

**EVERLY CITY COUNCIL
MINUTES OF JANUARY 18, 2010**

The Everly City Council held their regular council meeting on Monday, January 18, 2010 at the Everly City Hall. Mayor Bud Meyer called the meeting to order at 7:30 pm. Council members present were Jeannett Trojahn, Ron Thompson, Cathy Adkins, Jon Pausley, and Sheryl Kahl. Also present were Kate Rice, City Clerk; Bruce Harden, Utilities Manager; Dennis Cmelik, City Attorney; Deputy Bellis, Cheri Hoye, and Arlene Meyer with the Sentinel News.

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

Deputy Bellis reported that the Sheriff's Department is short 2 men and he will be covering calls throughout the whole county.

Harden reported that the Gas Utility has hired Kruse, Cate, and Nelson to engineer a water main project that would tie dead-end mains into the system. The projected cost is \$150,000 and the Gas Utility will pay for the project.

Blacktop Service Co. presented a bid to sealcoat roads. Motion by Thompson, seconded by Adkins, to approve the bid but wait to decide the exact footage and streets at a later date. Voting aye: all. Voting nay: none. Motion passed.

The Clerk presented a list of what other Cities in the area have for open burning policies. Some suggestions included only allowing burning on 2 Saturday's out of the month and limiting burning on days where wind speed is less than 20 mph. No action was taken. Topic will be tabled for further discussion. Clerk was directed to check with Fire Chief for his input.

Hoye spoke on the Northwest Iowa Regional Housing Authority. She is our local Representative for this group. This program helps qualified families pay rent. In FY09 they helped 5-7 families in Everly.

Motion by Trojahn, seconded by Pausley, to approve Upper Des Moines Opportunity's funding request of \$500.00. Voting aye: all. Voting nay: none. Motion passed.

Resolution No. 2010-01 naming representatives from the City to the NW IA Area Solid Waste Agency in Sheldon was presented. Motion by Trojahn, seconded by Adkins, to name Thompson as the representative and Rice as the alternate and approve Resolution No. 2010-01 was made. Voting aye: Pausley, Kahl, Trojahn, Thompson and Adkins. Voting nay: none. Resolution passed.

Motion to approve The Ranch liquor license and Sunday sales was made by Trojahn and seconded by Kahl. Voting aye: all. Voting nay: none. Motion passed.

Motion to designate the Hartley Sentinel-Everyly Royal News as the official newspaper of the City of Everly was made by Thompson and seconded by Pausley. Voting aye: all. Voting nay: none. Motion passed.

Motion to donate \$50.00 to the CCE After Prom Committee was made by Trojahn and seconded by Adkins. Voting aye: all. Voting nay: none. Motion passed. Hoye left at 7:48 p.m.

The Clerk was asked to present a bill for \$1483.42 for lawyer expense from S. Stanley. Cmelik gave his opinion. Motion by Adkins, seconded by Thompson, to not pay the claim was made. Voting aye: all. Voting nay: none. Motion passed.

The Clerk was asked to present a bill for \$5195.05 from J. Thompson for lost wages and medical expenses. Cmelik gave his opinion. Motion by Trojahn, seconded by Kahl, to pay \$2500.00 to J. Thompson was made. Voting aye: Pausley, Kahl, Trojahn, Adkins. Abstaining: Thompson. Voting nay: none. Motion passed. Cmelik left at 8:24 p.m.

The Clerk presented a rough draft of the budget to the Council for input. Motion was made by Adkins, seconded by Thompson, to set the public hearing on the FY11 budget for Monday, February 15th at 7:30 pm. Voting aye: all. Voting nay: none. Motion passed.

Personnel were discussed. Motion was made by Trojahn, seconded by Adkins, to give a 4% wage increase to employees. Voting aye: all. Voting nay: none. Motion passed.

Being there no further business, meeting was adjourned at 9:20 p.m.

Bud Meyer, Mayor

Attest:

Kate Rice, City Clerk