

**EVERLY CITY COUNCIL
MINUTES OF APRIL 19, 2010**

The Everly City Council held their regular council meeting on Monday, April 19, 2010 at the Everly City Hall. Mayor Bud Meyer called the meeting to order at 7:32 p.m. Council members present were Jeannett Trojahn, Ron Thompson, Jon Pausley, and Sheryl Kahl. Also present were Kate Rice, City Clerk; Arlene Meyer, Sentinel News; Jim Howe, Howe Sanitation; Aaron Sedey, NWIPD; and Lori Walton, The Ranch.

Mayor Meyer declared the public hearing open at 7:32 p.m. to discuss the adoption of a Hazard Mitigation Plan for the City of Everly. Aaron Sedey with Northwest Iowa Planning and Development spoke on the Hazard Mitigation Plan and how it helps to set future goals and gain grants for the City. This plan has been created by members of the community and City staff over the past year. No comments were given. No comments were received either written or oral at City Hall. Mayor Meyer declared the public hearing closed at 7:37 p.m. Sedey left at 7:40 p.m.

The consent agenda was presented with 3 additional claims not listed: W. Hintz \$75.00 for a water heater rebate, W. Bishop \$135.00 for installation of an HKCC bar door, and UPS \$38.74 for shipping. Trojahn made a motion, seconded by Thompson, to approve the consent agenda with the additional claims. Voting aye: all. Voting nay: none. Motion passed.

Thompson made a motion to approve the 3 year contract at \$5,000.00 for sewer cleaning with Howe Sanitation. Motion was seconded by Pausley. Voting aye: all. Voting nay: none. Motion passed. Howe left at 7:55 p.m.

Lori Walton, The Ranch, was present to ask about renting the vacant lot to the North of The Ranch. A motion was made by Trojahn, seconded by Thompson, to rent the lot to The Ranch for \$1.00 for Saturday, June 19th, 2010. Voting aye: all. Voting nay: none. Motion passed. Walton left at 8:00 p.m.

Thompson made a motion, seconded by Trojahn, to approve Resolution No. 2010-03. Voting Aye: Thompson, Trojahn, Kahl, and Pausley. Voting nay: none. Motion passed.

RESOLUTION NO. 2010-03

A resolution of the City Council of the City of Everly, Iowa adopting a Hazard Mitigation Plan. NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Everly, Iowa herewith adopts said plan, incorporating citizen comment and recommendations.

Thompson made a motion, seconded by Trojahn, to sell a second adjacent Petersen Heights lot to the Kahl's. Voting aye: all. Voting nay: none. Abstaining: Kahl. Motion passed. The City Attorney is directed to start paperwork for the sale of this and future lots.

Trojahn made a motion, seconded by Pausley, to approve Resolution No. 2010-04. Voting Aye: Thompson, Trojahn, Kahl, and Pausley. Voting nay: none. Motion passed.

RESOLUTION NO. 2010-04

Actions taken and resolutions adopted by consent of the City Council of the City of Everly. Summary of material modifications to the flexible spending account plan.
Complete copies of all resolutions are available at City Hall.

Trojahn made a motion, seconded by Thompson, to approve the 2010 Mosquito Control of Iowa contract for \$3725. Voting aye: all. Voting nay: none. Motion passed.

Trojahn made a motion, seconded by Thompson, to place a 1 year lien with no interest, through the County Treasures Office, on 304 N. Ocheyedan for expenses incurred. Voting aye: all. Voting nay: none. Motion passed.

The Clerk updated Council on the possible Habitat for Humanity property.

The Clerk notified Council that City Wide Clean up days will be Monday, May 10th and Tuesday, May 11th.

Thompson made a motion, seconded by Trojahn, to approve the Koehnk family diagram/building of a memorial seating area between City Hall and the Post Office. Voting aye: all. Voting nay: none. Motion passed. The Mayor received permission from Post Office landowner for this project.

Thompson made a motion, seconded by Pausley, to set a public hearing on a budget amendment for Monday, May 17th, 2010 at 7:30 in City Hall. Voting aye: all. Voting nay: none. Motion passed.

Personnel matters were discussed.

Being there no further business, meeting was adjourned at 8:40 p.m.

Bud Meyer, Mayor

Attest:

Kate Rice, City Clerk