

**EVERLY CITY COUNCIL SPECIAL MEETING  
MINUTES OF MAY 26, 2010**

The Everly City Council held a special council meeting on Wednesday, May 26, 2010 at the Everly City Hall. Mayor Bud Meyer called the meeting to order at 7:33 p.m. Council members present were Ron Thompson, Jon Pausley, Cathy Adkins and Jeannett Trojahn. Also present were Bruce Harden, Utility Manager, Arlene Meyer, Everly Royal News; Kate Rice, City Clerk; Chris Wunder, Resident; Steven Greathouse and Daughter, Resident; Terry & Jack Roghair; Habitat for Humanity visitors: Jan Bowles, Sara Freichs, Mary Thunhorst, Donna Gray, Valerie Watters, and Scott Meier.

The meeting was held, in part, for the purpose of holding a public hearing on the proposed sale of certain real property owned by the City and described as follows:

Lot Fourteen (14), Block Three (3), Rumsey and Sleeper's First Addition to the Town of Everly, Clay County, Iowa.

The Mayor declared the public hearing open. No written objections were filed. No written statements in favor of the sale of the above-described property were filed. The following persons made verbal statements either in favor of or against the proposal to sell: Jan Bowles and Mary Thunhorst, with the Habitat for Humanity Board, thanked the Council for supporting this project.

WHEREUPON, the Mayor declared the public hearing closed on the proposal for the sale of the above-described real property. Thereafter, a general discussion was held. Following such discussion, Council Member Thompson moved that the sale of such property be approved and Council Member Adkins seconded said motion. The question was properly put forth, the roll called, and the vote thereon was made as follows:

AYES: Thompson, Trojahn, Adkins, Pausley. NAYS: None. ABSTENTIONS: None  
ABSENT: Kahl

WHEREUPON, the Mayor declared that the motion had carried.

Council Member Adkins introduced and moved for the adoption of **Resolution No. 2010-09 Approving the sale of Certain Real Property** as listed above. Council Member Pausley seconded the motion. The question was properly put forth, the roll called, and the vote thereon was made as follows:

AYES: Thompson, Trojahn, Adkins, Pausley. NAYS: None. ABSTENTIONS: None  
ABSENT: Kahl

The Mayor further declared that the aforesaid resolution had duly passed and been adopted.

The meeting was held, in part, for the purpose of holding a public hearing on the proposed sale of certain real property owned by the City and described as follows:

Lot 9, Plat of Petersen Heights, a subdivision of the City of Everly, and an adjacent parcel to the South bounded by the South line of said Lot 9, by Southerly extensions of the East and West lines of said Lot 9 and by the Easterly extension of the North line of Lots 2 and 3, EIDC 1<sup>st</sup> Addition to the City of Everly,

The Mayor declared the public hearing open. No written objections were filed. No written statements in favor of the sale of the above-described property were filed. No persons made verbal statements either in favor of or against the proposal to sell.

WHEREUPON, the Mayor declared the public hearing closed on the proposal for the sale of the above-described real property. Thereafter, a general discussion was held. Following such discussion, Council Member Trojahn moved that the sale of such property be approved and Council Member Thompson seconded said motion. The question was properly put forth, the roll called, and the vote thereon was made as follows:

AYES: Thompson, Trojahn, Adkins, Pausley. NAYS: None. ABSTENTIONS: None  
ABSENT: Kahl

WHEREUPON, the Mayor declared that the motion had carried.

Council Member Trojahn introduced and moved for the adoption of **Resolution No. 2010-10 Approving the sale of Certain Real Property** as listed above. Council Member Adkins seconded the motion. The question was properly put forth, the roll called, and the vote thereon was made as follows:

AYES: Thompson, Trojahn, Adkins, Pausley. NAYS: None. ABSTENTIONS: None  
ABSENT: Kahl

The Mayor further declared that the aforesaid resolution had duly passed and been adopted.

The meeting was held, in part, for the purpose of holding a public hearing on the proposed sale of certain real property owned by the City and described as follows:

Lot Ten (10) of Petersen Heights, a subdivision of the City of Everly, Clay County, Iowa, including an area of land lying Sixty-four (64) feet, more or less, directly to the South of said Lot 10, located in the South Half (S ½) of the Southwest Quarter (SW ¼) of Section Three (3), Township Ninety-six (96) North, Range Thirty-eight (38) West, all in the City of Everly, Clay County, Iowa.

The Mayor declared the public hearing open. No written objections were filed. No written statements in favor of the sale of the above-described property were filed. No persons made verbal statements either in favor of or against the proposal to sell.

WHEREUPON, the Mayor declared the public hearing closed on the proposal for the sale of the above-described real property. Thereafter, a general discussion was held. Following such discussion, Council Member Thompson moved that the sale of such property be approved and

Council Member Adkins seconded said motion. The question was properly put forth, the roll called, and the vote thereon was made as follows:

AYES: Thompson, Trojahn, Adkins, Pausley. NAYS: None. ABSTENTIONS: None  
ABSENT: Kahl

WHEREUPON, the Mayor declared that the motion had carried.

Council Member Trojahn introduced and moved for the adoption of **Resolution No. 2010-11 Approving the sale of Certain Real Property** as listed above. Council Member Adkins seconded the motion. The question was properly put forth, the roll called, and the vote thereon was made as follows:

AYES: Thompson, Trojahn, Adkins, Pausley. NAYS: None. ABSTENTIONS: None  
ABSENT: Kahl

The Mayor further declared that the aforesaid resolution had duly passed and been adopted.

A motion was made by Adkins, seconded by Pausley, to purchase a portable generator for \$2000.00 for the public works departments. Voting aye: all. Voting nay: none. Motion passed.

B. Harden reported on a bill the City will be receiving from Alliant Energy for some work that had to be done while fire hydrants were being replaced.

The residential complaint listed on the agenda was withdrawn.

C. Wunder provided a letter between him and the elevator in regards to the elevator fans running constantly. He is a recent homeowner and wanted to make the Council aware of the issue.

Being there no further business Trojahn made a motion, seconded by Adkins to adjourn at 7:53 p.m.

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Bud Meyer, Mayor

Attest:

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Kate Rice, City Clerk