

**EVERLY CITY COUNCIL
MINUTES OF JANUARY 17, 2011**

The Everly City Council held their regular Council meeting on Monday, January 17, 2011 at the Everly City Hall. Mayor Bud Meyer called the meeting to order at 7:35 p.m. Council members present included Ron Thompson, Jeannett Trojahn, Sheryl Kahl, Cathy Adkins and Keith Fliss. Kate Rice, City Clerk, was also present. Deputy Bellis arrived at 8:00 p.m.

A motion was made by Thompson, seconded by Adkins, to approve the consent agenda which included the minutes from 12.16.2010, claims, and financial reports. Voting aye: all. Voting nay: none. Motion passed.

Discussion on a time clock was tabled until next Council meeting as the Council will draft a policy for the time clock at that meeting.

Mayor Meyer announced that Kahl had resigned from the personnel committee and that Trojahn would be appointed in her place.

The Clerk presented her resignation. Discussion followed regarding the City Clerk position. A motion was made by Thompson, seconded by Fliss, to accept the Clerk's resignation and combine the City Clerk and Finance Officers positions into one job. The position will be offered to J. Thompson the current Finance Officer. Voting aye: all. Voting nay: none. Motion passed.

City employee wages were discussed. A motion was made by Thompson, seconded by Adkins, to freeze the current wages. Voting aye: all. Voting nay: none. Motion passed. Council would also like to see the City Code of Ordinances reviewed so that all wage changes must be passed through Council for final approval.

Thompson made a motion, seconded by Fliss, to approve Resolution No. 2011-01. Voting aye: Adkins, Thompson, Kahl, Fliss, and Trojahn. Voting nay: none. Resolution passed.

Resolution No. 2011-01

A resolution of the City Council of the City of Everly, Iowa appointing Verland "Bud" Meyer to represent our interests as a member of the NW IA Area Solid Waste Agency for the year 2011.

A motion was made by Trojahn, seconded by Adkins, to approve the Upper Des Moines Opportunity's funding request of \$500.00. Voting aye: all. Voting nay: none. Motion passed.

A motion was made by Fliss, seconded by Trojahn, to approve The Ranch's class C liquor license. Voting aye: all. Voting nay: none. Motion passed.

A motion was made by Fliss, seconded by Adkins, to designate the \$3438.39 I-Jobs Street money to go towards snow removal first and seal coating if any funds are left over. Voting aye: all. Voting nay: none. Motion passed.

The Clerk presented a rough draft of the FY2012 budget for Council input. A motion was made by Adkins, seconded by Thompson, to set the public hearing on the FY 2012 budget for Monday, February 21, 2011 at 7:30 pm and directed the Clerk to publish a notice of the meeting. Voting aye: all. Voting nay: none. Motion passed.

Trojahn made a motion, seconded by Fliss, to approve Resolution No. 2011-02. Voting aye: Trojahn, Fliss, Kahl, Thompson, and Adkins. Voting nay: none. Resolution passed.

Resolution No. 2011-02

A resolution approving and authorizing employees to use City credit card issued by Northwest Bank – UNB. Now, Therefore, be it resolved by the City Council of Everly in Clay County, Iowa that we do hereby designate the addition of Tracy Adrian as authorized to possess and use the City of Everly business credit card account for approved City purposes and purchases with a \$2000 credit limit.

A motion was made by Fliss, seconded by Trojahn, to designation the Hartley Sentinel-The Everly-Royal News as the official city newspaper. Voting aye: all. Voting nay: none. Motion passed.

The Council was given information on upcoming meetings that include the Clay County Sheriff's department, NW Iowa League of Cities, and County Hazard Mitigation Meetings.

The Council packet included information on the employee cafeteria plan changes due to the healthcare reform bill.

Mayor Meyer and Deputy Bellis updated Council on the new gun laws that became effective January 1, 2011. Council would like to see a resolution banning guns from the City buildings at the next meeting.

Being there no further business a motion was made by Thompson, seconded by Fliss, to adjourn the meeting at 9:15 p.m.

Bud Meyer, Mayor

Attest:

Kate Rice, City Clerk