

**EVERLY CITY COUNCIL
MINUTES OF JUNE 21, 2010**

The Everly City Council held their regular council meeting on Monday, June 21, 2010 at the Everly City Hall. Mayor Meyer called the meeting to order at 7:38 p.m. Councilmembers present were Mayor Bud Meyer, Ron Thompson, Jeannett Trojahn, Jon Pausley, Cathy Adkins and Sheryl Kahl. Also present from the Fire Department were Roger Ginger, Wyatt Glime, Ray Savage and Tara Patrick. Everly Residents present included: Chris Wunder, Kris Davis, Chuck Pemble, Arlene Meyer with the Sentinel News and Kate Rice, Everly City Clerk.

A motion was made by Councilmember Trojahn, seconded by Councilmember Thompson, to approve the consent agenda including minutes from 5.17.10, 5.26.10, claims, and financial reports. Voting aye: all, voting nay: none. Motion passed.

The Elevator fan noise was discussed. Chris Wunder and others present voiced concern to the Council on this issue. Mayor Meyer has addressed the issue with the Elevator and they are working on a solution. Councilmember Thompson asked if the Elevator could have a representative present at the next Council meeting. (Eric Tigges arrived 7:42 pm) (Wunder/Davis left 7:52 pm)

Eric Tigges with Clay County Emergency Management addressed the group about a county-wide disaster drill they would like to hold in Everly on August 4th, 2010. A motion was made by Councilmember Thompson, seconded by Councilmember Adkins, to approve **Resolution No. 2010-12 Designating Temporarily Closed Streets on August 4th from 4:30 pm to 10:00 pm including Main Street from the railroad tracks North to 330th St.** Voting Aye: Thompson, Trojahn, Pausley, Adkins, and Kahl, voting nay: none. Resolution passed. (Tigges left 8:02 pm)

Tara Patrick addressed the Council concerning Everly Fire and Rescue's ambulance service, a rescue call, and possibility of an on-call schedule. Discussion was held. No action was taken. (Brian Kahl arrived 8:43pm) (Patrick, Ginger, Glime, Savage and Kahl left 8:57 pm)

A motion was made by Councilmember Thompson, seconded by Councilmember Adkins, to approve the FY2011 Cigarette/Tobacco permit for Armstrong Teams Inc. dba Quik Spot. Voting aye: all, voting nay: none. Motion passed.

The received financial audit proposals were discussed. Council directed the Clerk to request new proposals for "agreed upon procedures" modeled after the town of Wallingford for fiscal year 2010 and fiscal years 2008-2010. (Pemble left 9:05 pm)

Worker's Compensation insurance was discussed. The City's insurance agent submitted a quote from EMC that will save the City approximately \$1600 a year over IMWCA. A motion was made by Councilmember Trojahn, seconded by Councilmember Adkins, to

switch the City's work comp insurance to EMC. Voting aye: all, voting nay: none. Motion passed.

The Mayor presented names of residents for appointment to City Boards. A motion was made by Councilmember Trojahn, seconded by Councilmember Thompson, to approve **Resolution No. 2010-16 appointing Cheryl Hoyer to the Planning & Zoning Board for a 5 year term.** Voting aye: Thompson, Trojahn, Kahl, Adkins, and Pausley. Voting nay: none. Resolution passed. A motion was made by Councilmember Trojahn, seconded by Councilmember Thompson, to approve **Resolution No. 2010-15 appointing Pat Holst to the Zoning Board of Adjustment for a 5 year term.** Voting aye: Thompson, Trojahn, Kahl, Adkins, and Pausley. Voting nay: none. Resolution passed. A motion was made by Councilmember Trojahn, seconded by Councilmember Thompson, to approve **Resolution No. 2010-14 appointing Brad Schmidt, Mary Ann Harden, and VerDon Schmidt to the Everly Community Center Board of Trustees for a 3 year term.** Voting aye: Thompson, Trojahn, Kahl, Adkins, and Pausley. Voting nay: none. Resolution passed. A motion was made by Councilmember Trojahn, seconded by Councilmember Thompson, to approve **Resolution No. 2010-13 appointing Kevin Adolf, Sue Rehberg and Marlene Moding to the Library Board of Trustees for a 3 year term.** Voting aye: Thompson, Trojahn, Kahl, Adkins, and Pausley. Voting nay: none. Resolution passed.

Councilmember Adkins gave an update on the Habitat for Humanity project. Ground breaking was held Sunday, June 20th and the build will start when building plans have been finalized and grant opportunities have been exhausted. Adkins expressed interest in filling a vacant seat on the Habitat for Humanity board.

A motion was made by Councilmember Thompson, seconded by Councilmember Adkins, to hold a public hearing on the proposed 2010 Code of Ordinances on Monday, July 19th, 2010 at 7:30 pm. Voting aye: all, voting nay: none. Motion passed.

Councilmember Pausley submitted his resignation effective immediately as he has accepted a job and is having to move. Council thanked him for his service.

Being there no further business, meeting was adjourned at 9:42 p.m.

Bud Meyer, Mayor

Attest:

Kate Rice, City Clerk