

CITY HALL  
EVANSDALE, IOWA, JANUARY 2, 2013  
CITY COUNCIL  
CHAD DEUTSCH, MAYOR, PRESIDING

The City Council of the City of Evansdale, Iowa met in regular session, according to law, the rules of said Council and prior notice given each member thereof, in the Council Chambers of City Hall of Evansdale, Iowa at 6:00 P.M. on the above date. Members present in order of roll call: Loftus, Walker, Dewater, and Hibben. Absent: Wyant. Quorum present.

Loftus/Hibben to approve the January 2, 2013 agenda. Ayes-Four. Motion carried.

Walker/Dewater to approve the following items on the December 18, 2012 consent agenda: a) Approval of December 4, 2012 regular meeting minutes b) Resolution 5574 authorizing payment of bills and transfers. Roll call vote: Ayes-Four. Motion carried.

Consent  
Agenda

Hibben/Loftus to approve the following Hardship and Grievance Board appointments: Sandy Clements and Charles Schumacher with terms expiring 12/31/2015. Ayes-Four. Motion carried.

Appointments

Loftus/Hibben to approve the following Planning and Zoning appointments: Dan Burkett and John Peverill with terms expiring 12/31/2017. Dave Frank's term expired and is being replaced by Dan Burkett. Ayes-Four. Motion carried.

Hibben/Walker to accept resignation of Ward 2 Councilman Carl Wyant effective January 3, 2013 at 3:00 p.m. The Mayor stated that Wyant had served the City for 20 years and would be greatly missed. Ayes-Four. Motion carried.

Council  
Resignation

Walker/Loftus to approve Councilman Wyant's request to purchase his Council tablet for \$250. The City Clerk explained that she can replace the tablet and protective case for \$250 or slightly less and would have a brand new tablet. Roll call vote: Ayes-Four. Motion carried.

Council tablet

Hibben/Loftus to approve Police Chief Smock's request to send Officer Neuman to LEIN (Law Enforcement Intelligence Network) training in Des Moines. Smock stated that the LEIN officer training is in investigative techniques, intelligence gathering, and surveillance. He added that the only cost would be meals for two weeks. Councilman Hibben asked why a more senior officer was not being sent. Smock responded that he and Sergeant Jensen chose Neuman because he has shown interest in investigations and the other officers are focusing on different areas. Ayes-Four. Motion carried.

Request from  
Police Chief

Loftus/Hibben to approve Resolution 5575 approving property tax exemption for property located at 214 Dixie Circle. Roll call vote: Ayes-Four. Motion carried.

Res. 5575  
Tax exemption  
214 Dixie Cr.

Hibben/Loftus to approve Resolution 5576 approving property tax exemption for property located at 302 Morrell Ave. Roll call vote: Ayes-Four. Motion carried.

Res. 5576  
Tax exemption  
302 Morrell Ave.

Hibben/Dewater to approve Resolution 5577 amending list of official signatories. Roll call vote: Ayes-Four. Motion carried.

Res. 5577  
Amend official  
signatories

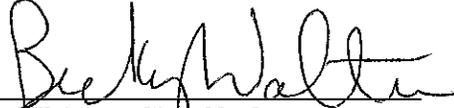
Discussion: The Mayor reported that he knows someone who may be interested in the Ward 2 Council seat. They wanted a few days to consider the appointment, however in the mean time will keep trying to find someone. Councilman Loftus stated that he prefers more than one name to choose from. Councilman Hibben asked at what point a council person would be sworn in. The Mayor stated they would be sworn in after notice was published and the person was appointed. Loraine Atkins announced that the Red Cross Blood Drive was scheduled for January 24, 2013 from 1-6 p.m. at the Amvets Post. Councilman Hibben thanked St. Edwards Church of Waterloo for the donation to help in the search efforts of the missing girls and asked the City to write a thank you letter.

Discussion

There being no further discussion, Hibben/Loftus adjourned the meeting at 6:15 p.m. Ayes-Four. Motion carried.

ATTEST:

  
Chad Deutsch, Mayor

  
Becky Walters, City Clerk