

CITY HALL
EVANSDALE, IOWA, MAY 21, 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: Loftus, Walker, Miller, Dewater, and Hibben. Absent: None. Quorum present.

Hibben/Loftus to approve the May 21, 2013 agenda. Ayes-Five. Motion carried.

Dewater/Walker to approve the following items on the May 21, 2013 consent agenda: a) Approval of May 7, 2013 regular meeting minutes b) Resolution 5604 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 (April), Police Dept (April), Library Minutes (April), Library Statistics (April), Library Circulation Report (April), Building Inspector (April), EWW Minutes (April), EWW Treasurers Report (April), Parks Minutes (April/April Special), Fire Dept (April), Ambulance (April), Evansdale Municipal Housing (April), Cable TV Commission (n/a), Planning & Zoning (n/a). d) Liquor license renewals: Casey's Pub 3521 Lafayette Rd. - Expires 06/14/2013. Roll call vote: Ayes-Five. Motion carried.

Consent
Agenda

Loftus/Dewater to approve request from Countryside Vineyard to block off Brown Street for a youth concert on August 8, 2013. Ayes-Five. Motion carried.

Concert Request/
Road Closure

Jerry Shoff and Bill Cary from Shoff Consulting Engineers presented an overview of the federal aid process for the reconstruction of River Forest Road, timelines, and the three phases of the project. The project is eligible for \$1,761,000 in federal funds with 20% of the project cost to be funded by the City and includes the construction of a bike trail on top of the levy. Phase I, the preliminary design phase will look at all possible alternatives for the roadway design and provide a construction concept. They explained that this isn't a simple project because of the geometry of the road way and the number of driveways on the road. Phase II involves finalizing the final construction plans and the bid letting and Phase III is the construction phase.

River Forest
Reconstruction
overview

Hibben/Loftus to accept proposal from Shoff Engineering for design services for the River Forest Road Reconstruction project. Ayes-Five. Motion carried.

River Forest
Reconstruction
Design services

Dewater/Walker to approve the request from Public Works Director to accept bid for seal coat project with Prairie Road Builders, Inc. in the amount of 35,913.38. Ayes-Five. Motion carried.

Seal coat
project

Miller/Hibben to approve the request from Public Works Director to purchase tandem asphalt roller in the amount of \$9,637.00 and to dispose of the old asphalt roller. The Mayor explained that Street Department has rented a roller for the last two years for various projects for a total cost of around \$17,000. Murphy Tractor offered to apply all of the rental charges toward the purchase of the roller. Therefore, the purchase price would be \$9,637.00, which is about one year's rental fee and is what the City would anticipate to pay for one year's rental service this year. Ayes-Five. Motion carried.

Tandem roller

Walker/Dewater to approve request from Public Works Director to purchase traffic paint through the Iowa DOT State Contract in the amount of \$3,083.34. Ayes-Five. Motion carried.

Traffic paint

Dewater/Loftus to approve Resolution 5605 fixing compensation. Roll call vote: Ayes-Five. Motion carried.

Res. 5605
Fixing
compensation

Loftus/Hibben to approve Resolution 5606 setting date for the sale of General Obligation Refunding Bonds, Series 2013A and authorizing the use of a preliminary official statement in connection therewith. City Clerk Becky Walters explained that two sewer bonds and one TIF bond are callable and the City could save a substantial amount of money by refinancing these bonds due to very low interest rates. Roll call vote: Ayes-Five. Motion carried.

Res. 5606
GO Bond sale

Discussion: The Mayor explained that the City's Hazard Mitigation plan is now being updated and invited Council to participate in the upcoming meetings if they wished. Loraine Atkins reported that a street light is out. Councilman Hibben asked about an abandoned house located at 646 Morrell. City Attorney stated that the abandoned property located at 115 Joy is almost out of bankruptcy and closer to the City being able to acquire it. Councilman Loftus stated that he is unhappy with the City's mowing service, Miller and Sons. The Mayor responded that the grass has grown very quickly due to the recent weather. Councilman Walker added that the Park Board has had problems with Miller and Sons.

Discussion

Hibben/Miller to enter into closed session at 6:45 p.m. pursuant to Iowa Code Section 21.5(1)(j)(2012) to discuss purchase of real estate. Ayes-Five. Motion carried. Hibben/ Loftus to return to open session at 6:55 p.m. Ayes-Five. Motion carried. Closed session

There being no further discussion, the Mayor adjourned the meeting at 6:55 p.m. Ayes-Five. Motion carried. Adjourn

ATTEST:



Chad Deutsch, Mayor



Becky Walters, City Clerk