

**EVERLY CITY COUNCIL
MINUTES OF FEBRUARY 15, 2010**

The Everly City Council held a public hearing to consider the FY2011 proposed budget on Monday, February 15, 2010 at 7:30. Mayor Meyer called the meeting to order and declared the hearing open at 7:30 p.m. Council members present were Jeannett Trojahn, Ron Thompson, Cathy Adkins, and Sheryl Kahl. Also present were Kate Rice, City Clerk; Arlene Meyer with the Sentinel News; Brian Kahl, Fire Chief.

Mayor Meyer asked for comments on the proposed budget. The Clerk reported that she had received neither oral nor written comments. Council members had not received comments. There were no comments from those present. Mayor Meyer declared the hearing portion closed at 7:32 p.m.

Resolution No. 2010-02 Approving the FY2011 proposed budget was presented. Motion was made by Thompson, seconded by Adkins, to approve Resolution No. 2010-02 setting the FY2011 budget as presented. Voting aye: Trojahn, Kahl, Thompson, and Adkins. Voting nay: none. Resolution No. 2010-02 passed.

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

The Clerk gave an updates on the following topics: Hope Lutheran Grant & CCCF Grants for walking trail at park, Peterson Heights lot, animal abatement notices, parking ordinances, Grant St. property, Workers Comp. and Insurance, and 209 S. Rumsey abatement.

Open burning ordinance was discussed. Chief Kahl has the authority to enforce current ordinance. It was discussed that the ordinance needs to be publicized so residents know the rules. Clerk will put an ad in the paper, put info in quarterly newsletter, and put the ordinance on the City webpage.

Motion was made by Thompson to donate \$50.00 to the MDA, seconded by Trojahn. Voting aye: all. Voting nay: none. Motion passed.

Motion was made by Trojahn, seconded by Thompson to set a public status hearing to discuss the progress, status, and funding for the Everly Owner-Occupied Housing Rehabilitation Program for Monday, March 15th at 7:30 pm. Voting aye: all. Voting nay: none. Motion passed.

Mayor Meyer gave an update on the Sheriff's Department. They have hired 2 new deputies that must go through the academy.

Council commented on what a good job L. Stockdale has done this winter to keep up with the snow.

Being there no further business, meeting was adjourned at 8:13 p.m.

Bud Meyer, Mayor

Attest:

Kate Rice, City Clerk