

CITY HALL  
EVANSDALE, IOWA, JANUARY 15, 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: Walker, Dewater, Hibben, and Loftus. Quorum present.

Hibben/Walker to approve the January 15, 2013 agenda. Ayes-Four. Motion carried.

Dewater/Loftus to approve the following items on the January 15, 2013 consent agenda: a) Approval of January 2, 2013 regular meeting minutes b) Resolution 5578 authorizing payment of bills and transfers c) Accept and place on file the minutes and reports from the following Boards, Departments and Commissions (n/a = Not Available): Clerk/Treasurer Report (Dec), Police Dept (Dec), Library Minutes (Nov/Dec), Library Statistics (Dec), Library Circulation Report (Dec), Building Inspector (Dec), Water Works (Dec), Water Works Treasurers Report (n/a), Parks Minutes (n/a), Fire Dept (Nov/Dec), Ambulance (Dec), Evansdale Municipal Housing (Dec), Cable TV Commission (n/a) Planning & Zoning (n/a). Roll call vote: Ayes-Four. Motion carried.

Consent  
Agenda

Walker/Hibben to accept and place on file the FY2012 Audit. City Auditor Larry Pump presented the audit report for the fiscal year ending June 30, 2012. He stated that the City is in a sound financial position and there were no instances of impropriety. The General Fund balance increased by \$23,933 from the prior year to \$287,827. Mr. Pump commented on segregation of duties and the City's inability to segregate its treasury functions due to insufficient staff size. Disbursements during the year didn't exceed the amounts budgeted and there were no questionable disbursements. All checks that cleared the bank had two signatures, as required. The auditor added there were no issues conducting the audit. Ayes-Four. Motion carried.

FY 2011  
Audit Report

Hibben/Dewater to approve Dean Hansen's request to roll-over an agreement between the City and Dean Hansen for the lease of land located at 1025 McCoy Rd for one year. Ayes-Four. Motion carried.

Lease -  
1025 McCoy Rd

Hibben/Loftus to approve the Police Chief's request for two new Reserve Officers, Ryan Hall and Amy Burge, to carry a weapon in the line of duty. Ayes-Four. Motion carried.

Reserve Officers  
carrying weapons

Hibben/Dewater to approve Resolution 5579 approving property tax exemption for property located at Timberline Dr. Roll call vote: Ayes-Four. Motion carried.

Res. 5579  
Tax exemption  
1722 Timberline

Walker/Loftus to approve Resolution 5580 approving property tax exemption for property located at 511/513 1<sup>st</sup> St. Roll call vote: Ayes-Four. Motion carried.

Res. 5580  
Tax exemption  
511/513 1<sup>st</sup> St

Hibben/Walker to approve Resolution 5581 approving property tax exemption for property located at 750 Brookside Ave. Roll call vote: Ayes-Four. Motion carried.

Res. 5581  
Tax exemption  
750 Brookside

Loftus/Hibben to approve Resolution 5582 approving property tax exemption for property located at 4125 Lafayette Rd. Roll call vote: Ayes-Four. Motion carried.

Res. 5582  
Tax exemption  
4125 Lafayette

Walker/Dewater to approve Resolution 5583 approving property tax exemption for property located at 252 Clark St. Roll call vote: Ayes-Four. Motion carried.

Res. 5583  
Tax exemption  
252 Clark St

Loftus/Dewater to approve Resolution 5584 approving property tax exemption for property located at 312 Morrell Ave. Roll call vote: Ayes-Four. Motion carried.

Res. 5584  
Tax exemption  
312 Morrell Ave

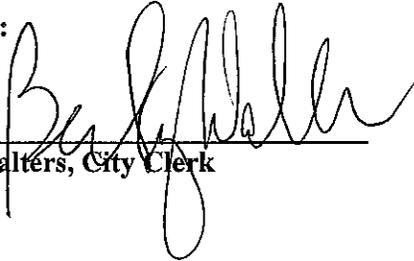
Discussion: Angie and Troy Everts, owners of the apartments on the northwest corner of the Jones Rd/Central Ave intersection, stated that the recently established no parking zone on the east side of Jones Road from the corner of Central to the end of the curve has created a parking hardship for their tenants. The Everts' asked Council to reconsider the no-parking zone on a portion of Jones Road from fifty feet north of the corner on Central to fifty feet south of the curve. Police Chief Smock stated he would review the request and report back at the next Council meeting. The Mayor reported that Evansdale resident Jessica Miller would be interested in filling the Ward 2 Council seat, which would be on the next agenda. Councilman Hibben asked when the budget workshop was scheduled. The City Clerk responded it was scheduled for the next Council meeting. Hibben asked Councilman Walker when the Evansdale Chamber was going to submit a reporting of how City proceeds were spent and what projects were accomplished. Walker responded that he wasn't aware of a reporting unless requested. He added he would see about getting a report submitted for the second meeting in February.

Discussion

There being no further discussion, Hibben/Loftus adjourned the meeting at 6:27 p.m. Ayes-Four. Motion carried.

ATTEST:

  
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Chad Deutsch, Mayor

  
\_\_\_\_\_  
Becky Walters, City Clerk