

CITY HALL  
EVANSDALE, IOWA, JANUARY 21, 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: Dewater, Loftus, Walker, and Seible. Absent: Nichols. Quorum present.

Loftus/Walker to approve the January 21, 2014 agenda. Ayes-Four. Motion carried.

Walker/Seible to approve the following items on the January 21, 2014 consent agenda: a) Approval of January 7, 2014 regular meeting minutes b) Resolution 5662 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): Ambulance (Dec), Building Inspection (Dec), Clerk/Treasurer (Nov), Fire Dept (Dec), Library (Dec), Police Dept (Dec), Parks and Rec (Dec), Water Works (Dec), Cable TV Commission (n/a), Evansdale Municipal Housing (Dec), Hardship and Grievance (Dec), Planning & Zoning (n/a), Storm water (n/a) Roll call vote: Ayes-Four. Motion carried. Consent Agenda

Walker/Loftus to move approval of Resolution 5663 to the end of the agenda to allow time for Natel owner Mike Schill to arrive at the meeting. Roll call vote: Ayes-Four. Motion carried. Res. 5663  
Natel  
Agreement

Dewater/Loftus to approve Resolution 5664 approving property tax exemption for property located at 926 3<sup>rd</sup> Avenue. Roll call vote: Ayes-Four. Motion carried. Res. 5664  
Property tax  
abatement

Walker/Seible to approve Resolution 5665 approving property tax exemption for property located at 134 4<sup>th</sup> Street. The Mayor clarified that the above Resolution 5664 was for a new dwelling and Resolution 5665 would be for a remodel. Roll call vote: Ayes-Four. Motion carried. Res. 5665  
Property tax  
abatement

Loftus/Seible to approve request from Waste Water Department to rebuild East End lift station pump at a cost of \$7,300 plus freight. Ayes-Four. Motion carried. Waste Water  
Dept.

Loftus/Dewater to approve Resolution 5663 approving an agreement between the City and Eastlight L.C. dba Natel, Inc. The Mayor stated the Water Works Board of Trustees approved said agreement since it was last approved by Council in December 2013 and the minor change is that the City would become the lessor and the Water Works would be the lessee. Councilman Walker cited from the agreement that income earned from the wireless service shall go to the Park Board to support the wireless operation. Walker asked if that income would go to the City's General fund or Park Board. City Attorney Craig Ament stated that he thought the funds to go to the Park Board since they are elected. Walker stated the Park Board doesn't know how much it will cost for wireless equipment. Mike Schill of Natel stated that he would need to meet with someone on the Park Board that has a key to get into Deerwood Park to see the infrastructure and how the campground is set up in order to get an estimate. The Mayor stated that the Park Board has considered raising campground rates instead of charging an individual user fee for internet. Ayes-Four. Motion carried. Res. 5663  
Natel  
Agreement

There was not any discussion items brought up. Discussion

A budget workshop was scheduled on Tuesday, January 28th at 6:00 p.m. Budget  
Workshop

There being no further discussion, Loftus/Seible to adjourn the meeting at 6:22 p.m. Ayes-Four.

Adjourn

**ATTEST:**

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**Doug Faas, Mayor**

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**Becky Walters, City Clerk**