

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

The Everly City Council held their regular council meeting on Monday, November 15, 2010 at the Everly City Hall. Mayor Meyer called the meeting to order at 7:30 p.m. Councilmember's present included Mayor Bud Meyer, Ron Thompson, Sheryl Kahl, Cathy Adkins, and Keith Fliss. Also present were Cheri Hoye, NWI Regional Housing Authority; Tom Hinrichsen, Winther, Stave & Co., LLP; Jeremy Bellis, Clay County Deputy; and Kate Rice, City Clerk.

A motion was made by Councilmember Adkins, seconded by Councilmember Thompson, to approve the consent agenda which included minutes from 10.18.2010, claims, and financial reports. Voting aye: all, voting nay: none. Motion passed.

Tom Hinrichsen with Winther, Stave & Co., LLP spoke on his findings of the agreed upon procedures that were tested for the fiscal years 2008-2010.

Cheri Hoye with NWI Regional Housing Authority spoke on the organization's annual report and how they have impacted residents of Everly. Hoye and Hinrichsen left at 7:52 pm.

The time clock topic for City employees was tabled until the January meeting. Bellis left at 8:30 pm.

A motion was made by Councilmember Thompson, seconded by Councilmember Adkins, to approve **Resolution No. 2010-25 A Resolution Appointing Members to the Zoning Board of Adjustment**. Voting aye: Thompson, Kahl, Adkins, and Fliss, voting nay: none. Resolution passed.

**RESOLUTION NO. 2010-25**

**A RESOLUTION APPOINTING MEMBERS TO  
THE ZONING BOARD OF ADJUSTMENT**

WHEREAS, the City Council of Everly, Iowa, has adopted a Zoning Ordinance pursuant to Chapter 414, Code of Iowa, as amended; and,

WHEREAS, Article 21, Section 1, of the Zoning Ordinance empowers the City Council to create and establish a Zoning Board of Adjustment; and,

BE IT RESOLVED THAT Annette Tesch be appointed to the Zoning Board of Adjustment to fulfill the remaining term of Sue Beiderman's term ending June 30, 2012.

No new information was reported on the Elevator fans.

Mayor Meyer spoke on the Wind Solutions meeting he attended. The company may be able to provide a wind turbine solution to providing the City with an alternative electric source.

A motion was made by Councilmember Thompson, seconded by Councilmember Fliss to donate \$150.00 to Compass Pointe. Voting aye: all, voting nay: none. Motion passed.

The Upper Des Moines Opportunity report showing the number of Everly residents served by their office was presented.

The NWI Solid Waste Agency sent a letter requesting the Council appoint 2 members to represent Everly. Last year Councilmember Thompson was appointed and Rice was the alternate. Council tabled the appointment.

The Clerk was contacted by Clay County Emergency Management in regards to a new emergency notification system the County 911 system and City of Spencer are looking to purchase. It would notify residents of severe weather and utility outages. Council agreed they are interested in this system.

Being there no further business, meeting was adjourned at 9:15 p.m.

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Bud Meyer, Mayor

Attest:

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Kate Rice, City Clerk