

CITY HALL  
EVANSDALE, IOWA, FEBRUARY 4, 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.

Dewater/Loftus to approve the February 4, 2014 agenda. Ayes-Four. Motion carried.

Walker/Loftus to approve the following items on the February 4, 2014 consent agenda: a) Approval of January 21, 2014 regular meeting minutes b) Resolution 5666 authorizing payment of bills and transfers c) Liquor license renewal: Tope Inc. dba The Other Place III – expires 02/28/2014. Roll call vote: Ayes-Four. Motion carried. Consent Agenda

Dewater/Seible to approve Resolution 5667 fixing compensation for City employees. The Mayor stated that the resolution was for a pay increase for a part-time police officer and setting pay for the new full-time paramedic. Ayes-Four. Motion carried. Res. 5667  
Fixing pay

Walker/Dewater to approve Resolution 5668 amending rates and charges for ambulance fees. Roll call vote: Ayes-Four. Motion carried. Res. 5668  
Ambulance  
fees

Walker/Loftus to open public hearing on issuance of revenue refunding note for Goodwill Industries. The Mayor explained that a public hearing was already held on the matter; however notice was published in the wrong newspaper, thus requiring a new public hearing be held. Proof of publication was received and on file. No written comments were received prior to the meeting. There being no public comments made, Seible/Walker closed the public hearing at 6:03 p.m. Roll call vote: Ayes-Four. Motion carried. PH-  
Goodwill

Walker/Dewater to approve Resolution 5669 amending its \$1,130,051.24 Community Facility Revenue Refunding Note (Goodwill Industries Project), Series 2011 and the related Loan Agreement thereto. Roll call vote: Ayes-Four. Motion carried. Res. 5669  
Goodwill

Loraine Atkins asked what ambulance charges would be increasing. Fire Chief Kent Smock responded that some ambulance charges remained the same and other increased from \$10 to \$75. He added that increases came in response to increasing costs. Discussion

John Peverill stated that he heard that the Jewitt School would be soon torn down and asked the Mayor if it was a rumor or is in fact going to be torn down. The Mayor stated that he resigned from the EEDC to avoid a conflict of interest. He added that because his wife is still a member of the group, he knows that they are awaiting sale of the second condo to raise funds to demolish the east wing of Jewitt and partially abate the asbestos. The Mayor encouraged any further questions regarding the school to be directed to Mary Kettwig. Peverill added that something needs to be done with the old school because there is graffiti and the windows are broken. The Mayor stated he would look into and either give a report at the next Council meeting or have the EEDC give a report.

The Mayor opened the budget workshop by providing an analysis with incremental tax rate increases to Council that showed how a tax increase would reduce the budget deficit. The Mayor recommended an increase to 6.99/\$1,000 in assessed valuation and Council agreed. The Mayor pointed out to Council all of the budgeted items that changed from the last meeting. Budget  
Workshop

Loftus/Walker to approve Resolution 5670 setting date of public hearing for the FY2015 budget for February 18, 2014. Res. 5670

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

Walker/Seible to reopen the meeting because it was pointed out that the agenda stated the public hearing date for FY2015 budget to be March 5, 2013. City Clerk Becky Walters stated that the agenda title was an error. She added that Resolution 5670 listed February 18, 2014 as the date of public hearing, which was correct. Loftus/Walker to clarify that public hearing date for FY2015 budget would be set for February 18, 2014. Loftus/Seible to adjourn the meeting at 6:34. Ayes-Four. Reopen &  
Adjourn

**ATTEST:**

\_\_\_\_\_  
**Doug Faas, Mayor**

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