

CITY HALL
EVANSDALE, IOWA, MARCH 17, 2015
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. Council members present in order of roll call: Seible, Dewater, and Loftus. Absent: Nichols and Walker. Quorum present.

Seible/Loftus motion to approve the March 17, 2015 agenda and remove item b (Resolution 5780 authorizing payment of bills and transfers). Roll call vote: Ayes-Thee. Motion carried.

Loftus/Seible to approve Resolution 5780 authorizing payment of bills and transfers. Councilman Seible expressed dissatisfaction with the Grade III Operator expense and that he would like to see the Sewer Foreman obtain Grade II certification. Roll call vote: Ayes-Three. Motion carried

Dewater/Seible to approve appointment: Municipal Housing Board—Pete Curtis, term expires 12-31-2016. Roll call vote: Ayes-Three. Motion carried.

Loftus/Seible to open public hearing on the Dubuque Road Bridge Repair Project at 6:01 p.m. Proof of publication received. No public comments received. Loftus/Seible motion to close the public hearing at 6:02p.m.

Seible/Loftus to approve final plans, specifications, and form of contract; accepting low bid and authorizing Mayor to sign contract in the amount of \$448,490.66. Jerry Shoff, Shoff Engineering, explained the project and bids received. He stated that he was pleased with the bid amounts and the improvements will make the bridge sturdier. Councilman Loftus inquired about the condition of the support beams. Shoff explained that the support beams, with maintenance and minor repairs, should have another 20 years of life. Shoff further reported on the timeline of the project and stated that one lane will be open at all times.

Cindy Clemen—Presentation for Organic Greenhouse/Retail space, Lot 3, Doris Drive. Cindy Clemen presented her business plan. Mayor Faas stated that he would like Council to consider a five-year business development agreement with penalties if the plan does not progress as agreed. Loftus/Seible motion to proceed with a business development agreement with Cindy Clemen.

Seible/Loftus to open public hearing on proposal to enter into an Essential Purpose Loan Agreement at 6:18 p.m. Proof of publication received. No public comments received. Seible/Loftus motion to close public hearing at 6:21 p.m.

Loftus/Seible to open public hearing on the proposal to enter into a general-purpose loan agreement at 6:21 p.m. Proof of publication received and on file with no public comments received prior. Loftus/Seible motion to close public hearing at 6:21 p.m. Motion carried.

Seible/Loftus to approve 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. Councilman Loftus asked for the total amounts of the loans. Mayor Faas stated the total combined amount of the loans is \$2.9million. Roll call vote: Ayes-Three. Motion carried.

Seible/Loftus to approve 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. Jerry Shoff, Shoff Engineering, explained the variance to Council. The variance exempts the two cities from clear-cutting all vegetation within fifteen feet of the tow of the levee. Roll call vote: Ayes-Three. Motion carried.

Loftus/Seible to approve request from Fire Department to implement new software for ambulance calls, for \$3,055.50. Justin Smock, Evansdale Fire Department, stated the current software system is out of compliance and the provider company will not come into compliance. He explained that the benefits of the new software and that PCC, the ambulance billing company the City contracts, will reduce their fees from 10% to 9% due to the reduction of paperwork. Roll call vote: Ayes-Three. Motion carried.

Appointment: Ryan Phillips, Fire Chief.

Loftus/Seible to approve 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. Roll call: Ayes-Three. Motion carried.

Loftus/Seible to waive the second and third reading of Ordinance 639, and adopt with minor amendments. Roll call vote: Ayes-Three. Motion carried.

Loftus/Seible to approve request from Public Works Director to replace rusted garage doors, in the amount of \$3,963.00. Councilman Loftus stated the garages have needed improvements for several years. Roll call vote: Ayes-Three. Motion carried.

Street light discussion: Mayor Faas recapped the discussion from the previous meeting regarding MidAmerican Energy's new policy for streetlights. He explained the installation fees for decorative poles verses wooden poles and the monthly fees associated with each and an ordinance may be needed outlining a policy. Mayor Faas suggested the City could install the wooden pole and if a developer or resident wanted a decorative light, they would pay for the additional costs.

Public Discussion: John Peverill, 543 East End, asked when the boat dock at Deerwood Park would open. Travis Nichols, Park Board member, stated that the park would open on April 15.

There being no further discussion, Loftus/Seible to adjourn the meeting at 6:46 p.m. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk