

CITY HALL  
EVANSDALE, IOWA, APRIL 16, 2013  
CITY COUNCIL  
CHAD DEUTSCH, 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, Hibben, Loftus, and Miller. Absent: Walker. Quorum present.

Loftus/Dewater to approve the April 16, 2013 agenda. Ayes-Four. Motion carried.

Dewater/Loftus to approve the following items on the April 16, 2013 consent agenda: a) Approval of April 2, 2013 regular meeting minutes b) Resolution 5597 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): Treasurer/Expense Report (March), Police Dept (March), Library Minutes (March), Library Statistics (March), Library Circulation Report (March), Building Inspector (March), EWW Minutes (March), EWW Treasurers Report (March), Parks Minutes (March), Fire Dept (March), Ambulance (March), Evansdale Municipal Housing (March), Cable TV Commission (n/a), Planning & Zoning (n/a), Storm Water Commission (March) d) Liquor license renewals: Station Mart Liquor & Tobacco – 1119 River Forest Rd – expires 05/05/2013; Station Mart Liquor & Tobacco – 3594 Lafayette Rd – expires 05/05/2013. Roll call vote: Ayes-Four. Motion carried.

Consent  
Agenda

Hibben/Loftus to approve the request from the Evansdale Chamber to allow fireworks and sales of keg beer in Deerwood Park during the Party in the Park celebration on June 8, 2013, pending the approval of all appropriate licenses and insurance policies. Ayes-Four. Motion carried.

Party in the  
Park fireworks  
beer sales

Miller/Loftus to approve the request to hire Shuck-Britson Consulting Engineers to obtain bridge load ratings for a cost of \$3,910. Ayes-Four. Motion carried.

Bridge load  
ratings

Hibben/Loftus to approve the request to hire McClure Engineering Company for a traffic count on River Forest Road at Central and Lafayette for a cost of \$3,000. Mayor Deutsch explained that the traffic count would be required as a part of the preliminary engineering for the River Forest Rd reconstruction project. Funding for the project could come sooner than anticipated because often these types of projects don't get done in the year they were budgeted and therefore, excess funds accumulate, which isn't what the DOT intended. As a result, if the required preliminary engineering is completed, the River Forest Rd project could be pushed up a year. Ayes-Four. Motion carried.

River Forest Rd  
Traffic count

Dewater/Loftus to approve the request to hire Terracon for soil testing on River Forest Road for a cost not to exceed \$5,500. The Mayor explained that soil testing would also be a requirement for the River Forest Rd project. Ayes-Four. Motion carried.

River Forest  
soil testing

Dewater/Loftus to approve Title VI Civil Rights agreement and assurance with DOT and authorize City Clerk to sign said documents. The Mayor explained that the DOT requires all jurisdictions to submit said documents in order to receive funding. Ayes-Four. Motion carried.

DOT Title VI  
documents

Loftus/Dewater to approve final invoicing for B&B Builders for street maintenance in the amount of \$54,219. The Mayor explained that this expense was originally approved by Council in the amount of \$27,000 in 2011. However, there was an increase in the job because each street project ended up being larger than expected. Public Works Director Dustin Kreger verified the work. B&B Builders hadn't submitted the invoice for payment until now. The Council agreed that the amount due came as a surprise and a change order should have been submitted prior to incurring the additional costs. Ayes-Four. Motion carried.

B & B final  
invoice for  
street repairs

Dewater/Loftus to approve Resolution 5598 setting the public hearing date for FY2013 budget amendment. The Mayor explained the amendments in each program. Public Safety: \$53,000 – Account for grants received for bullet proof vests and defibrillators and expenses incurred by Evansdale Fire Association, which is an auditor requirement. Culture and Recreation: \$83,887 – Account for grants received by the Parks Dept and Library. Business Type/Enterprises: \$273,898 – Water Works adding \$210,000 in capital improvements, Garbage/Yardwaste adding \$54,000 for tractor, and Waste Water adding \$20,000 for contingencies. Roll call vote: Ayes-Four. Motion carried.

Res 5598  
budget  
amendment

Hibben/Dewater to approve Resolution 5599 approving property tax exemption for property located at 3250 Gilbertville Road. Roll call vote: Ayes-Four. Motion carried.

Res 5599  
Property tax  
abatment

Discussion: A resident of 819 Payne St complained that the snow plows left dirt and sod debris in her yard. The Mayor responded that when plowing the streets without a curb, sometimes the plow shaves off

Discussion

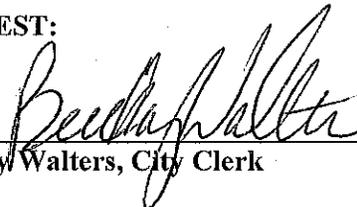
sod where there are high spots in the City right-of-way. He added that the street crews cleanup roadsides in the off season. Pat Morrissey of the Cedar Valley Bike Collective invited the Mayor and Council to participate in the Bridge to Bridge bike ride on May 4<sup>th</sup> from Evansdale to the newly constructed McFarlane Park Bridge where a ceremony would be held for the bridge opening. City Attorney Craig Ament stated he wouldn't be present at the next Council meeting. The Mayor explained that both pumps went out at the Flying J lift station in the last six weeks. One pump was replaced at a cost of about \$9,000 and a couple weeks later, the other pump went out and needed to be replaced at the same cost. Then, the first pump that was replaced stopped working and was sent in for repair but should be covered under warranty.

There being no further discussion, Hibben/Miller adjourned the meeting at 6:42 p.m. Ayes-Four. Motion carried.

Adjourn

ATTEST:

  
\_\_\_\_\_  
Chad Deutsch, Mayor

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