn, and J. Pausley. Voting nay: none. Motion carried.

The old Grocery Store lot was discussed. No action was taken at this time.

Appointments to different boards and committees were discussed next. Mayor Meyer appointed J. Pausley to the Lone Tree Cemetery Board and R. Thompson to the Landfill Board.

Resolution No. 2009-16 Appointing a Member to the Everly Utility Board of Trustees was presented. G. Fliss would like to be reappointed for another 6 year term. Motion by R. Thompson to approve Resolution No. 2009-16 was made and seconded by J. Trojahn. Voting aye: C. Adkins, R. Thompson, J. Trojahn, and J. Pausley. Voting nay: none. Motion carried.

Resolution No. 2009-17 Appointing a Member to the Planning and Zoning Board was presented. K. Brandt would like to be appointed for a 5 year term. Motion by J. Trojahn to approve Resolution No. 2009-17 was made and seconded by R. Thompson.

Voting aye: C. Adkins, R. Thompson, J. Trojahn, and J. Pausley. Voting nay: none. Motion carried.

Resolution No. 2009-18 Appointing Members to the Zoning Board of Adjustment was presented. F. Morfitt would like to be appointed for a 5 year term. Motion by C. Adkins to approve Resolution No. 2009-18 was made and seconded by R. Thompson. Voting aye: C. Adkins, R. Thompson, J. Trojahn, and J. Pausley. Voting nay: none. Motion carried.

Resolution No. 2009-19 Appointing Members to the Everly Community Center Board of Trustees was presented. C. Mueggenberg and J. Englert would like to be reappointed for a 3 year term. Motion by R. Thompson to approve Resolution No. 2009-19 was made and seconded by J. Pausley. Voting aye: R. Thompson, J. Trojahn, and J. Pausley. Voting nay: none. Abstaining: C. Adkins. Motion carried.

Council shared their Quasquicentennial experiences. A big thanks to the Quasqui Committee and all the volunteers for a great weekend!

Motion to adjourn was made by C. Adkins and seconded by R. Thompson. Meeting adjourned at 8:35 pm.

Bud Meyer, Mayor

Attest:

Kate Rice, City Clerk