

**EVERLY CITY COUNCIL
MINUTES OF APRIL 18, 2011**

The Everly City Council held a public hearing to consider the FY2012 proposed budget on Monday, April 18, 2011 at 7:30. Mayor Meyer called the meeting to order and declared the hearing open at 7:32 p.m. . Council members present included Ron Thompson, Jeannett Trojahn, Sheryl Kahl, and Keith Fliss. Janice Thompson, City Clerk/Finance Officer, was also present.

Mayor Meyer asked for comments on the proposed budget. The Clerk reported that she had received neither oral nor written comments. Council members had not received comments. Mayor Meyer declared the hearing portion closed at 7:36 p.m.

Resolution No. 2011-03

Approving the FY2012 proposed budget was presented. Motion was made by Fliss, seconded by Thompson, to approve Resolution No. 2011-03 setting the FY2012 budget as presented. Voting aye: Trojahn, Kahl, Thompson, and Fliss. Voting nay: none. Resolution No. 2011-03 passed.

Motion to approve the consent agenda was made by Trojahn, seconded by Fliss. Voting aye: all. Voting nay: none. Motion passed.

After much discussion, a motion was made by Fliss, seconded by Thompson, to raise the water rate to \$5.75 per 1000 gallons effective immediately. Voting aye: all. Voting nay: none. Motion passed.

A motion was made by Fliss, seconded by Thompson, to allow Mayor Meyer to negotiate the sale of North Main lot for the price discussed. Voting aye: all. Voting nay: none. Motion passed.

Indoor cats and pet licenses in general were discussed. It was decided to leave the program as is and not to pursue litigation.

Mayor Meyer reported the Habitat for Humanity house is scheduled to break ground later this week, weather permitting. He also reported there will be an Auction fundraiser, April 30th at the Hap Ketelsen Community Center at 10:00am with a meal being served. All proceeds will go to the Habitat for Humanity Project.

Clerk Thompson reported that M Meyer reported the old school house at the park is in need of repair. She volunteered to write a grant to help pay for the restoration. The City Council gave their approval.

The lot at 111 North Ocheyedan was offered to the City. It was determined not to purchase this.

The park shelter house was discussed and a motion was made by Thompson, seconded by Fliss to purchase 3 new doors. Voting aye: all. Voting nay: none. Motion passed.

Candidates, for Assistant to the Clerk, were discussed and a few were chosen for interviews with the personnel committee.

A motion was made by Thompson, seconded by Fliss to adjourn the meeting at 9:07 pm.

Attest:

Bud Meyer, Mayor

Janice Thompson, City Clerk/Finance Officer