

**EVERLY CITY COUNCIL
MINUTES OF OCTOBER, 2011**

The Everly City Council held their regular meeting Monday, October 10, 2011. Mayor Bud Meyer called the meeting to order at 7:34pm p.m.

Council members present included Ron Thompson, Jeannett Trojahn, and Cathy Adkins. Keith Fliss and Sheryl Kahl were absent. Randy Krukow, Clay County Sheriff and Janice Thompson; City Clerk/Finance Officer, were present.

A motion to approve the consent agenda was made by Thompson, seconded by Adkins. Voting aye: all. Voting nay: none.

Sheriff Randy Krukow gave costs for the Sheriff's Dept to supply protection for the City. Sheriff Krukow gave costs for 20, 30 and 42.75 hours a week protection. In 2010 the Sheriff's department responded to 883 calls. Thru Sept. 30th this year 827 calls have been documented. Krukow added that if there was a major felony case, costs would need to be added to the City contract. If the City decides to change the contract hours it must be done before February, 2012 and would take effect June 30th. Krukow left at 8:15 pm.

Mayor Meyer had contacted Scott Rinehart, CC Engineer about what the County was doing on reconstruction of M-27. The estimate for 4.5 inches cement/ grinding of asphalt, and commercial mix for 9 intersections is \$137,830. The County is doing 5 inch cement; Bud is to get a firmer estimate for the cost of 5" and to hard surface byway east of the Quik spot.

Resolution No. 2011-19 Adopting the July 1, 2010 to June 30, 2011 City Street Financial Report was introduced. A motion was made by Thompson, seconded by Trojahn, to approve Resolution No. 2011-19. Voting Aye: Trojahn, Thompson, and Adkins. Voting nay: none. Absent: Fliss, Kahl. Resolution passed.

Clerk reported the Plan of Action for the City's Wastewater Improvements has been filed with the DNR.

A motion was made by Thompson to approve the raise of T Adrian from the Utility Board of \$2,500.00 to be taken solely from the Gas Fund. And that all future city employees wage reviews happen each January. Seconded by Adkins. All ayes.

Clerk reported the City lost the Angle court case. It was discussed how to move trailer. More information is to be gathered.

Thompson made a motion of support for the "Our Town" promotions. Seconded by Trojahn. Voting aye: all. Voting nay: none.

Trick or Treat hours were officially set for October 31st from 5:30 – 7:30 pm.

Mayor Meyer requested the waiving of water usage for the Habitat for Humanity house till occupants move in. A motion waiving water usage was made by Thompson second by Adkins. Voting aye: all. Voting nay: none.

Clerk reported that state law prohibits the increase or reduction of Library Board members without a vote of the people. The Utility Board cannot be changed, due to how it was set up without a vote of the people. Community Center board numbers can be changed by a ordinance. Further discussion was tabled till January.

Mayor Meyer reported Louie Dehrkoop donated pumpkins and cornstalks to decorate the City for fall. Pat and Jerry Holst donated corn stalks. A motion was made by Thompson and seconded by Trojahn to give gift certificates in the amount of \$25.00 and \$15.00 respectively.

Clerk presented the Annual Financial Report for year ending June 30th, 2011. A motion was made by Trojahn and seconded by Thompson to approve the AFR. Voting aye: all. Voting nay: none.

There being no further business a motion was made by Thompson and Seconded by Adkins to adjourn. Meeting was adjourned at 9:48 pm.

Bud Meyer, Mayor

Attest:

Janice Thompson,
City Clerk/Finance Officer