

Everson City Council November 10, 2009

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Lautenbach, Rowson and Hammond were present. Also present were Clerk Treasurer/City Administrator Davidsen, Chief Ramstead, Planner Harper, Attorney Sitkin and Public Works Supervisor Holt. Councilmember Brouwer and Councilmember Perry were excused. **It was moved by Councilmember Rowson to approve the minutes of the October 13, 2009 Council meeting, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- Contract between City of Everson/Public Defender- Attorney Sitkin reviewed the contract sent out in the Council packet. **It was moved by Councilmember Hammond to approve the contract between the City of Everson/Public defender and authorize the mayor to sign, seconded by Councilmember Lautenbach. Motion carried with unanimous approval.**

UNFINISHED BUSINESS- Ordinance #696-09- Tiger/VanBoven annexation- This item will be tabled until the 12/8/09 meeting.

PUBLIC HEARING- Ordinance #697-09 2010 property tax levy- Public hearing closed with no audience comment. **It was moved by Councilmember Rowson to adopt ordinance #697-09, seconded by Councilmember Hammond. Motion carried with unanimous approval.**

Ordinance #698-09 Preliminary 2010 budget- Public hearing will continue to the 11/24/09 Council meeting.

Ordinance #699-09 Skillman E. Everson annexation- Planner Harper reviewed the information sent out in the Council packet. **Bob Skillman-** Mr. Skillman had questions on what other restrictions would be applied. He was told there would be road, storm water and utility conditions. These were imposed by the County. Public Hearing closed. **It was moved by Councilmember Lautenbach to approve ordinance #699-09, seconded by Councilmember Rowson. Motion carried with unanimous approval.**

COMMITTEE REPORT- none

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 18822-18865, \$49,432.68

Payroll vouchers # 11568-11593, \$98,008.91

Councilmember Hammond moved the claims be approved, and warrants drawn with the inclusion of warrant number 18793 for the amount of \$128.32 omitted from the 10/27/09 Council meeting, seconded by Councilmember Rowson. Motion carried with unanimous approval.

OTHER ITEMS- Councilmember Hammond asked about the process for filling the Council seat which will be open in January 2010. Attorney Sitkin will check into this.

Councilmember Lautenbach stated the holiday festival will be held December 4th 2009. A craft show will be held, there will also be Christmas tree lighting, a live nativity and many other functions going on.

The chamber is also working on a new logo.

Planner Harper stated the County Council took the land the city offered and gave the city part of the land asked for in an urban reserve.

EXECUTIVE SESSION- None

A motion was made by Councilmember Hammond to adjourn, seconded by Councilmember Rowson. Motion carried with unanimous approval. Meeting adjourned at 7:54pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer