

**EVERLY CITY COUNCIL  
MINUTES OF OCTOBER 19, 2009**

The Everly City Council held their regular council meeting on Monday, October 19, 2009 at the Everly City Hall. Mayor Pro-tem Jeannett Trojahn 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,

Adkins noted that last month she abstained from voting on the Quik Spot Liquor license. Motion to approve consent agenda was made by Thompson and seconded by Adkins with correction to last month minutes as stated above. Voting aye: all. Voting nay: none. Motion passed.

Motion to approve the Utility write offs as presented was made by Thompson and seconded by Adkins. Voting aye: all. Voting nay: none. Motion passed.

Motion to move the December Council meeting to December 17<sup>th</sup>, 2009 at 5:30 at the Hap Ketelsen Community Center was made by Adkins and seconded by Pausley. Voting aye: all. Voting nay: none. Motion passed.

Thompson made a motion to set Everly's Trick or Treating date as Saturday, October 31, 2009 from 5:30 pm to 7:30 pm. Motion seconded by Adkins. Voting aye: all. Voting nay: none. Motion passed.

Peterson Heights Properties tabled until next meeting.

The Clerk presented **Resolution No. 2009-24 approving and authorizing Employees to Use City Credit Cards Issued by Northwest Bank**, WHEREAS, the Everly City Council has established a credit card account with Northwest Bank, Spencer – UNB; NOW, THEREFORE, BE IT RESOLVED by the City Council of Everly in Clay County, Iowa that we do hereby designate the addition of Diane Johnson as authorized to possess and use the City of Everly Business credit card account for approved City purposes and purchases with a \$500.00 credit limit. Motion by Thompson, seconded by Trojahn to approve Resolution No. 2009-24. Voting aye: Pausley, Kahl, Thompson; voting nay: none; abstaining: Adkins. Resolution passed.

Motion by Thompson, seconded by Adkins, to affirm the Utility Boards decision to approve the property purchase of the north 45 ft. of lots 13, 14, 15, and 16, all in block 2 of Rumsey and Sleeper's First Addition and authorize a payment of \$500.00 for the property. Voting aye: all. Voting nay: none. Motion passed.

Motion to donate a lot in Everly, yet to be determined, to Habitat for Humanity was made by Thompson and seconded by Adkins. Voting aye: all, voting nay: none. Motion passed.

Motion by Adkins to add a community recycling dumpster in Everly was made, seconded by Pausley. Voting aye: all, voting nay: none. Motion passed.

The Clerk presented the 2008 Annual Financial Report. Motion was made by Thompson, seconded by Adkins to approve the 2008 AFR. Voting aye: all, voting nay: none. Motion passed.

Another council member is needed on the City Development & Land Usage Committee. Adkins volunteered to be a part of this committee.

Being there no further business, meeting was adjourned at 8:35 p.m.

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Bud Meyer, Mayor

Attest:

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Kate Rice, City Clerk