

CITY HALL
EVANSDALE, IOWA, JANUARY 7, 2014
CITY COUNCIL
DOUG FAAS, 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: Seible, Nichols, Dewater, Loftus, and Walker. Absent: None. Quorum present.

City Clerk Becky Walters swore in Mayor Faas.

Loftus/Seible to approve the January 7, 2013 agenda. Ayes-Five. Motion carried.

Walker/Dewater to approve the following items on the January 7, 2014 consent agenda: a) Approval of December 17, 2013 regular meeting minutes b) Resolution 5656 authorizing payment of bills and transfers. Roll call vote: Ayes-Five. Motion carried.

Consent Agenda

Walker/Seible to approve the Mayor's appointment of Kenny Loftus as Mayor Pro Tem for a term of two years, and the following Council appointments for two years: Becky Walters as City Clerk and Craig Ament as City Attorney. Ayes-Five. Motion carried.

Appointments

Dewater/Loftus to approve the following board and commission appointments: Hardship and Grievance Board - Steve Seible and Gene Walker with terms expiring 12/31/2015; Municipal Housing Board - Amreica Sims with term expiring 12/31/2014, Dean Payne with term expiring 12/31/2014, Darnell Jones with term expiring 12/31/2015, John Mardis with term expiring 12/31/2015, and Mike Taylor with term expiring 12/31/2015; Planning and Zoning - Mike Cahoe with term expiring 12/31/2015; Water Works Board of Trustees - Dona Frickson with term expiring 12/31/2019; and Storm Water Commission - Kenny Loftus, Loraine Atkins, Rick Reuter, and Richard Clements with terms expiring 12/31/2015. Ayes-Five. Motion carried.

Dewater/Walker to approve the following committee appointments: Insurance Committee - City Clerk, Steve Seible, and Gene Walker; Personnel Committee - Ron Nichols and Dick Dewater; and Investment Committee - Mayor, City Clerk, and Kenny Loftus. Ayes-Five. Motion carried.

Dewater/Seible to approve Resolution 5657 fixing compensation for Deputy City Clerk, Kelley Rouchka. Roll call vote: Ayes-Five. Motion carried.

Res. 5657
Fixing pay

Walker/Dewater to approve Resolution 5658 amending the list of official signatories on the city's accounts at First Security State Bank to include new Mayor and Deputy City Clerk. Roll call vote: Ayes-Five. Motion carried.

Res. 5657
Fixing pay

Walker/Dewater to approve Resolution 5659 fixing date of public hearing on the proposed reissuance and refunding of a revenue note (Goodwill Industries of Northeast Iowa, Inc. Project). City Clerk Walters explained that though the Goodwill refunding had already been approved at a prior meeting, it was discovered that the public hearing notice was published in the wrong newspaper and as a result, another public hearing would be necessary after published in the correct newspaper, the Courier. Roll call vote: Ayes-Five. Motion carried.

Res. 5652
Refunding Note

Dewater/Walker to approve Resolution 5660 approving pay request #1 for the Grand Boulevard Sidewalk Project in the amount of \$109,848.41 to Veith Construction. The Mayor stated that the amount due is less a 5% retainage and punch list items. Councilman Nichols suggested withholding 10% in retainage. Grand Boulevard resident, Jan Nichols asked Council to hold out on the portion that it would cost to fix drainage issues. She pointed out that tar was filled in the expansion joints and could pose to be a tripping hazard. Councilman Nichols stated that the City Code requires scribe lines to be a sidewalk width of 48 inches apart and the actual sidewalk scribe lines vary from 30 inches to 70 inches apart. Councilmen Dewater and Walker stated that they were in favor of paying the contract the 95% because the work was done that was specified by the DOT and Jerry Shoff. Craig Ament stated that the memo from the Engineer Jerry Shoff stated that per the grant agreement that the funds be drawn down in order not to jeopardize the grant funding. Based on the language of the memo, Ament recommended paying the pay request as presented to avoid future problems. Nichols/Loftus originally motioned to approve said bill by holding back 10% instead of 5% but later retracted their motions after discussion. Roll call vote: Ayes-Four, Nay: Nichols. Motion carried.

Res. 5660
Grand Blvd
Sidewalk

Nichols/Seible to approve Resolution 5661 approving first addendum to a Right-of-Entry Agreement dated June 21, 2011 to utilize portions of city-owned right-of-way by and between Iowa Network Services, Inc. City Clerk Walters explained that INS wished to expand their current fiber network, and

Res. 5661
INS Agreement
Addendum

per the agreement dated June 21, 2011, any additions to the current network could be added by addendum. Walters added that the proposed fiber network would cross over James Street to the back of the Rydell property on Doris Drive. Roll call vote: Ayes-Five. Motion carried.

John Peverill asked why the City tap water was recently cloudy. The Mayor responded that there had been a recent water main break and the water was oxygenated. Loraine Atkins announced the annual Red Cross Blood Drive. Councilman Seible stated that the Park Board discussed the wireless proposal but needed more information including how many connection points would be necessary. Councilman Walker stated that it could take up to five at a cost of \$2,000 each. City Clerk Walters stated she would get the Park Board chair in touch with the owner of Natel.

Discussion

There being no further discussion, Seible/Loftus to adjourn the meeting at 6:32 p.m. Ayes-Five.

Adjourn

ATTEST:

Doug Faas, Mayor

Becky Walters, City Clerk