

CITY HALL
EVANSDALE, IOWA, JANUARY 7, 2020
CITY COUNCIL
TROY BEATTY, 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 Beam, Seible, and Bender. Absent: Dewater. Quorum present.

Seible/Walker to approve January 7, 2020 agenda. Ayes-Four. Motion carried.

Seible/Bender to approve the following items on the January 7, 2020 consent agenda. a. Approval of December 17, 2019 regular meeting minutes. Roll call vote: Ayes-Four.

Walker/Bender to approve appointment of Steven Seible as Mayor Pro tem. Ayes-Four. Motion carried.

Seible/Bender to approve appointment of DeAnne Kobliska as City Clerk. Ayes-Four. Motion carried.

Walker/Bender to approve appointment of Laura Folkerts as City Attorney. Ayes-Four. Motion carried.

Seible/Bender to approve appointment of Darnell Jones 2-year term for the Evansdale Municipal Housing Authority. Ayes-Four. Motion carried.

Walker/Seible to approve appointment of Pete Curtis 2-year term for the Evansdale Municipal Housing Authority. Ayes-Four. Motion carried.

Walker/Beam to table the appointment of Utility Board of Trustees member until the next scheduled council meeting. Mayor Beatty stated that the process for board appointments has been changed to allow applications for each board & commission appointment and that the process is open to discussion. Ayes-Four. Motion carried.

Seible/Bender to accept the resignation from TJ Stocks from the Parks and Recreation Board. Ayes-Four. Motion carried.

Walker/Bender to approve 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. Ayes-Four. Motion carried.

Seible/Bender to approve the consideration to appoint Gene Walker and Lynn Bender as the Council Members for the Hardship & Grievance Board. Ayes-Four. Motion carried.

Walker/Bender to approve new liquor license for Kuger's Feed N Drink – Effective date 01/08/2020. Roll call vote: Ayes-Four.

Walker/Bender to approve Resolution 6376 authorizing payment of bills and transfers. Roll call vote: Ayes-Four.

Walker/Seible to approve Resolution 6377 amending list of signatories on the City of Evansdale's financial accounts and safe deposit box. Roll call vote: Ayes-Four.

Walker/Seible to approve request from Fire Chief Ryan Phillips to purchase two refurbished power ambulance cots in the amount of \$27,800 as budgeted for FY20. Chief Phillips explained that the

current ambulance cots have aged out and are in disrepair. Phillips also described the new and refurbished cots that were available and stated that Arrow Manufacturing was offering the same three year warranty as a new power cot. Councilor Seible questioned if we would trade our old cots in. Phillips responded that they would be sold as scrap only. Ayes-Four. Motion carried.

Seible/Bender to approve 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. Ayes-Four. Motion carried.

Walker/Bender to approve request from Fire Chief Ryan Phillips to dispose of mold damaged equipment. Chief Phillips stated that there have been water issues in the basement of the Community Response Center where the out of date gear is stored and that it was covered in mold. Ayes-Four. Motion carried.

Walker/Bender to approve request from Mayor Beatty to acquire quotes for audio/visual for the Council Chambers. Councilor Beam stated that he had only received one quote, but the quote includes six microphones, 2 wireless microphones, desktop telephone for interviews and transmission, and connections for live streaming. It will be placed on the next agenda for consideration if the 2nd quote was received. Ayes-Four. Motion carried.

Seible/Walker to approve the listing of the 2009 Dodge Charger with a starting bid in the amount of \$950.00 to be received by the 17th of January for opening at the January 21, 2020 council meeting. Ayes-Four. Motion carried.

Public discussion: non-agenda items: Police Chief Dean stated that there were some serious mold issues in the Community Response Center basement and that we were working toward resolving the issues. Mayor Beatty stated that we were obtaining a few more local quotes on the repairs.

Mayor/Council Reports: Councilor Seible wanted to commend Aire Services for the work they had completed on the CRC heating/cooling system as it was now in good working order. He also questioned where we were at on the FEMA grant for an ambulance. Fire Chief Phillips responded that our unit would have to be approximately 40 years old to be able to qualify for the grant.

There being no further discussion, Walker/Seible to adjourn the meeting at 6:24 p.m. Motion carried.

ATTEST:

Troy Beatty, Mayor

DeAnne Kobliska, City Clerk