

**EVERLY CITY COUNCIL  
MINUTES OF SEPTEMBER 21, 2009**

The Everly City Council held their regular council meeting on Monday, September 21, 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, Cathy Adkins, Jon Pausley, and Sheryl Kahl. Also present Kate Rice, City Clerk,

Motion to approve consent agenda was made by Adkins and seconded by Thompson. Voting aye: all. Voting nay: none. Motion passed.

The clerk spoke on purchasing 2 new computers for the office staff as the current ones are 6 years old. Motion was made by Thompson, seconded by Pausley, to purchase 2 new computers. Voting aye: all. Voting nay: none. Motion passed.

Council discussed the newly acquired West 2<sup>nd</sup> St. Property. Ideas for use included a Habitat for Humanity house or selling the lot to any interested parties. Motion made by Thompson, seconded by Adkins, to have the Clerk look into selling the property for a cost of what the City has incurred. Voting aye: all. Voting nay: none. Motion passed.

Mayor Meyer reported on the Clay County Local Housing Trust fund of which he is a member. Each City has been asked to donate \$1.00 per resident. Motion by Trojahn, seconded by Thompson, to donate \$647 to the Clay County Local Housing Trust fund. Voting aye: all. Voting nay: none. Motion passed.

The clerk reported that the Quik Spots liquor license is up for renewal. Motion by Trojahn, seconded by Thompson to approve the Quik Spot liquor license. Voting aye: all. Voting nay: none. Motion passed.

Backroads Biker Leather Shoppe requested **Resolution No. 2009-22 Designating Temporarily Closed Streets on September 27, 2009, rain date, October 4, 2009, on Main Street between Third and Fourth Streets be closed from 12:01 am until 11:30 pm.** Motion by Adkins, seconded by Pausley, to approve Resolution No. 2009-22. Voting aye: Thompson, Trojahn, Kahl, Adkins, and Pausley. Voting nay: none. Resolution passed.

The Council has been approached for 3 different donations: CC-E Yearbook, Alzheimer's Association Memory Walk, and the Schoorman Benefit. Motion by Trojahn, seconded by Thompson, to approve ½ page ad in the CC-E yearbook. Voting aye: all. Voting nay: none. Motion passed. Motion by Thompson, seconded by Kahl, not to donate at this time to the Alzheimer's Assoc. Voting aye: all. Voting nay: none. Motion passed. Motion by Thompson, seconded by Adkins, to donate a \$100.00 gift basket that includes 4 Everly mugs, and gift certificates to the Schoorman Benefit. Voting aye: all. Voting nay: none. Motion passed.

Motion by Trojahn, seconded by Adkins, to set the State of the City meeting for December 17, 2009 at 5:30 in the Hap Ketelsen Community Center. Voting aye: all. Voting nay: none. Motion passed.

The Clerk reported that the City Code of Ordinances book needs to be updated. **Resolution 2009-23 Requests the Assistance of the Staff of the Northwest Iowa Planning and Development Commission** to help update the book. Motion by Thompson, seconded by Adkins, to proceed with updating the book and approving Resolution No. 2009-23. Voting aye: Thompson, Trojahn, Kahl, Adkins, and Pausley. Voting nay: none. Resolution passed.

Northwest Iowa Planning & Development has contacted the City in regards to our Lagoon project and applying for a Community Development Block Grant. Motion by Thompson, seconded by Trojahn, to not do proceed with CDBG and wait until the DNR requires something be done. Voting aye: all. Voting nay: none. Motion passed.

The Clerk reported on I-Jobs Street funding that had been received. Motion by Adkins, seconded by Thompson, to purchase 2 electronic radar signs, for under \$5000.00, with these funds. Voting aye: all. Voting nay: none. Motion passed.

Being there no further business, meeting was adjourned at 8:50 p.m.

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Bud Meyer, Mayor

Attest:

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Kate Rice, City Clerk