

CITY HALL
EVANSDALE, IOWA, MAY 1, 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: Dewater, Seible, Bender, and Walker. Absent: Loftus. Quorum present.

Dewater/Seible to approve May 1, 2018 agenda. Ayes-Four. Motion carried.

Mayor Faas read a Proclamation supporting Home Rule's 50th Anniversary and stated the impact it has had on all Iowa Cities.

Mayor Faas presented Bunger Middle School Students of the Month for April 2018: Bret Gatewood, Malorie Cary, Zoe Bauler, Justin Thomas, Collin Eilers, Caeto Bumgarner, and Jenna Schutte

Walker/Bender to approve the following item on the May 1, 2018 consent agenda: a. Approval of April 17, 2018 regular meeting minutes. b. Liquor License Renewals: Waterhawks –BB0036288– Effective 06/02/2018. Roll call vote: Ayes-Four.

Dewater/Walker to approve Resolution 6213 authorizing payment of bills and transfers. Mark Atkins, 909 3rd Ave., questioned the purchase a light bar. Mayor Faas responded that it was approved by council. Roll call vote: Ayes-Four.

Walker/Seible to open the Public Hearing-FY18 Budget Amendment at 6:04 p.m. Proof of publication on file, no comments received beforehand. Loraine Atkins, 625 River Forest Rd., questioned the amendment. Mayor Faas responded that when the city goes over budget it has to be amended and a copy is available at the Clerk's office. Mark Atkins, 909 3rd Ave., questioned the budget amendment. Clerk Kobliska stated that a large amount of the amendment was covering interfund transfers and the Angel's Island Bridge Project. Councilor Seible stated that he would like a breakdown of the items that were amended. Clerk Kobliska responded that it was in the last packet. Seible/Walker to close the public hearing at 6:09 p.m. Ayes-Four. Motion carried.

Walker/Dewater to approve Resolution 6214 approving FY18 Budget Amendment. Roll call vote: Ayes-Four.

Bender/Seible to approve Resolution 6215 approving a loan agreement between the General Fund and Capital Projects in the amount of \$250,000 and authorizing City Clerk to transfer said funds. Roll call vote: Ayes-Four.

Seible/Walker to approve Resolution 6216 approving a loan agreement between the General Fund and Special Revenue Fund (CDBG Project) in the amount of \$158,000 and authorizing City Clerk to transfer said funds. Councilor Seible questioned the transfer. Clerk Kobliska responded that once funds were received from the CDBG program that it would go back into general fund. Roll call vote: Ayes-Four.

Dewater/Bender to approve Resolution 6217 approving an amended loan agreement between the Home Acres TIF Fund and New Residential TIF Fund and authorizing City Clerk to transfer said funds. Mark

Atkins, 909 3rd Ave., questioned the transfer. Clerk Kobliska responded that we took out GO Bond in that district that took place after certification to the county. Roll call vote: Ayes-Four.

Dewater/Seible to approve Resolution 6218 approving a loan agreement between the Home Acres TIF Fund and Northwest TIF Fund and authorizing City Clerk to transfer said funds. Roll call vote: Ayes-Four.

Walker/Dewater to approve Resolution 6219 approving compensation for new General Laborer, Grade II position for Street, Park, and Waste Water Departments. Mayor Faas introduced Jeremy Even whom was chosen for the General Laborer position. Councilor Seible questioned relationship to Chris Even. Mayor responded 3rd cousin. Roll call vote: Ayes-Four.

Walker/Dewater to table the request from Mayor to have Waterloo Building Maintenance install 3 power fans in the roof at City Hall and add venting from bathroom to roof in an amount not to exceed \$2,745 until representative Andy Miller with Service Roofing could answer questions regarding roof venting. Councilor Seible questioned the placement of vent fans. Mayor Faas responded that we had a moisture leaking through the ceiling tiles between break room and the Water Works office and it needed to be addressed. Ron Nichols, 1120 Evans Rd., disagreed that mold was present. Councilor Dewater stated that the company that reviewed the condensation was from a very reputable company but was concerned with the noise of the fans. Seible also stated that we need two bids before it is placed on the agenda.

Walker/Dewater to accept and place on file the FY2017 Audit Report. Councilor Seible questioned the auditor comment that we went over budget before amending. Clerk Kobliska stated that the amendment was done traditionally at the end of the year. Ayes-Four. Motion carried.

Seible/Walker to approve request from Wastewater Foreman to install Omnisite remote monitoring equipment at up to five lift stations in an amount not to exceed \$15,224 as budgeted for FY19. Councilor Seible requested an explanation of the system. Waste Water Foreman, Chris Even, explained that the Omnisite Monitoring System monitors each lift station and would give us activity reports continually. Ayes-Four. Motion carried.

Dewater/Walker to approve request from Public Works Director to purchase a used 2007 Chevrolet Silverado in the amount of \$6,275.16 to be shared by Street, Waste Water, and Park Departments. Councilor Seible questioned the need for another truck. Mayor Faas responded that it would be used by general laborer position that will be split between streets, waste water, and parks. Seible was not in favor of the purchase of this vehicle due to the high miles, repairs that needed to be made, and that we didn't have another quote for a similar type vehicle on the agenda. Mayor Faas responded that the repairs are minor, and it is hard to get a second bid with an equal comparison on a used vehicle. Ayes-Two. Nays-Two (Seible and Bender). Motion failed.

Walker/Seible to approve request from Storm Water Management Commission to increase storm water fees from \$.75 per month to \$1.00 per month. Loraine Atkins, 625 River Forest Rd., opposed for the increase. Ayes-Four. Motion carried.

Walker/Dewater to approve Ordinance 660 amending the provisions to Chapter 147.09 Storm Water Management Fees, first reading. Roll call vote: Ayes-Four.

Discussion: Prohibition on Discharge of Storm Water & Ground Water to City Sanitary. Mayor Faas discussed a change that was brought to his attention by Chris Even, Waste Water Foreman, that would not require residents that could hook into storm water system to do so providing storm water was discharged

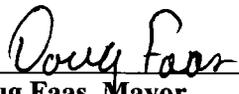
10 feet from any property line. He also discussed a change in the time frame from 30 days to 90-days to remove the connection. He also discussed language regarding the surcharge. It was the council consensus to only charge a \$50 surcharge per month if resident hasn't come into compliance within 90 days. Councilor Dewater questioned the language on the requirements for drain connection removal if in fact the homeowner could make his own repairs. Mayor Faas responded that it was up to council how they wanted it worded. They also discussed a possible special assessment for residents who couldn't afford the repairs.

Public discussion: non-agenda items: Loraine Atkins, 625 River Forest Rd., stated that she was verbally criticized at the last Planning & Zoning Commission meeting and that she wasn't in favor of not having an attendance policy for the members of the P & Z Commission and wanted to see one put in place.

Mayor/Council Reports: Mayor Faas stated as follows: he had contacted the engineer who did the geothermal at the community response center and that they were willing to work with us on a plan for the future; contact was made with UnityPoint Clinic and they stated it is a long process, but still seemed enthused about the possibility. Councilor Dewater questioned if we would still pursue development of that land, even if UnityPoint wasn't interested; Doris Drive and Angels Island Bridge projects are moving along, slight delay due to the weather, but progressing. Councilor Seible stated that he didn't believe 8" of concrete was thick enough for that section of roadway. Mayor responded that it was to SUDAS standards, and that the sub base was the issue and that has been resolved. Dewater also questioned the EYSA ballpark improvements. Mayor responded that he had asked for a list of improvements from the board and still had not heard from them.

There being no further discussion, Walker/Bender to adjourn the meeting at 7:31 p.m. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk