

EVERLY CITY COUNCIL
MINUTES OF FEBRUARY 25, 2019

Regular meeting of February 18th was postponed due to lack of quorum.

Council members present included Shaun Iske, Travis Tesch, Josh Muckey and Tara Patrick. Absent: Cheri Hoye. Justin & Misti Jorgensen, Nick Pedley; Hartley Sentinel, Whitney Thorne; Deputy Clerk, Kory Newgard; Streets and Water and Janice Thompson; City Clerk/Finance Officer were also present.

Mayor Brad Behrens called the regular Council meeting to order at 6:02 PM.

A motion to approve the minutes, financials and claims totaling \$81,526.38, was made by Patrick. Seconded by Tesch. Voting Aye: All. Nay: None.

Mayor's report: A resignation on the Library Board has occurred. The Board has recommended Kara Taylor, a resolution will be written to be approved. The HKCC has two openings coming up, anyone with suggestions should contact Mayor or City Hall. Shaun Iske, Council member will resign as of April 1st.

The parade truck was discussed, brakes for the 1941 International are needed.

A motion to remove trees from the Peterson Heights property by City personnel was made by Tesch and seconded by Iske. Voting Aye: All. Nay: None.

A motion was made by Patrick to set the public hearing for the Environmental Information for the regular scheduled meeting of April 15th. Seconded by Tesch. Clerk is to publish in the paper. Voting Aye: All. Nay: None.

A motion was made to approve the bid to survey the two lagoons by Nutri-Ject Systems and have Mayor sign necessary papers was made by Muckey and seconded by Tesch. Voting Aye: All. Nay: None.

A motion to move the March regularly scheduled Council meeting to March 11th was made by Iske and seconded by Tesch. Voting Aye: All. Nay: None.

Clerk reported 6 applicants for the Street /Water position and no interest in the part-time on call position.

Boundary dispute with Clay County was tabled until next month.

The bid opening for sale of property at 313 N Main St. that was scheduled for March 4th has been postponed to the March 11th Council meeting.

Motion to approve a beer permit for the Quik Spot was made by Patrick and seconded by Tesch. Voting Aye: Patrick, Tesch and Muckey. Nay: None. Abstain: Iske.

Justin Jorgensen reported he picks up every year pieces of pallets, sticks, garbage from Jim Hartmann moving his parkway snow and trash to the parkway in front of the Jorgensen home. Jorgensen stated he was told the parkway is owned by the City but must be kept up by the adjoining property owner. Misti Jorgensen stated they have spoken to Hartmann and have reached no resolve. They have contacted the Clay County Sherriff's office about an incident. The City will try to find the property pins and suggested the Jorgensen's keep taking pictures and documenting. (Iske Left at 7:42)

A request to go into closed session was made by Newgard. A motion was made by Muckey and seconded by Tesch to go into closed session for reasons of State Code 21.5 1i discussion of personnel. Voting Aye: Muckey, Patrick Tesch. Nay: None. Council went into closed session at 7:42 pm. Pedley, Jorgensen's and Thorne left the meeting. (Iske returned at 7:45 pm)

At 8:30 pm Mayor Behrens resumed the regular meeting.

Clerk is to set up meeting with the personnel committee and Director of Utilities and Public Works.

There being no further business, a motion to adjourn was made by Patrick and seconded by Iske. Mayor Behrens adjourned the meeting at 8:32pm.

Attest:

Brad Behrens,
Mayor

Janice Thompson,
City Clerk/Finance Officer