

**EVERLY CITY COUNCIL
MINUTES OF JANUARY 21, 2019**

Council members present included Shaun Iske, Travis Tesch, Josh Muckey and Cheri Hoye. Absent: Tara Patrick. Brian Schmidt; Kruse, Cate and Nelson (left 6:28PM), Kiley Miller; Iowa Lakes Corridor, Nick Pedley; Hartley Sentinel, and Janice Thompson; City Clerk/Finance Officer were also present.

Mayor Brad Behrens called the regular Council meeting to order at 5:58 PM.

A motion to approve the minutes, financials and claims totaling \$87,970.76, was made by Hoye. Seconded by Muckey. Voting Aye: All. Nay: None.

Mayor Behrens recognized Kiley Miller of the Iowa Lakes Corridor Development Corporation. Miller reported on progress with business retention, entrepreneurship and workforce and community enhancement. Miller left at 6:17PM. A motion was made by Hoye and seconded by Iske to table donation to the Iowa Corridor. Voting Aye: All. Nay: None

Brian Schmidt of Kruse Cate and Nelson, gave an update on the Sewer Project. The project has the new 100 year flood elevation, facility plan approved. The televising from the lagoon line to the river has issues under the culverts that will need to be addressed when construction begins. Soil borings are completed, expect results soon. Design parameters have been sent to SAEGER. Schmidt is meeting with representative from Alliant, on options for 3 phase at lagoons. We are now budgeting for new pumps that are variable speed and have new controls.

Mayor reported on boundary dispute with Clay County, Assessor's office is to process.

New specifications with the On Call were discussed, follow up with Utilities Board will be made.

Clerk reported on snow on sidewalk letters and one parking across sidewalk letter had been sent. Clerk is to bring to next meeting a Credit Card policy.

Motion was made by Iske and seconded by Hoye to have Sieh Farm Drainage tear down the property at 307 North Main Street, send both adjoining wall property owners letters of a 50/50 cost on restructuring shared walls. Voting Aye: All. Nay: None

The property at 313 North Main will be advertised for sealed bids with a \$20,000 minimum bid and a \$20,000 rebate of \$5,000 per year if brought up to code and maintained with all utilities.

A motion was made by Iske and seconded by Tesch to have Josh Rinehart purchase 8 new Main Street planters and any materials needed with a budget of \$500.00. Voting Aye: All. Nay: None

Hoye made the motion to set public hearings for 2020 Budget Special meeting for March 4, 6pm at City Hall and to publish in paper. Seconded by Tesch. Voting Aye: Hoye, Muckey, Iske, Tesch. Nay: None. Absent: Patrick

A motion to make the Everly/Royal Sentinel-News the official paper for 2019 was made by Iske and seconded by Tesch. Voting Aye: All. Nay: None

Hoye made the motion to approve **Resolution 2019-01 Transfer to Fire Department Fund**, \$2,500 from the General Fund to the Fire Department Fund for operational and truck loan payment. Seconded by Muckey. Voting Aye: Muckey, Hoye, Iske, Tesch. Nays: None. Absent: Patrick.

Hoye made the motion to approve **Resolution 2019-02 Transfer from Sewer Fund to Sewer Project Fund** of \$31,174.01. Seconded by Muckey. Voting Aye: Muckey, Hoye, Iske, Tesch. Nays: None. Absent: Patrick.

Muckey made the motion to approve **Resolution 2019-03 Credit Card Authorization**, authorizing Clerk to get Amy Byro, Librarian a City credit card with a \$1,000 limit. Seconded by Tesch. Voting Aye: Muckey, Hoye, Iske, Tesch. Nays: None. Absent: Patrick.

A motion to give Clerk, Deputy Clerk and Director of Utilities and Public Works a 3% wage increase .56, .43 and .77 respectively, was made by Tesch and seconded by Iske. Voting Aye: All. Nay: None

Flex salary was tabled until Medical Group Insurance and HSA costs are researched.

A motion was made by Tesch and seconded by Iske to go into closed session for reasons of State Code 21.5 1i discussion of Street Superintendent. Written permission to go into Closed session was given to Clerk by Street Superintendent. Voting: All ayes. Council went into closed session at 8:04 pm. Pedley left the meeting.

At 8:22 pm Mayor Behrens resumed the regular meeting.

A motion was made by Iske and seconded by Hoye to advertise for full time and part time positions for on call and street/water person. Experience preferred, position open until filled. Voting Aye: All. Nay: None

There being no further business a motion to adjourn was made by Hoye and seconded by Iske. Mayor Behrens adjourned the meeting at 8:28pm.

Attest:

Brad Behrens,
Mayor

Janice Thompson,
City Clerk/Finance Officer