

**EVERLY CITY COUNCIL – SPECIAL MEETING
MINUTES OF APRIL 28, 2011**

The Everly City Council held a special meeting on Thursday, April 28, 2011 at 7:34. Mayor Meyer called the meeting to order. Council members present included Ron Thompson, Jeannett Trojahn, Sheryl Kahl, and Keith Fliss. Janice Thompson, City Clerk/Finance Officer, was also present. Absent: Cathy Adkins.

Personnel issues were discussed and tabled.

The City's water rates were discussed, City Clerk pointed out the proper process. **Ordinance No. 2011-01 Enacting New Water User Fees for the City of Everly** was proposed. It increases the water usage charge by \$0.050per 100 gallons used. Fliss made a motion for Ordinance No. 2011-01 to be read and placed on file. Motion was seconded by Trojahn. Voting Aye: Thompson, Trojahn, Kahl, and Fliss. Voting Nay: none.

A motion was made by Thompson, seconded by Fliss to approve **Resolution 2011-07, prohibition of firearms and dangerous weapons in and on specific City of Everly property and buildings.** Voting aye: Thompson, Trojahn, Kahl, Fliss. Voting Nay: none. Motion passed.

A motion was made by Trojahn to adopt **Resolution 2011-07 proposing the sale of, 211 North Main, real property, scheduling a hearing on said resolution, and directing the notice thereon.** Council Member Ron Thompson seconded said motion. Voting Aye: Thompson, Trojahn, Kahl, and Fliss. Voting Nay: none.

Discussion of Mosquito Control was held.

Meeting was adjourned at 8:08pm.

Bud Meyer, Mayor

Attest:

Janice Thompson, City Clerk/Finance Officer