

**REGULAR CITY COUNCIL MEETING
TUESDAY – JANUARY 7, 2020 – 6:00 PM
EVANSDALE CITY HALL**

AGENDA
Amended

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the January 7, 2020 agenda
5. Approval of the Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion
 - a. Approval of December 17, 2019 regular meeting minutes
6. Appointments:
City Officials:
Steven Seible, Mayor Pro Tem - Appointed by Mayor
DeAnne Kobliska, City Clerk - Appointed by Council
Laura Folkerts - Dutton, Daniels, Hines, Kalkhoff, Cook, & Swanson, PLC, City Attorney - Appointed by Council
Evansdale Municipal Housing Authority – Re-appointments as follows:
Darnell Jones 2-year term from 01/01/2020-12/31/2021
Pete Curtis 2-year term from 01/01/2020-12/31/2021
Utility Board of Trustees – Council Consideration
Mark Atkins – 6-year term from 01/01/2020-12/31/2025
Cecil Azbill – 6-year term from 01/01/2020-12/31/2025
7. Accept resignation from TJ Stocks from the Parks and Recreation Board
8. Request from Mayor Beatty to publish intent to appoint Craig Young to fill a vacancy for the Park Board with term expiring on 12/31/2022
9. Council to consider appointment of two council members for the Hardship & Grievance Board term beginning 01/01/2020 through 12/31/2021
10. New Liquor License: Kuger’s Feed N Drink – Effective date 01/08/2020
11. Resolution 6376 authorizing payment of bills and transfers
12. Resolution 6377 amending list of signatories on the City of Evansdale's financial accounts and safe deposit box
13. Council to consider request from Fire Chief Ryan Phillips to purchase power ambulance cot(s) as budgeted for FY20
14. Request from Fire Chief Ryan Phillips to purchase two sets of turnout gear from Sandry Fire Supply in the amount of \$5,338.54 as budget for FY20

15. Request from Fire Chief Ryan Phillips to dispose of mold damaged equipment
16. Request from Mayor Beatty to acquire quotes for audio/visual for the Council Chambers
17. Council to consider the sale of the 2009 Dodge Charger
18. Public discussion-non-agenda items
19. Mayor/Council Reports
20. Adjournment

CITY HALL
EVANSDALE, IOWA, DECEMBER 17, 2019
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. Council members present in order of roll call: Walker, Loftus, Dewater, and Seible. Absent: Bender. Quorum present.

Walker/Loftus to approve December 17, 2019 agenda. Ayes-Four. Motion carried.

Mayor Faas to recognize the years of service for Kenny Loftus stating that he served over 46 years as Fire Chief from 1973-1988 and 1990-1994 and 2005-2019 on City Council. Kenny received a plaque and a standing ovation for his devotion to the city.

Clerk Kobliska also wanted to congratulate Mayor Faas for his years of service to the City of Evansdale including City Council from 1991-1993; Planning & Zoning from 1996-2013 and Mayor from 2014-2019. She also stated on behalf of the staff of the City of Evansdale we wanted to thank you for your years of service to the city. Mayor Faas responded with a thank you to each employee, council member, and citizen. He also stated that for the last six years he had been blessed with the opportunity to work with a great group of men and women, whom showed up every day to work and performed in an efficient and dedicated manor always for the betterment of the city and that he would miss working with all of the staff in the city.

Seible/Dewater to approve the following items on the December 17, 2019 consent agenda. a. Approval of December 3, 2019 regular meeting minutes. b. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available): Ambulance & Fire Report (Nov), Building Inspection Report (Nov), Clerk/Treasurer Report (Nov), Code Enforcement Report (Nov), Evansdale Municipal Housing (Nov), Library (Oct), Parks & Rec Dept. (Nov), Planning & Zoning (n/a), Police Dept. (Nov), Storm Water Commission (n/a), and Water Works (Nov). c. Liquor license renewal: Casey's #2864 – effective 02/01/2020
Roll call vote: Ayes-Four.

Public Hearing: Conveyance of City Property. Walker/Loftus to open the public hearing at 6:06 p.m. Ayes-Four. Motion carried. Councilor Seible asked for an explanation of the property to be exchanged. Mayor Faas stated that several years ago the City property was acquired when Deerwood Rd. was straightened out to line up with W. Gilbert and that we would be gaining 3.64 acres on the wet side of the levy as additional land for storage of compost and yard waste. Walker/Loftus to close the public hearing at 6:07 p.m. Ayes-Four. Motion carried.

Dewater/Loftus to approve Resolution 6373 approving Property Exchange Agreement with Michael and Shelly Brustkern. Roll call vote: Ayes-Four.

Walker/Loftus to approve Resolution 6374 authorizing payment of bills and transfers. Roll call vote: Ayes-Four.

Loftus/Walker to approve resolution 6375 approving request from Deanna Campbell to lease City owned property that adjoins 1041 Mc Coy Road to the south and authorize the Mayor to sign the Lease Agreement. Councilor Dewater questioned if it was the land that the Hansen's leased. Mayor Faas responded yes. Roll call vote: Ayes-Four.

Seible/Dewater to approve request from Mayor to perform biennial bridge inspections, a federally mandated program, with Shuck-Britson in the amount of \$3,070. Councilor Seible questioned if we cost share with Elk Run Heights on the Dubuque Road bridge. Mayor Faas responded no as their percent of ownership is minimal. Ayes-Four. Motion carried.

Dewater/Loftus to approve request from Waste Water Foreman to authorize Electric Pump to install a Visicon Pump Controller and 3-Float Backup at the East End Avenue Lift Station in an amount not to exceed \$10,716. Seible questioned if it had to be replaced right now. Chris Even, Waste Water Foreman responded yes it needed to be replaced as the controller doesn't communicate with the pressure transducer. Seible questioned when it failed. Even responded that it had been two months ago, but the transducer failed first and after the new transducer parts were installed the controller failed to communicate. Ayes-Four. Motion carried.

Walker/Loftus to approve Request from Brian Wirtz, Building Inspector, to participate in the Storm Water Management Educational Program as part of the Cedar Valley Watershed Project for FY20. Ayes-Four. Motion carried.

Public discussion-non-agenda items: None

Mayor/Council Reports: Mayor Faas stated again the pleasure it had been working with council. Councilor Dewater also stated that it had been a pleasure to work with both Kenny and Doug.

There being no further discussion, Seible/Dewater to adjourn the meeting at 6:13 p.m. Ayes-Four. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk

CITY OF EVANSDALE

AGREEMENT – CITY ATTORNEY

This Agreement, made and entered into January 7, 2020, by and between the City of Evansdale, State of Iowa, a municipal corporation (“the City”), and Laura L. Folkerts (“Attorney”), each of whom understand as follows:

WITNESSETH:

WHEREAS, the City desires to retain the services of Laura L. Folkerts, Dutton, Daniels, Hines, Kalkhoff, Cook & Swanson, PLC, as City Attorney of the City of Evansdale as provided by the Code of Ordinances for the City of Evansdale; and

WHEREAS, it is the desire of the Council to secure and retain the services of the Attorney and to provide a means for terminating the Attorney’s services at such time as she may be unable to fully discharge her duties or when the City may otherwise desire to terminate her services; and

WHEREAS, Attorney desires to serve as City Attorney of Evansdale;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

1. **SCOPE**. The City agrees to utilize the services of Laura L. Folkerts as City Attorney, beginning immediately, to perform other duties and functions as the City Council shall from time to time assign. Attorney may accept and provide non-exclusive legal services for other parties.

2. **TERM**. This Agreement shall be in effect through December 31, 2020. Nothing in this section shall prevent, limit or otherwise interfere with the right of the Council to terminate the services of the Attorney at any time. Nothing in this Section shall prevent, limit or otherwise interfere with the right of the Attorney to resign at any time from this position with the City. In the event the Attorney voluntarily resigns her position with the City, the Attorney shall give the City a six week notice in advance, unless the parties agree otherwise in writing.

3. **COMPENSATION**. Effective immediately, the City agrees to pay Attorney for her services at an hourly rate of \$175.00 per hour. Attorney shall submit monthly bills to the City to be due and paid upon receipt. Extensive travel is not anticipated for this position, however, the City will reimburse for mileage for use of Attorney’s personal vehicle for any City business conducted outside of Black Hawk County, Iowa, per federal and state regulations.

4. **OTHER TERMS AND CONDITIONS OF AGREEMENT**. The City, in consultation with the Attorney, may fix any such other terms and conditions of this Agreement, as it may determine from time to time, relating to the performance of Attorney, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement, the Code of Ordinances for the City of Evansdale, or any other law.

5. **NOTICES.** Notices pursuant to this Agreement shall be given by mailing such Notice to the addresses as follows:

Mayor Troy Beatty
Evansdale City Hall
123 N Evans Road
Evansdale, IA 50707

Laura L. Folkerts
Dutton, Daniels, Hines, Kalkhoff, Cook & Swanson, PLC
PO Box 810
Waterloo, IA 50704

Alternatively, notices required pursuant to this Agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of personal services or as the date of deposit of such written notice in the course of transmission with the United States Postal Service.

6. **GENERAL PROVISIONS.**

- A. No change, modification or waiver of any term in this Agreement shall be valid unless it is in writing and signed by both parties. This Agreement constitutes the entire Agreement between the parties and supersedes all prior oral or written Agreements or understandings between the parties.
- B. This Agreement is effective immediately.
- C. If any provision, or any portion thereof, contained in this Agreement is held unconstitutional, invalid, or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable, shall not be affected and shall remain in full force and effect.
- D. This Agreement shall not be construed for or against either party. The Agreement is governed by the laws of the State of Iowa.

THEREFORE, the City of Evansdale, Iowa, has caused this Agreement to be signed and executed in its behalf by its Mayor, and duly attested by its City Clerk, and the Attorney has signed and executed this Agreement, effective on the day and year first above written.

CITY:

ATTORNEY:

TROY BEATTY, Mayor
City of Evansdale, Iowa

LAURA L. FOLKERTS, Attorney

ATTEST:

DeAnne Kobliska, City Clerk

CITY OF EVANSDALE, IOWA
BOARDS & COMMISSIONS APPLICATION

Date: 12-10-2019

I, Mark Atkins (Name), request to be appointed to (state preference):

1. Water Works Board 2. _____

Home Phone: _____ Cell Phone: 259-7225 Work Phone: _____

Email Address _____

Home Address 909 3rd Ave Zip Code 50707

Employer _____ Title _____

Employer Address _____ Zip Code _____

How long have you resided in Evansdale? 60 years

List current membership in organizations and offices held: City Council & Mayor Pro Tem

I am available for meetings: A.M. P.M. Noon Evenings

I am available to serve on a Board/Commission the entire year: Yes No If no, list months not able to serve: _____

Briefly explain your qualifications for appointment to a designated Board/Commission: _____

Knowledge of system and DNR regulations

Additional information and comments that may not be evident from information already on this form:

References (include phone numbers): Dana Erickson - 234-2421

Dave Bennett

I understand this application does not bind me to accept an appointment should it be offered, nor does it guarantee an appointment to a Board/Commission. If selected, I will be available to attend appropriate training sessions. This application will remain valid and on file for one calendar year from above date.

Signature Mark Atkins

RETURN TO MAYOR'S OFFICE, 123 N EVANS RD., EVANSDALE, IA 50707; FAX 291-4286; or EMAIL: mayor@cityofevansdale.org; PHONE: 232-6683

CITY OF EVANSDALE, IOWA
BOARDS & COMMISSIONS APPLICATION

Date: 1-6-2020

I, Cecil A. Azbill, request to be appointed to (state preference):
(Name)

1. WATER BOARD 2. _____

Home Phone: _____ Cell Phone: 219-232-5953 Work Phone: _____

Email Address folks7@mahsi.com

Home Address 147 Joy Dr Evansdale Zip Code 50707

Employer RETIRED Title _____

Employer Address _____ Zip Code _____

How long have you resided in Evansdale? 79 years

List current membership in organizations and offices held: WATER BOARD
Evansdale Am Vets

I am available for meetings: A.M. P.M. Noon Evenings

I am available to serve on a Board/Commission the entire year: Yes No If no, list months not able to serve: _____

Briefly explain your qualifications for appointment to a designated Board/Commission: ON THE
WATER BOARD 14 YEARS TOTAL

Additional information and comments that may not be evident from information already on this form:

SANDY WATER DEPT MANAGER
MIKE " " SUPERINTENDENT

References (include phone numbers): _____

I understand this application does not bind me to accept an appointment should it be offered, nor does it guarantee an appointment to a Board/Commission. If selected, I will be available to attend appropriate training sessions. This application will remain valid and on file for one calendar year from above date.

Signature Cecil A Azbill

RETURN TO MAYOR'S OFFICE, 123 N EVANS RD., EVANSDALE, IA 50707; FAX 291-4286; or EMAIL: mayor@cityofevansdale.org; PHONE: 232-6683

DeAnne Kobliska

From: Tj Stocks <tj.stocks24@yahoo.com>
Sent: Monday, December 2, 2019 2:07 PM
To: DeAnne Kobliska
Subject: Re: Resignation

Good Afternoon,

I regretfully am putting in my resignation from the Evansdale Parks Board. I feel I owe it to the city to do so as I have to many irons in the fire and Evansdale deserves someone who can be fully committed to making the Parks a Priority. This is effective as of 12-02-2019

Thanks,

Tj Stocks 319-939-9531

Sent from Yahoo Mail for iPhone

CITY OF EVANSDALE, IOWA
BOARDS & COMMISSIONS APPLICATION

Date: 1-2-2020

I, Craig Young, request to be appointed to (state preference):
(Name)

1. Park Board 2. any available

Home Phone: _____ Cell Phone: 319-230-4230 Work Phone: _____

Email Address youngcraig675@gmail.com

Home Address 37167 Lafayette Rd Zip Code 50707

Employer _____ Title _____

Employer Address _____ Zip Code _____

How long have you resided in Evansdale? 24 years

List current membership in organizations and offices held: _____

I am available for meetings: A.M. P.M. Noon Evenings

I am available to serve on a Board/Commission the entire year: Yes No If no, list months not able to serve: _____

Briefly explain your qualifications for appointment to a designated Board/Commission: _____

experience in management and budgeting from previous work experience and the love and desire to better our city

Additional information and comments that may not be evident from information already on this form: _____

References (include phone numbers): Charles Beam 319-415-4612
Steve Seible 319-504-7287
Kristina Young 319-429-4494

I understand this application does not bind me to accept an appointment should it be offered, nor does it guarantee an appointment to a Board/Commission. If selected, I will be available to attend appropriate training sessions. This application will remain valid and on file for one calendar year from above date.

Signature Craig Young

Applicant License Application ()

| | | | |
|--------------------------------|------------------------------|----------------|--|
| Name of Applicant: | <u>Michael Kugler</u> | | |
| Name of Business (DBA): | <u>Kuger's Feed n Drink</u> | | |
| Address of Premises: | <u>3420 Lafayette Rd</u> | | |
| City | <u>Evansdale</u> | County: | <u>Black Hawk</u> Zip: <u>50707</u> |
| Business | <u>(319) 226-6303</u> | | |
| Mailing | <u>4248 Independence Ave</u> | | |
| City | <u>Waterloo</u> | State | <u>IA</u> Zip: <u>50703</u> |

Contact Person

| | | | |
|---------------|-----------------------|--------------|------------------------------|
| Name | <u>Michael Kugler</u> | | |
| Phone: | <u>(319) 290-3301</u> | Email | <u>m.kugler711@gmail.com</u> |

Classification Class C Liquor License (LC) (Commercial)

Term: 12 months

Effective Date: 01/01/1900

Expiration Date: 01/01/1900

Privileges:

Class C Liquor License (LC) (Commercial)

Sunday Sales

Status of Business

| | | | |
|-----------------------------|----------------------------|----------------------------|-------------------|
| BusinessType: | <u>Sole Proprietorship</u> | | |
| Corporate ID Number: | <u>XXXXXXXXXX</u> | Federal Employer ID | <u>XXXXXXXXXX</u> |

Ownership

Michael Kugler

First Name: Michael

Last Name: Kugler

City: Waterloo

State: Iowa

Zip: 50703

Position: Owner/Operator

% of Ownership: 100.00%

U.S. Citizen: Yes

Insurance Company Information

| | | | |
|----------------------------------|------------------------|---------------------------------------|--|
| Insurance Company: | <u>Grinnell Mutual</u> | | |
| Policy Effective Date: | | Policy Expiration | |
| Bond Effective | | Dram Cancel Date: | |
| Outdoor Service Effective | | Outdoor Service Expiration | |
| Temp Transfer Effective | | Temp Transfer Expiration Date: | |

RESOLUTION 6376

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVANSDALE, IOWA, THAT
THE FOLLOWING BILLS BE PAID AND THE TRANSFERS ARE HEREBY ALLOWED**

| | | |
|---------------------------|---------------------------------|------------------|
| ADVANCED AUTOMOTIVE | PD-CONTROL ARM/IDLER BAR #11 | 585.00 |
| ALLEN HOSPITAL | PD-PHYSICAL-JONES | 260.00 |
| | FD-PHYSICAL-UTHE | 22.00 |
| | TOTAL | 282.00 |
| BHC TREASURER | PY-2019 ELECTIONS SRV | 2,000.00 |
| BLACK HAWK ELECTRICAL | RU-LAFAYETTE ST LIGHT REPAIRS | 380.39 |
| BLACKHAWK WASTE | DECEMBER 2019 GARBAGE | 17,295.34 |
| | DECEMBER 2019 RECYCLE | 4,332.50 |
| | TOTAL | 21,627.84 |
| BMC | RU-ROCK BLDG #3 | 153.45 |
| | RU-ROCK BLDG #3 | 318.78 |
| | RU-ROCK BLDG #3 | 303.60 |
| | TOTAL | 775.83 |
| BOUND TREE | FD-MEDICAL SUPPLIES | 64.45 |
| CITY LAUNDERING | LIB-MONTHLY MATS | 44.28 |
| | CH-MONTHLY MATS | 77.15 |
| | TOTAL | 121.43 |
| COURIER | PY-PH ROBERT FRICKSON | 16.04 |
| | PY-12/3 MINUTES/BILLS | 113.80 |
| | TOTAL | 129.84 |
| COVENANT MEDICAL | FD-MEDICAL SUPPLIES | 34.04 |
| DDHKC ATTORNEY | PD-LEGAL FEES | 656.25 |
| | PY-LEGAL FEES | 1,347.50 |
| | TOTAL | 2,003.75 |
| EWV | PD-WATER EXPENSE | 34.46 |
| | FD-WATER EXPENSE | 34.46 |
| | STORM WATER-544 GRAND BLVD | 48.00 |
| | TOTAL | 116.92 |
| FRICKSON BROS. EXCAVATING | RU-INTAKE TMBR CRK & TMBRLINE | 900.00 |
| A-12/03/19 | RU-INTAKE JONES & LEONARD | 4,600.00 |
| | TOTAL | 5,500.00 |
| H-T-M SALES | SR-THERMISTOR-DIALER | 30.00 |
| HARRISON TRUCK | SR-SPOT LIGHT #71 | 58.78 |
| I.L.E.A. | PD-FIREARMS RECERT-TAYLOR | 150.00 |
| IOWA ONE CALL | RU-NOVEMBER LOCATES | 12.30 |
| | SR-NOVEMBER LOCATES | 12.30 |
| | TOTAL | 24.60 |
| MC CLURE | SR-WWTP FACILITY PLAN NUTRIENTS | 450.00 |
| MEDIACOM | PD-INTERNET/83849500300902 | 128.45 |
| | FD-INTERNET/83849500300902 | 128.45 |
| | BI-INTERNET/83849500300904 | 47.38 |
| | CH-INTERNET/83849500300904 | 47.38 |
| | RU-INTERNET/83849500300903 | 96.90 |
| | RU-INTERNET/83849500300001 | 136.90 |
| | RU-INTERNET/83849500300904 | 47.38 |
| | SR-INTERNET/83849500300904 | 47.38 |
| | TOTAL | 680.22 |
| MENARDS | CH-CEILING TILE/SUPPLIES | 34.66 |
| | RU-CHRISTMAS LIGHTS | 23.94 |
| | SR-FOAM BOARDS/BOLTS | 62.22 |
| | TOTAL | 120.82 |
| LOGICAL CONCEPTS | SR-7-ANNL LFT STN CELLULAR | 1,932.00 |
| PETTY CASH - PD | PD-POSTAGE | 54.06 |
| | PD-CONTAINERS | 13.00 |
| | TOTAL | 67.06 |
| PLATINUM PEST | PD-PEST CONTROL | 45.00 |

| | | |
|-------------------------------|------------------------------|-----------------|
| | FD-PEST CONTROL | 45.00 |
| | LIB-PEST SERVICE | 11.25 |
| | CH-PEST SERVICE | 33.75 |
| | TOTAL | 135.00 |
| RACOM | PD-INSTLL BMPR/WNDW GRDS #19 | 750.00 |
| SHIVE-HATTERY | RU-LAFAYETTE RD REHAB | 3,250.00 |
| SIMMERING-CORY & IOWA CODIFIC | PY-CODE HOSTING ANNUAL FEE | 450.00 |
| STATE INDUSTRIAL PRODUCTS | SR-ENZYMES | 234.00 |
| STETSON | RU-CONCRETE MIX BLDG #3 | 31.50 |
| EUROFINS | SR-NOV/DEC TESTING | 849.00 |
| SHRED MASTER | PD-DOC DESTRUCTION | 50.00 |
| | PY-DOC DESTRUCTION | 25.00 |
| | TOTAL | 75.00 |
| TIFCO | RU-GLOVES | 9.75 |
| WEBER PAPER | PD-2-PAPER TOWELS | 43.57 |
| | FD-KLEENEX | 25.14 |
| | PD-2-PAPER TOWELS | 43.57 |
| | TOTAL | 112.28 |
| WEX | PD-FUEL | 1,204.32 |
| | FD-FUEL | 159.35 |
| | BI-FUEL | 108.31 |
| | RU-FUEL | 2,071.12 |
| | SR-FUEL | 37.10 |
| | TOTAL | 3,580.20 |

| | |
|----------------------|------------------|
| 001 GENERAL FUND | 8,935.07 |
| 005 STREETS | 3,727.29 |
| 110 ROAD USE TAX | 3,108.72 |
| 610 SEWER FUND | 3,712.78 |
| 670 LANDFILL/GARBAGE | 21,627.84 |
| 740 STORM WATER | 5,500.00 |
| GRAND TOTAL: | 46,611.70 |

PREPAYS:

| | | | |
|-------|----------------------|------------------------------|------------------|
| 84708 | AFLAC | P/R DEDUCTION | 76.44 |
| 84709 | TRENT TAPKEN | FD-ANNUAL PUMP CERTIFICATION | 604.75 |
| 84710 | EMSLRC | FD-CPR AED CARDS | 133.00 |
| 84711 | EWV | SR-IRWA MEMBERSHIP FY20 | 162.50 |
| 84712 | METLIFE | LIFE/DENTAL/VISION | 2,856.46 |
| 84714 | MFPRSI | RETIREMENT | 11,045.72 |
| 84715 | POLICE ASSOC | P/R DEDUCTION | 60.00 |
| 84716 | WELLMARK | HEALTH INS | 17,366.97 |
| 84718 | WINDSTREAM | NOV PHONE BILL | 440.73 |
| DRAFT | ADVANTAGE ADMIN | HEALTH INS | 1,022.35 |
| DRAFT | IPERS | RETIREMENT | 7,805.79 |
| DRAFT | TREAS-STATE OF IA | P/R DEDUCTION | 3,457.00 |
| 84719 | CENTURY LINK | SR-INTERNET | 78.99 |
| 84720 | FAAS, DOUG | PY-MILEAGE RMBRSMNT | 45.78 |
| 84721 | IDALS | RU-PESTICIDE APPLICATOR CERT | 15.00 |
| 84722 | STAPLES | BI-TONER | 90.98 |
| 84723 | U.S. CELLULAR | CELL PHONES | 484.49 |
| DRAFT | ADVANTAGE ADMIN | HEALTH INS | 963.34 |
| | TOTAL PREPAYS | | 46,710.29 |

NOVEMBER PAYROLL

| | |
|-------------------|------------------|
| EFTPS | 20,921.75 |
| BIWEEKLY PR | 59,894.41 |
| FIRE PAYROLL | 2,541.26 |
| LONGEVITY PAYROLL | 2,636.10 |
| TOTAL | 85,993.52 |

DECEMBER PAYROLL

| | |
|--------------------|------------------|
| EFTPS | 20,993.62 |
| BIWEEKLY PR | 60,571.46 |
| FIRE PAYROLL | 2,094.99 |
| COUNCIL PR 4TH QTR | 1,292.66 |
| TOTAL | 84,952.73 |

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF EVANSDALE, IOWA, ON THIS
7TH DAY OF JANUARY 2020**

ATTEST:

Troy Beatty, Mayor

DeAnne Kobliska, City Clerk

RESOLUTION 6377

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EVANSDALE, IOWA AMENDING THE LIST OF OFFICIAL SIGNATORIES ON THE CITY OF EVANSDALE'S ACCOUNTS.

WHEREAS personnel changes occur during the course of time due to a change in membership or personnel, as through election, retirement, resignation, marriage or death.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Evansdale that: We do hereby designate the following named individuals as authorized signatories on the City of Evansdale's financial accounts:

Troy Beatty, Mayor
Steven Seible, Mayor Pro Tem
Dick Dewater, Council Member
DeAnne Kobliska, City Clerk
Megan Wells, Deputy Clerk

LET IT BE FURTHER RESOLVED by the City Council of the City of Evansdale that the above referenced signatories are authorized on the following accounts effective July 10, 2019:

First Security State Bank
General Fund Money Market Savings Account
Checking Account
Platinum Money Market Savings Account
Safety Deposit Box

PASSED AND APPROVED THIS 7TH DAY OF JANUARY 2020

ATTEST:

Troy Beatty, Mayor

DeAnne Kobliska, City Clerk

Mayor and Council,

I have spoken to most of you about replacing our ambulance cot. We have found some available options, as attached. Our current cots are about 12 years old and are wearing out. We have contacted the manufacture to see if there are repairs available and they recommend replacement as the 7-year life expectancy had passed and may become a liability issue.

The quotes for the new cots are power operated eliminating the lifting strain on our EMS crews. We are only replacing one cot as we applied for a grant through the casino and were denied.

Options:

Option one is a new power cot in the amount of \$17,692.32 that comes with a 3-year power train warranty and a 2-year bumper to bumper warranty for the batteries.

Option two is a certified refurbished power cot in the amount of \$12,060 or \$13,920. Both cots come with batteries and a one-year warranty.

Option three was to purchase 2 refurbished cots for \$26,315.00 which includes a \$1,400 discount if purchased at the same time.

There is also a required installation charge of approximately \$2,500 which will be funded by the Evansdale Fireman's Association.

Attached is the quotes.

Thanks

Ryan Phillips

Evansdale Fire Chief



Quick Quote 11/27/2019 7:44 AM

Quote Number: 10085164
 Version: 1
 Prepared For: Evansdale Fire
 Attn:

Remit to: P.O. Box 93308
 Chicago, IL 60673-3308
 Rep: Ryan From
 Email: ryan.from@stryker.com
 Phone Number: (319) 331-9111

Quote Date: 11/27/2019
 Expiration Date: 02/25/2020

| Delivery Address | | End User - Shipping - Billing | | Bill To Account | |
|------------------|---|-------------------------------|---|-----------------|---|
| Name: | Evansdale Fire | Name: | Evansdale Fire | Name: | Evansdale Fire |
| Account #: | | Account #: | | Account #: | |
| Address: | 911 South Evans Road Evansdale Iowa 50707 | Address: | 911 South Evans Road Evansdale Iowa 50707 | Address: | 911 South Evans Road Evansdale Iowa 50707 |

Equipment Products:

| # | Product | Description | Qty | Sell Price | Total |
|------|--------------|--------------------------------|-----|-----------------------|-----------------------|
| 1.0 | 6506000000 | Power-PRO XT | 1 | \$14,317.20 | \$14,317.20 |
| 1.1 | 6506040000 | XPS Option <i>working</i> | | \$1,801.54 | \$1,801.54 |
| 1.2 | 6506127000 | Power-LOAD Compatible Option | | \$1,526.02 | \$1,526.02 |
| 1.3 | 6506038000 | Steer Lock Option | | \$690.44 | \$690.44 |
| 1.4 | 6500315000 | 3 Stage IV Pole PR Option | | \$310.78 | \$310.78 |
| 1.5 | 6085046000 | Retractable Head Section O2 | | \$165.64 | \$165.64 |
| 1.6 | 6500130000 | Pocketed Back Rest Pouch | | \$233.70 | \$233.70 |
| 1.7 | 6500128000 | Head End Storage Flat | | \$125.46 | \$125.46 |
| 1.8 | 6500147000 | Equipment Hook | | \$47.56 | \$47.56 |
| 1.9 | 6506012003 | STANDARD FOWLER | | \$0.00 | \$0.00 |
| 1.10 | 6085033000 | PR Cot Retaining Post | | \$0.00 | \$0.00 |
| 1.11 | 7777881669 | 3 Yr X-Frame Powertrain Wrnty | | \$0.00 | \$0.00 |
| 1.12 | 7777881670 | 2 Yr Bumper to Bumper Warranty | | \$0.00 | \$0.00 |
| 1.13 | 6506026000 | Power Pro Standard Components | | \$0.00 | \$0.00 |
| 1.14 | 6500001430 | X-RESTRAINT PACKAGE | | \$0.00 | \$0.00 |
| 1.15 | 0054030000 | DOM SHIP (NOT HI, AK, PR, GM) | | \$0.00 | \$0.00 |
| 1.16 | 650606160000 | ONE PER ORDER, MANUAL, ENG OPT | | \$0.00 | \$0.00 |
| 1.17 | 6085031000 | Trendelenburg | | \$0.00 | \$0.00 |
| 1.18 | 6060036017 | SAFETY HOOK, SHORT | | \$0.00 | \$0.00 |
| 1.19 | 6500028000 | 120V AC SMRT Charging Kit | | \$0.00 | \$0.00 |



Quick Quote 11/27/2019 7:44 AM

Quote Number: 10085164
 Version: 1
 Prepared For: Evansdale Fire
 Attn:

Remit to: P.O. Box 93308
 Chicago, IL 60673-3308
 Rep: Ryan From
 Email: ryan.from@stryker.com
 Phone Number: (319) 331-9111

Quote Date: 11/27/2019
 Expiration Date: 02/25/2020

| # | Product | Description | Qty | Sell Price | Total |
|-------------------------|--------------|--------------------------------|-----|------------|-------------------------------|
| 1.20 | 6500003130 | KNEE GATCH BOLSTER MATRSS, XPS | | \$0.00 | \$0.00 |
| 1.21 | 0054200994 | NO RUNNER | | \$0.00 | \$0.00 |
| 1.22 | 639000010902 | LABEL, WIRELESS | | \$0.00 | \$0.00 |
| Equipment Total: | | | | | \$19,218.34 |

Price Totals:

Grand Total: ~~\$19,218.34~~
 \$17,692.32

Prices: In effect for 60 days.

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.

 AUTHORIZED CUSTOMER SIGNATURE

Estimate
#ES-00018029
 12/17/2019



MFI Medical Equipment, Inc.
 10695 Treena St., Ste. 105
 San Diego, CA 92131
Phone: (800) 633-1558
Fax: (858) 831-7721
www.mfimedical.com

Bill To

Evansdale Fire Department
 911 S Evans Road
 Evansdale IA 50707
 United States

Ship To

Evansdale Fire Department
 911 S Evans Road
 Evansdale IA 50707
 United States

TOTAL
\$13,920.00
Expires: 01/16/2020

| Expires | Sales Rep | Shipping Method |
|------------|-----------------------|--------------------|
| 01/16/2020 | EM-0008 Sierra Garcia | Freight - Curbside |

| Quantity | Item | Warranty | Standard Lead Time | Rate | Amount |
|----------|--|----------|--------------------|---------------------------|-------------|
| 1 | MFI-SYK-6500-XPS 6500 - XPS Stryker Power-PRO XT Ambulance Cot - Certified Refurbished | 1 Year | 3-4 Weeks | \$13,795.00 | \$13,795.00 |
| | | | | Subtotal | \$13,795.00 |
| | | | | Freight - Curbside | \$125.00 |
| | | | | Tax (%) | \$0.00 |
| | | | | Total | \$13,920.00 |

Notes: Includes a battery, extra battery, battery charger, brake, two lap belts, one four-point shoulder restraint, mattress, and XPS system.

Thank you for choosing MFI Medical! MFI Members save more on medical equipment and supplies.



ES-00018029

Estimate
#ES-00018026
 12/17/2019



MFI Medical Equipment, Inc.
 10695 Treena St., Ste. 105
 San Diego, CA 92131
Phone: (800) 633-1558
Fax: (858) 831-7721
www.mfilmedical.com

Bill To

Evansdale Fire Department
 911 S Evans Road
 Evansdale IA 50707
 United States

Ship To

Evansdale Fire Department
 911 S Evans Road
 Evansdale IA 50707
 United States

TOTAL
\$26,315.00
 Expires: 01/16/2020

| | | |
|------------------------------|---|--|
| Expires 01/16/2020 | Sales Rep EM-0008 Sierra Garcia | Shipping Method Freight - Curbside |
|------------------------------|---|--|

| Quantity | Item | Warranty | Standard Lead Time | Rate | Amount |
|----------|--|----------|--------------------|-------------|-------------|
| 2 | MFI-SYK-6500-XPS 6500 - XPS Stryker Power-PRO XT Ambulance Cot - Certified Refurbished | 1 Year | 3-4 Weeks | \$13,795.00 | \$27,590.00 |

| | |
|---------------------------|--------------------|
| Subtotal | \$27,590.00 |
| Sales Discount | (\$1,400.00) |
| Freight - Curbside | \$125.00 |
| Tax (%) | \$0.00 |
| Total | \$26,315.00 |

Notes: Each stretcher includes a battery, extra battery, battery charger, brake, two lap belts, one four-point shoulder restraint, mattress, and XPS system.

Thank you for choosing MFI Medical! MFI Members save more on medical equipment and supplies.



ES-00018026



Quote #3

Invoice **CW91027121**

DATE: December 17, 2019

To: Evansdale Fire Company
911 South Evers Road
Evansdale, Iowa 50707

ATTN: Jenica
 PHONE: 952-237-2808
 FAX: _____
 Email: jenicah@evansdalefire.com

| Qty | Item # | Description | Unit Price | Total Amount |
|-----|--------|--|------------|--------------|
| 1 | | Refurbished Stryker 6500 Power Pro xl Includes 1 year warranty, 2 new batteries 1 new charger and straps | | \$8,950.00 |
| 1 | | New Mattress | | \$225.00 |
| 1 | | XPS unit | | \$2,700.00 |
| | | UPS number to oversmile payment 13E22E | | |
| | | Shipping | | \$185.00 |
| | | Sales Tax | | |
| | | Total | | \$12,060.00 |

95K Hoffman Lane, Islandia, NY 11749 888-271-0111

No problem, I will keep the quotes open while you are still reviewing.

The stretchers we refurbish are rarely returns from a customer's original purchase. We typically source from closing medical facilities, other medical supply businesses, or trade-in offers.

The condition and history of each unit will vary, so there's not a specific function or part that we point out. That said, each stretcher will go through the same refurbishment process to be like new prior to shipping. I've outlined our step by step process below for your review:

- 1) Initial Inspection: An initial inspection is performed by a biomedical engineer to test for functionality and determine any parts that need to be replaced with original manufactured parts.
- 2) Disassembly: Equipment is fully disassembled for intensive cleaning, sanding and replacement of parts with OEM parts.
- 3) Intensive Cleaning: Equipment is power washed to remove any unwanted particles.
- 4) Repair & Replacement of Parts: Damaged or missing parts are repaired or replaced with OEM replacement parts. Moving parts are lubricated and tested for proper function.
- 5) Painting: Painted parts are repainted to restore equipment to like new condition.
- 6) Relabeling: OEM labels are replaced with new OEM labels.
- 7) Reassembly: Equipment is reassembled while each part is inspected for accuracy and condition.
- 8) Certification and Calibration: Equipment is calibrated by our biomedical technicians and certified to proper operating specifications. Cosmetic condition is also inspected by our QC team.
- 9) Warranty & After Sales Support: MFI Medical staffs a team of Customer Success Agents to be available and resolve all after sales questions and issues in a timely manner. MFI offers a parts and labor warranty on certified equipment and will cover all costs including shipping if a replacement is needed.

Lastly, we do offer extended warranties for an additional cost. The Stryker 6500 with XPS is \$2,759 per additional year, per unit. Please let me know if you have any further questions.

OT Warehouse



Quote

EST-004426

Sandry Fire Supply LLC

618 6th Street
 DeWitt, Iowa 52742
 U.S.A
 5636592357

Bill To

Evansdale IA Fire Department
 911 South Evans Road
 Evansdale, IA 50707

Estimate Date: 12/10/19

Reference#: Gear

Sales person: Neal Stapelkamp

| # | Item & Description | Qty | Rate | Amount |
|---|--|--------------|------------------|-------------------|
| 1 | gIGX3Coat-Evansdale Globe - GX3 Firefighter Turnout Coat to Dept Spec | 2.00 Each | 1,317.56 | 2,635.12 |
| 2 | gIGPSPant-Evansdale Globe - Globe Pant System to Dept Spec | 2.00 Each | 961.96 | 1,923.92 |
| 3 | gI1201400-11-W Globe 14" Structural Boot | 2.00 Each | 389.75 | 779.50 |
| | | | Sub Total | 5,338.54 |
| | | | Total | \$5,338.54 |

Notes

Looking forward to earning your business.

Terms & Conditions

Shipping will be charged in addition when incurred.