

**Everson City Council
September 8, 2009**

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Lautenbach, Brouwer, and Hammond were present. Also present was Clerk Treasurer/City Administrator Davidsen. Councilmember Perry, Councilmember Rowlson, Public Works Supervisor and Police Chief Ramstead were excused **It was moved by Councilmember Brouwer to approve the minutes of August 25, 2009 Council meeting, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- None

UNFINISHED BUSINESS- None

PUBLIC HEARING- Ordinance #695-09 Chapter 19.35 light industrial- Planner Harper reviewed the information sent out in the Council packet. Public hearing closed with no audience comment. **It was moved by Councilmember Hammond to approve ordinance #695-09, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

COMMITTEE REPORT- Finance Committee- None

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18647-18700, \$174,318.52

Payroll vouchers # 11471-11519, \$97,770.15

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

OTHER ITEMS- None

EXECUTIVE SESSION- None

A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Hammond. Motion carried with unanimous approval. Meeting adjourned at 7:08pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer