

Everson City Council
April 14, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Brouwer, Perry, Lautenbach and Hammond were present. Also present was Clerk Treasurer/City Administrator Davidsen. Public Works Supervisor Holt, Councilmember Rowlson, Planner Harper, City Attorney Sitkin, and Police Chief Ramstead were excused. **It was moved by Councilmember Perry to approve the minutes of the March 24, 2009 Council meeting, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- None

UNFINISHED BUSINESS- Senior Center lease agreement- **It was moved by Councilmember Hammond to authorize the Mayor to sign the Everson senior center lease agreement, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

Interlocal agreement between the City of Everson and CDID #21- **It was moved by Councilmember Lautenbach to authorize the Mayor the sign the CDID #21 agreement, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

PUBLIC HEARING- None

COMMITTEE REPORT- Finance Committee- Change order #10 Mission Road- **It was moved by Councilmember Hammond to authorize the Mayor to sign change order #10, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

Councilmember Lautenbach reported public funds are no longer allowed to be invested in CD's at lending institutions. Options for investing are currently being looked at.

B&O tax for the 1st quarter 2009 from SELCO was received and is about \$18,000 less then 1st quarter 08. Staff is predicting about \$100,000 less for B&O in 2009.

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18274-18326, \$85,417.19

Payroll vouchers # 11230-11276, \$94,986.65

Councilmember Hammond moved the claims be approved, and warrants drawn, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.

OTHER ITEMS- None

EXECUTIVE SESSION- None

A motion was made by Councilmember Perry to adjourn, seconded by Councilmember Brouwer. Motion carried with unanimous approval. Meeting adjourned at 7:19 pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer