

CITY HALL
EVANSDALE, IOWA, JUNE 2, 2015
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, Nichols, Seible, Dewater, and Loftus. Quorum present.

Seible/Walker approving the June 2, 2015 agenda. Roll call vote: Ayes-Five. Motion carried.

Walker/Loftus to approve the following items on the June 2, 2015 consent agenda: a) Approval of May 19, 2015 regular meeting minutes b) Resolution 5817 authorizing payment of bills and transfers, c) Acceptance of official notification from the Iowa Department of Transportation in regards to noise wall. Roll call vote: Ayes-Five. Motion carried.

Dewater/Walker to approve Resolution 5818 approving preliminary plans, specifications, form of contract, and cost estimate for Norma Avenue Road Extension Project; and setting date of bid letting for June 19, 2015 at 2:00 p.m. and of public hearing June 24, 2015 at 4:30 p.m.; and authorizing engineer to advertise for bids for said project. Jerry Shoff, Shoff Engineering explained said project and the result of the hydrological study. Councilman Dewater questioned project costs and if the future drainage projects will go hand in hand with this project. Shoff stated that the approximate cost of the project is \$300,000 and all projects in the area will flow together. Roll call vote: Ayes-Five. Motion carried.

Loftus/Seible to approve Resolution 5819 fixing compensation for City employees for FT2016. Roll call vote: Ayes-Five. Motion carried.

Walker/Dewater to approve Resolution 5820 approving property tax abatement for 630 Dodge Street. Roll call vote: Ayes-Five. Motion carried.

Loftus/Walker to approve Resolution 5821 approving agreement with Unite Private Networks, LLC. to utilize public right-of-ways for the installation, operation, and maintenance of a fiber optic network. Mayor Faas showed the council the route within the city that the fiber optics will be installed. Roll call vote: Ayes-Five. Motion carried.

Seible/Loftus to table request from the following city departments to install security systems in the amount of \$4,425.17 for hardware and installation. Waste Water Treatment facility - \$2057.95; Street Department and Recycling Center - \$2,367.22; and Angels Park - No charge. Councilmen Dewater and Seible would like if the council could view the system before it is purchased. Roll call vote: Ayes-Five. Motion carried.

Walker/Loftus to approve request from the Waste Water Department to clean and televise 8,000 linear feet of sewer line located in Casebeer Heights, with Municipal Pipe Tool Co., in the amount of \$11,000.00. Roll call vote: Ayes-Five. Motion carried.

Walker/Dewater to approve request from Public Works Director to purchase a 1.0 Eaton HYDR Piston Pump for the New Holland Mower in the amount of \$2,254.35. Mayor Faas explained that the mower was utilized this past week to help get the mowing caught up and the pump failed. Roll call vote: Ayes-Three. Nays-Two (Nichols, Loftus).

Loftus/Nichols to approve request from Fire Chief to repair a pump on engine #201 in an amount not to exceed \$2,000.00. Roll call vote: Ayes-Five. Motion carried.

Nichols/Loftus to approve request from Public Works Director to purchase 350 ton of salt from Compass Minerals America, Inc. under the State of Iowa bid, in the amount of \$28,885.50 for the 2015/2015 winter season. Roll call vote: Ayes-Five. Motion carried.

Walker/Loftus to approve Ordinance 640 increasing garbage rates, third reading. Roll call vote: Ayes-Five. Motion carried.

Loftus/Dewater to adopt Ordinance 640 increasing garbage rates. Roll call vote: Ayes-Five. Motion carried.

Seible/Walker to approve Ordinance 641 Mayors Compensation from \$43,430 annually to \$45,930 effective January 1, 2016 and \$48,430.00 effective July 1, 2016, first reading. Councilman Loftus questioned if we had agreed upon compensation. Councilman Nichols questioned why vacation was not a part of the Ordinance. Mayor Faas stated that the amount listed was suggested by council and vacation wasn't included because he feels that if the council has a problem with a mayor taking too much vacation, that they should approach the mayor personally.

Walker/Loftus to accept and place on file Lisa Deitrick's resignation from Planning & Zoning and announced an opening on Planning & Zoning Commission.

Seible/Loftus to accept and place on file Brian Werkmeister's resignation from Parks & Rec Commission.

Discussion/Possible action-request from BPI (Leejan Family Limited Partnership/Lee Schull) to acquire two small triangular lots currently owned by the city. Loftus stated that it would be in the best interest of the city to deed the property over to BPI as they have been an asset to the city. Nichols stated that he thought \$1.00 to \$5.00 would be fair price. Craig Ament, City Attorney, explained that the buyer should pay all legal fees including the cost for the legal description and preparation of the quit claim deed.

There being no further discussion, Walker/Seible to adjourn the meeting at 7:05 p.m. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk