

Everson City Council
August 25, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Perry, Lautenbach, Brouwer, Hammond and Rowlson were present. Also present were Clerk Treasurer/City Administrator Davidsen, Public Works Supervisor Holt and Attorney Losie. Police Chief Ramstead was excused. **It was moved by Councilmember Rowlson to approve the minutes of August 11, 2009 Council meeting, seconded by Councilmember Brouwer. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- None

UNFINISHED BUSINESS- None

PUBLIC HEARING- Skillman/E Everson annexation-Resolution #488-09- Planner Harper reviewed the information sent in the packet. Public hearing closed with no audience comment. **It was moved by Councilmember Rowlson to approve ordinance #488-09 and direct staff to submit the proposed annexation to the boundary review board, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

COMMITTEE REPORT- Public Properties- recommendation-bid award concrete stamping- **It was moved by Councilmember Perry to authorize the Mayor to enter into a contract with S & S Concrete to perform the work bid for concrete stamping and options A, B, and C for \$34, 122.00, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18624-18646, \$61,072.14

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

OTHER ITEMS- Councilmember Rowlson reported there is a vacant lot across the street for sale for \$60,000 and we need parking.

Councilmember Lautenbach reported she attended the Chamber meeting today and the festival was a success. They are also updating their website and the Chamber logo. There will be a fall festival at the Criterion parking lot in September. The first Friday in December will be the holiday festival.

Councilmember Brouwer asked if anyone had spoken with Mr. McClintok, He was told no one has spoken with him at this time.

Councilmember Perry mentioned there is a beer cave sign on the corner of Main and Washington. He stated the only sandwich board type signs in town advertise beer and cigarettes. Temporary signs are allowed but the Council would like to see this regulated. Staff will look at the sign ordinance.

The 2010 budget retreat is set for September 10, 2009 at 1pm at City Hall.

Planner Harper updated the Council on the UGA situation.

EXECUTIVE SESSION- Council went into executive session regarding a union matter. Council resumed the regular meeting with no action taken.

A motion was made by Councilmember Brouwer to adjourn, seconded by Councilmember Hammond. Motion carried with unanimous approval. Meeting adjourned at 8:25pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer