

## Everson City Council January 12, 2010

The Everson City Council met in regular session at 7:00 p.m. with Mayor Perry presiding. Council members Rowlson, Brouwer, Hammond and Lautenbach were present. Also present were Clerk Treasurer/City Administrator Davidsen, Public Works Supervisor Holt, Attorney Sitkin, Planner Harper and Chief Ramstead. **It was moved by Councilmember Brouwer to approve the minutes of the December 22, 2009 Council meeting, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

**AUDIENCE PARTICIPATION-** None

**NEW BUSINESS-** Fuel bid- Public Works Supervisor Holt reviewed the information sent out in the Council packet. **It was moved by Councilmember Rowlson to authorize the Mayor to enter into a contract with Reisner Distribution Inc. for fuel delivery, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

**UNFINISHED BUSINESS-** Ordinance 696-09 Tiger/Van Boven annexation- Planner Harper reviewed the information sent out in the Council packet. Councilmember Lautenbach excused herself from the vote due to a conflict of interest. **It was moved by Councilmember Hammond to approve the Mayor to sign the annexation agreement with Van Boven and Tiger Construction, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

**PUBLIC HEARING-** None

**COMMITTEE REPORT-** Finance Committee- Councilmember Lautenbach reported the interfund loan for the stone garden grant was not needed. The City also did not borrow \$5,000 for parks payroll. Ending fund balance for 2009 is \$154, 237.46. There is still money out for the stone garden grant which should be coming in the next few months. The park impact fee fund was also discussed.

**CLAIMS APPROVAL-** The following claims were presented for approval:

Claims vouchers 12/31/09 #18971-19008, \$70,734.77

Claims vouchers 1/12/10 #19009-19093, \$3,655.03

Payroll vouchers #11664-11740, \$109,581.54

**Councilmember Rowlson moved the claims be approved, and warrants drawn, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

**OTHER ITEMS-** Rescind resolution #490-09 Interfund loan-sewer/stone garden- **It was moved by Councilmember Lautenbach to rescind resolution #490-09, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

Address change letter- Public Works Supervisor Holt reviewed the letter sent out in the Council packet.

Mayor Perry announced the following committee assignments- Councilmember's Hammond and Brouwer will be on public properties and Councilmember Lautenbach and the vacant seat once filled will be on the finance committee. Councilmember Hammond will remain on the planning committee. Councilmember Rowlson will remain on COG. There is a vacancy on the planning committee which will need to be filled.

Councilmember Lautenbach stated there will be an advertisement in the paper for the vacant Council position. The opening will close on January 22, 2010.

Councilmember Lautenbach reported there will be a plaque done up and a reception held for former Mayor Pratt. The date will be in February.

It was mentioned the city website is difficult to maneuver. There should be tabs for the minutes and agenda's at the top of the page.

Councilmember Hammond mentioned there are a lot of goals needing to be worked on for the economic development plan. He would like Council and staff to take a look at this.

Councilmember Rowlson stated he would like the B&O tax collection reviewed to see if more revenue can be collected from more than one business.

Councilmember Rowlson reported at the COG meeting stimulus money phase II was discussed. He mentioned the city may want to have some projects "shovel ready".

Councilmember Rowlson asked about the water and sewer rates. He mentioned there had been discussion before about possibly raising the rates. This will need to be looked into.

**EXECUTIVE SESSION-** None

**A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Rowson. Motion carried with unanimous approval. Meeting adjourned at 8:00pm.**

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John Perry, Mayor

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Stacey Wood/ Deputy Clerk Treasurer