

**EVERLY MUNICIPAL UTILITIES BOARD OF TRUSTEES
MINUTES OF MONDAY, MAY 16, 2016**

The regular meeting of the Everly Municipal Utility Board of Trustees was held on Monday, May 16, 2016, at the Everly City Hall. Present were Trustees: LaVonne Peters and Al Grigg (via phone). Also present were Josh Rinehart; Gas Manager, Janice Thompson, City Clerk/Finance Officer and Brad Behrens, Trustee Elect. Trustee LaVonne Peters called the meeting to order at 4:36 pm.

A motion was made by Grigg, seconded by Peters, to approve the consent agenda including claims of \$12,119.53. Vote: All ayes.

Manager Rinehart reported the Iowa Utility Board inspection has started and they were in approximately 2 hours of a 14 hour inspection.

Clerk provided a copy of the Council's proposed request for funds resolution. Little Mavs Daycare was discussed and died for lack of a motion.

After a discussion a motion to approve Resolution 2016-01UB was made by Grigg and seconded by Peters. Voting aye: Grigg, Peters. Motion passed.

Due to a vacancy the appointment of Brad Behrens will go before the Council later tonight. A motion to move the June and all further meeting times to 5:15pm, on the third Monday of each month at City Hall was made by Grigg and seconded by Peters. Voting: all ayes.

A motion to adjourn the meeting was made by Grigg, seconded by Peters. Meeting adjourned at 4:48 pm.

Janice Thompson
City Clerk/Finance Officer