

CITY HALL
EVANSDALE, IOWA, MAY 15, 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. Councilors present in order of roll call: Seible, Bender, Walker, Loftus, and Dewater. Quorum present.

Walker/Loftus to approve May 15, 2018 agenda. Ayes-Five. Motion carried.

Dewater/Bender to approve the following items on the May 15, 2018 consent agenda: a. Approval of May 1, 2018 regular meeting minutes. b. Request from Boys & Girls Club of Evansdale to hold a Color Fun Run on the 29th of July starting at Angel's Park, law enforcement requested. c. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available): Ambulance & Fire Report (April), Building Inspection Report (April), Clerk/Treasurer Report (April), Code Enforcement Report (April), Evansdale Municipal Housing (Feb/March), Library (April), Parks & Rec Dept. (April), Planning & Zoning (March), Police Dept. (April), Storm Water Commission (Sept), and Water Works (April). d. Approve Yard Waste contract with City of Raymond. e. Approve Yard Waste contract with City of Elk Run Heights. Roll call vote: Ayes-Five.

Walker/Loftus to table 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. Andy Miller with Service Roofing discussed lack of intake/outtake of air in the attic of City Hall. When the building was built it wasn't designed to vent through a steep sloped roof. Councilor Seible questioned if adding roof vents would help. Councilor Dewater questioned if we could cut through the concrete to add vents. Andy responded that if the city was considering other options mentioned, he would recommend hiring a mechanical engineer to review the issue. The consensus of the council was to have a mechanical engineer review the ventilation. Ayes-Five. Motion carried.

Walker/Loftus to approve request from the Evansdale Chamber of Commerce in the amount of \$2,500 for FY19 as budgeted. Ayes-Five. Motion carried.

Seible/Dewater to approve request from the Evansdale Chamber of Commerce in the amount of \$2,500 for cost share for the Community Days Fireworks event as budgeted for FY19. Ayes-Five. Motion carried.

Dewater/Loftus to approve Resolution 6220 authorizing payment of bills and transfers. Roll call vote: Ayes-Five.

Walker/Seible to approve Resolution 6221 approving the final payment request to Tojo Construction in an amount of \$20,460 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/Bender to approve Resolution 6222 approving the final payment request to Tojo Construction in an amount of \$3,658 for project number thirteen (13) located at 537 1st Street as part of the 2015 Evansdale Housing Rehabilitation Program. Roll call vote: Ayes-Five.

Dewater/Seible to approve Resolution 6223 approving payment #5 to Vieth Construction Corp, Cedar Falls, Iowa for the 2017 Patching and Maintenance Project-Doris Drive in the amount of \$67,086.30. Roll call vote: Ayes-Five.

Seible/Dewater to approve Resolution 6224 approving payment #1 to Peterson Contractors, Inc., Reinbeck, Iowa for the Angels Island Bridge Project in the amount of \$37,506. Roll call vote: Ayes-Five.

Dewater/Walker to approve the purchase of a 2018 Ford F-150 a state bid from Charles Gabus Ford in the amount of \$27,854 to be shared by Street, Waste Water, and Park Departments. Councilor Seible stated he appreciated the vehicle options brought before the council but wasn't in favor of the purchase of another truck for the Street Department. Councilor Dewater stated that if we were going to purchase another truck he was in favor of purchasing a new vehicle and incorporating it into the fleet which has served us well in the past. Councilor Walker stated that all the trucks in the fleet were currently being utilized and when comparing a used vehicle or a new vehicle with a warranty it made the most sense to purchase new. Dewater stated that the new Ford F-150 pickup was a competitively priced. Councilor Bender stated because of the state bid and the high mileage of the used vehicles and what it could cost the city in the future to purchase used, she was in favor of buying new. Mark Atkins, 909 3rd Ave., wasn't in favor of another truck purchase. Loraine Atkins, 625 River Forest Rd., wasn't in favor of the truck purchase. Roll call vote: Ayes-Four. Nays-One (Seible).

Dewater/Loftus to approve request to reschedule the June 5th Council meeting to June 6th, 2018 due to Primary Election. Ayes-Five. Motion carried.

Dewater/Loftus to approve request from City Clerk to make small upgrades to website in an amount not to exceed \$1,295 as budgeted for FY19. Councilor Seible questioned what the upgrade consisted of. Clerk Kobliska responded that the website would contain photos of our city instead of stock photos. Ayes-Five. Motion carried.

Seible/Bender to approve request from Public Works Director to approve low bid in the amount of \$.67 per lineal foot with Kluesner Construction, Inc. for crack sealing in an amount not to exceed \$46,999 as budgeted for FY19. Councilor Dewater questioned if we worked with Kluesner Construction in the past. Mayor Faas responded yes. Ayes-Five. Motion carried.

Walker/Dewater to approve request from Public Works Director to approve low bid in the amount of \$42,895.50 with Prairie Road Builders, Inc. for seal coating on Shipp St. as budgeted for FY19. Ayes-Five. Motion carried.

Seible/Bender to approve Ordinance 660 amending the provisions to Chapter 147.09 Storm Water Management Fees, second reading. Roll call vote: Ayes-Five.

Discussion: Prohibition on Discharge of Storm Water & Ground Water to City Sanitary. Mayor Faas stated that the draft had been updated since the last meeting, but Laura has additional information regarding financial assistance. City Attorney, Laura Folkerts, questioned including language in the ordinance to include financial assistance by assessment of homeowners property taxes, hiring a contractor to make the improvements, the application process for consideration, and the timeline for compliance. Councilor Dewater stated that if we were going to assess the homeowners property tax a contractor would have to perform the work. Mayor Faas stated that council would have to establish income guidelines for the applicants, possibly based on the same level as we currently use for hardship & grievance applicants. Councilor Walker stated that he would like to see the same guidelines used as the hardship & grievance board. Councilor Seible requested we set the compliance time-frame to six months. Mayor Faas requested the language to read 180 days instead of six months. Dewater questioned how many homeowners would be

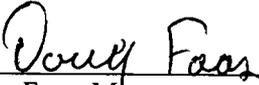
impacted by ordinance. The Mayor responded that he didn't have any numbers yet but Waste Water Foreman Chris Even would be able to supply an estimation. Mark Atkins, 909 3rd Ave., stated that his basement was five-foot underground and doesn't need a sump pump. Mayor responded that if you don't need a sump pump you wouldn't have to install one. Bill Nichols, 221 Oakwood Dr., stated that he didn't have footing drains or a sump. Mayor responded that we wouldn't need you to do anything. Walker stated that we needed to be clear that it is storm water only, not gray water.

Public Discussion: non-agenda items: Mark Atkins, 909 3rd Ave., was concerned that the city engineer was not communicating with the city regarding his property easement/repairs. Loraine Atkins, 625 River Forest Rd., questioned if the easement on her property would be re-seeded. Mayor Faas responded that the easements were re-Hydro drill seeded last fall, it will take some time for the lawns to fully come back.

Mayor/Council Reports: Mayor Faas updated council on the following: a developer has shown interest in the land across the street; EEDC will provide a presentation at the next council meeting regarding the surveys received by our residents; Building Inspector, Brian Wirtz out tomorrow at a nuisance abatement conference that will address a lot of the issues cities are experiencing. He also stated that we have a new animal control officer, Wanda Adams, that will be working evening and weekend shifts. Councilor Dewater questioned what Brian was driving. Mayor responded city truck. Councilor Seible questioned if the River Forest Road Reconstruction Project was completed. Mayor Faas responded no, and that he was giving CGA and PCI until the end of May to finish.

There being no further discussion, Dewater/Loftus to adjourn the meeting at 7:03 p.m. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk