

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

The Everly City Council held a public hearing to consider the CITY CODE OF THE CITY OF EVERLY, IOWA, 2010 on Monday, July 19, 2010 at 7:33 pm. Mayor Protem Jeannett Trojahn called the meeting to order and declared the hearing open. Council members present were Ron Thompson, Jeannett Trojahn, and Sheryl Kahl. Also present were Tara Patrick, & Janice Thompson; Everly Finance Officer.

Mayor Protem Trojahn asked for comments on the proposed city code. The Finance Office reported that she had received neither oral nor written comments. Council members had not received comments. There were no comments from those present. Mayor Protem Trojahn declared the hearing portion closed at 7:35 p.m.

The Everly City Council held their regular council meeting on Monday, July 19, 2010 at the Everly City Hall. Mayor Protem Trojahn called the meeting to order at 7:35 p.m. Council members present were Ron Thompson, Jeannett Trojahn, and Sheryl Kahl. Also present were Tara Patrick, & Janice Thompson, Everly Finance Officer.

Councilmember Trojahn introduced and caused to be placed on file **Ordinance No. 2010-01 An Ordinance Adopting the “City Code of the City of Everly, Iowa 2010”** and asked that it be placed on file and read for the first time. Councilmember Thompson seconded the motion. Voting aye: Thompson, Trojahn, Kahl. Voting Nay: none. Motion passed and proposed ordinance was placed on first filing.

A motion was made by Councilmember Thompson, seconded by Councilmember Kahl, to approve the consent agenda including minutes from 6.21.10, claims, and financial reports, with the correction of a \$50,000.00 CD for the general fund. Voting aye: all, voting nay: none. Motion passed. Cathy Adkins arrived at 7:39.

The revised financial audit proposals were discussed. A motion was made by Councilmember Thompson, seconded by Councilmember Kahl, to accept the bid from Winther, Stave & Co. to do a 3 year audit. All ayes.

The Elevator fan noise was table till the August meeting.

Resolution No. 2010-17 filling Council Vacancy by appointment was presented. Motion was made by Thompson, seconded by Adkins, to approve Resolution No. 2010-17 to approve filling council vacancy by appointment. Voting aye: Trojahn, Kahl, Thompson, and Adkins. Voting nay: none. Resolution No. 2010-17 passed. Mayor Meyer arrived 7:50 pm.

Resolution No. 2010-18 Second Street Closure for Fire Department Dance was presented. Motion was made by Adkins, seconded by Trojahn, to approve Resolution No. 2010-18 to approve Second street closure for Fire & Rescue Dance. Voting aye:

Trojahn, Kahl, Thompson, and Adkins. Voting nay: none. Resolution No. 2010-18 passed.

A street closing for August 22nd of Main Street from Third to Fourth Street for a bike show was discussed and tabled till the August meeting.

A trail from Scharnberg Park to the Everly Park was discussed. Motion was made by Trojahn, seconded by Adkins to pursue in applying for a REAP grant with help from the County Conservation to build a trail from Scharnberg Park to the Everly Community Park. All ayes. Nay: none.

A motion by Trojahn, seconded by Thompson was made to move the HKCC liquor permit outdoors for the Fire and Rescue Dance, August 14th. Ayes: Trojahn, Thompson & Kahl. Nays: none. Abstained: Adkins.

Mayor Meyer reported a request to purchase the vacant lot on Main Street. The 125th fence, price & assessed value were discussed and tabled till the August meeting.

Mayor Meyer reported the Habitat for Humanity home will not be started till August.

Being there no further business, meeting was adjourned at 8:00 p.m.

Bud Meyer, Mayor

Attest:

Janice Thompson, Finance Officer