

CITY HALL  
EVANSDALE, IOWA, APRIL 3, 2018  
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: Walker, Loftus, Dewater, Seible, and Bender. Quorum present.

Walker/Loftus to approve April 3, 2018 agenda. Ayes-Five. Motion carried.

Mayor Faas presented Bunger Middle School Students of the Month for February as follows: Jaden White, Ethan Averhoff, Avery Engel, Kennedy Bergmann, Hannah Backen, Ian Lucas, and Michael Kemp. The Mayor also presented Bunger Middle School Students of the Month for March 2018 as follows: Eli Sallis, Jersie Benson, Marvellis Martin, Ethan Yu, Natalie See, and Isabella Marvets.

Loftus/Dewater to approve the following item on the April 3, 2018 consent agenda: a. Approval of March 20, 2018 regular meeting minutes. Roll call vote: Ayes-Five.

Walker/Dewater to approve the appointment of Jason Settle to the Board of Adjustment with term expiring 04-01-2023. Ayes-Five. Motion carried.

Loftus/Walker to approve new Special Class C Liquor License for Honey Garden Family Restaurant located at 3466 Lafayette Rd., effective upon Council Approval. Ayes-Five. Motion carried.

Walker/Seible to approve Resolution 6205 authorizing payment of bills and transfers. Roll call vote: Ayes-Five.

Walker/Seible to approve Resolution 6206 approving payment request #1 to Tojo Construction in an amount of \$7,200 for project number twelve (12) located at 625 1st Street as part of the 2015 Evansdale Housing Rehabilitation Program. Roll call vote: Ayes-Five.

Loftus/Dewater to approve Resolution 6207 approving payment request #1 to Tojo Construction in an amount of \$24,057.90 for project number thirteen (13) located at 537 1st Street as part of the 2015 Evansdale Housing Rehabilitation Program. Roll call vote: Ayes-Five.

Bender/Seible to approve Resolution 6208 approving final pay request to C & R Construction in an amount of \$20,725 for project number eleven (11) located at 1760 Michigan Drive as part of the 2015 Evansdale Housing Rehabilitation Program. Roll call vote: Ayes-Five.

Walker/Loftus to approve request from Police Chief to place K-9 Officer Sali on official retirement and to have Sali reside with Officer Dean. Councilman Seible requested an update. Mayor Faas responded that due to the age of the K-9 Officer and inconsistent temperament Chief Jensen thought it best that she retires. Ayes-Five. Motion carried.

Dewater/Seible to approve request from Mayor to enter into an agreement with Clappsaddle-Garber Associates, Inc. of Cedar Falls, Iowa for the WWTP Floodway Analysis in the amount of \$55,700 and authorize the Mayor to sign said agreement. Heather Thomas, CGA, discussed the analysis and what was involved. The goal is a "No Rise Certification" recommendation from the DNR which would enable the city to make the necessary improvements to the waste water plant. Councilman Walker questioned if this

study is what we need for the DNR to allow the city to make the plant updates. Mayor Faas responded yes. Councilman Dewater questioned if the fee was standard. Heather responded that it is based on an hourly rate not to exceed the agreement amount. Ayes-Five. Motion carried.

Seible/Bender to approve request from Fire Chief to purchase a heart monitor for ambulance from Zoll Medical Corp. in an amount not to exceed \$26,819.71. Councilman Seible questioned the monitor we already purchased. Mayor Faas responded that the city just purchased a monitor, but this monitor is for ambulance #2. We were reimbursed on the purchase of the first monitor in the amount of \$13,410 by Black Hawk Gaming and the Fire Chief and Captain are both searching for available grants for other equipment that is needed. Seible questioned the funds in the equipment line item. Mayor Faas responded that we reviewed the entire budget and the funds are available. Ayes-Five. Motion carried.

Seible/Walker to approve request from Public Works Director to crack seal streets as quoted in the amount of \$1,866.62. Councilman Seible questioned when the work would begin. Chris Schares, Public Works Director responded, late May. Ayes-Five. Motion carried.

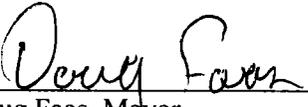
Discussion: Prohibition on Discharge of Storm Water & Ground Water to City Sanitary. Mayor Faas asked the council to review the Clear Lake ordinance on the prohibition on discharge of storm water and stated that we would discuss again at the next meeting. Councilman Dewater asked if the Mayor wanted to model our ordinance after Clear Lakes. The Mayor responded that it could be a combination of both Cedar Falls and Clear Lake ordinances.

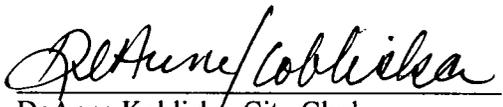
Public discussion: non-agenda items: Loraine Atkins, 625 River Forest Rd., wasn't in favor of the junk vehicle ordinance that was passed.

Mayor/Council Reports: Mayor Faas stated Angels Island Bridge project to begin, weather permitting, April 16<sup>th</sup>; we will also reconstruct the shoreline while the lake was lowered; Doris Drive construction also set to begin on the 16<sup>th</sup>, they have 60 days to complete the project, but hopefully it will be finished before that. Councilman Seible questioned an increase in engineering fees. Mayor Faas responded that we had signed a master agreement in February and that we are approving agreements for each project individually. Seible also stated that he had concerns about our nuisance ordinances and had prepared a letter recommending some changes.

There being no further discussion, Loftus/Dewater to adjourn the meeting at 6:29 p.m. Motion carried.

ATTEST:

  
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Doug Faas, Mayor

  
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DeAnne Kobliska, City Clerk