

**Everson City Council
December 23, 2008**

The Everson City Council met in regular session at 7:00 p.m. with Mayor Pratt presiding. Council members Rowlson, Laird, Perry and Hammond were present. Also present were, Deputy Clerk Treasurer Stacey Wood and Public Works Supervisor Rick Holt. Police Chief Erik Ramstead, Clerk Treasurer/City Administrator Davidsen, Planner Harper, Councilmember Lautenbach and City Attorney Sitkin were excused. **It was moved by Councilmember Perry to approve the minutes of the December 9, 2008 Council meeting, seconded by Councilmember Laird. Motion carried with unanimous approval.**

AUDIENCE PARTICIPATION- None

NEW BUSINESS- Change order #1-Manganese treatment facility- **It was moved by Councilmember Laird to approve change order #1 for the manganese treatment facility, seconded by Councilmember Perry. Motion carried with unanimous approval.**

UNFINISHED BUSINESS- Ordinance #688-09 2009 salaries- **It was moved by Councilmember Hammond to approve Ordinance #668-09 Salaries, seconded by Councilmember Laird. Motion carried with unanimous approval.**

PUBLIC HEARING- None

COMMITTEE REPORT- None

CLAIMS APPROVAL- The following claims were presented for approval:

Claims vouchers # 17985-18012, \$181,928.01

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

OTHER ITEMS- Councilmember Rowlson stated the Public Works crew has done an excellent job maintaining the streets in Everson during the snow storm, they look great.

Mayor Pratt stated this would be Councilmember Laird's final meeting as he has resigned. She thanked him for serving on the Council for 3 years.

EXECUTIVE SESSION- None

A motion was made by Councilmember Laird to adjourn, seconded by Councilmember Rowlson. Motion carried with unanimous approval. Meeting adjourned at 7:30 pm.

Jaleen Pratt, Mayor

Stacey Wood/ Deputy Clerk Treasurer