

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the March 17, 2015 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 March 3, 2015 regular meeting minutes.
 - b. Resolution 5780 authorizing payment of bills and transfers.
 - c. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available):

Ambulance (Feb)	Parks & Rec (Feb)	Evansdale Municipal Housing (n/a)
Building Inspection (Feb)	Police Dept (Feb)	Hardship & Grievance (n/a)
Clerk/Treasurer (n/a)	Library (Feb)	Planning & Zoning (n/a)
Fire Dept (Feb)	Water Works (Feb)	Stormwater (n/a)
6. Appointment: Boards & Commissions: Municipal Housing Board – Appointed by Mayor/Approve by Council: Pete Curtis – New term expires 12-31-16.
7. Public Hearing-Dubuque Road Bridge Repair Project.
8. Resolution 5781 approving final plans, specifications, and form of contract; accepting low bid and authorizing Mayor to sign contract.
9. Cindy Clemen – Presentation for Organic Greenhouse/Retail space, Lot 3, Doris Drive.
10. Public hearing on the proposal to enter into an Essential Purpose Loan Agreement.
11. Public hearing on the proposal to enter into a General Purpose Loan Agreement.
12. Resolution 5782 taking additional action on proposal to enter into General Obligation Loan Agreements, combining Loan Agreements, setting the date for sale of General Obligation Corporate Purpose and Refunding Bonds, Series 2015 and authorizing the use of a preliminary official statement in connection therewith.

13. Resolution 5783 approving Vegetation Variance Agreement between the City of Waterloo, U.S. Army Corps of Engineers, and the City of Evansdale to allow for specific and limited variance from the U.S. Army Corps of Engineers vegetation standards; and authorize Mayor and City Attorney to execute said documents.
14. Request from Fire Department to implement new software for ambulance calls in the amount of \$3,055.50. Our current software contract will expire March 31, 2015 and will not be compliant with new rules and regulations for reporting ambulance calls.
15. Appoint Ryan Phillips as Evansdale Fire Chief
16. Ordinance 639 – an ordinance of the Evansdale City Council repealing Section 47.23 and replacing with a new Section 47.23 – amending Camping Regulations, *first reading*.
17. Request of Public Works Director to replace rusted garage doors.
18. Street light discussion.
19. Public discussion.
20. Adjournment.