

**CITY HALL
EVANSDALE, IOWA, AUGUST 3, 2017
SPECIAL CITY COUNCIL
DOUG FAAS, MAYOR, PRESIDING**

The City Council of the City of Evansdale, Iowa met in special 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 8:30 a.m. on the above date. Council members present in order of roll call: Walker, Loftus, Dewater, Seible, and Nichols. Quorum present.

Seible/Walker to approve the August 3, 2017 agenda. Ayes-Five. Motion carried.

Dewater/Loftus to approve Resolution 6110 Awarding General Obligation Corporate Purpose Bonds, Series 2017A. Maggie Burger, Speer Financial, discuss the sale of tax exempt bonds in the amount of \$1,504,929 that were sold at an interest of 2.0907%.; she also discussed the taxable bonds in the amount of \$510,000 that were sold at an interest rate of 2.5666%. Roll call vote: Ayes-Five.

Seible/Dewater to approve Resolution 6111 Awarding Taxable General Obligation Corporate Purpose Bonds, Series 2017B. Roll call vote: Ayes-Five.

Walker/Seible to table Resolution 6112 approving preliminary plans, specifications, form of contract and preliminary Cost Estimate for the Meyers Lake/Angel Island Bridge and Causeway Project; and setting date of bid letting for September 7, 2017, and date of public hearing as September 19, 2017; and authorizing engineer to advertise for bids for said project. Jerry Shoff, CGA discussed the preliminary plans for the project. Councilman Seible stated dissatisfaction with the preliminary plans from what the park board and himself had been working on for over one year. Tom Nichols, park board chairperson, also discussed dissatisfaction with the preliminary plans. He also stated that there was a discrepancy in pricing from the original set of estimates. Shoff responded stated that the original estimate was just that an estimate and that these plans are what the park board finally agreed upon to prepare preliminary plans and move project forward. Nichols also stated that he believed the mayor's office was holding the project up. Mayor Faas denied the accusation. The council directed the engineer to move forward with the previous plans and to bring back to council as soon as possible. Roll call vote: Ayes-Five.

Walker/Seible to approve Resolution 6113 approving 1st payment to R Company dba Frickson Backhoe and Trucking, Evansdale IA, for the Ellendale Dr. Sanitary Sewer Extension project in the amount of \$14,905.98. Roll call vote: Ayes-Five.

Seible/Walker to approve request from Mayor to enter into a Service agreement with Team Services for the Meyers Lake/Angel Island Bridge and Causeway Project in the amount of \$2,600. Ayes-Five. Motion carried.

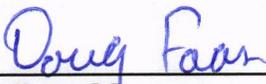
Seible/Walker to approve request to repair 1995 Ford F800 in an amount not to exceed \$5,200 the city will pay the \$1,000 deductible. Mayor Faas explained that the tire had blown out. Councilman Loftus questioned if everything would be covered under the insurance. Mayor Faas responded that

public works allotted time to save the city some money. Councilman Seible stated that if we must pay the deductible we should allow the insurance company to pay for the rest of the repairs as the public works department is so busy right now. Councilman Nichols and Loftus also agreed that the repairs be completed by the body shop. Ayes-Five. Motion carried.

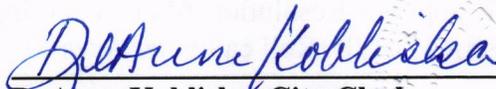
Mayor/Council Reports: Mayor Faas discussed the repair of the east side shoreline of the Meyers Lake. Stating we had an option to rebuild the wall if an additional REAP grant was received or utilize the remaining Lakeshore project grant and take the shoreline back to its original state. Councilman Walker questioned if we would remove the whole wall or will leave the portion that is still blocked. Mayor Faas responded that we would leave the portion that is remaining. Walker also stated that if we would rebuild the wall that we should wait until all construction on the island is finished. Councilman Loftus questioned if we could help the parks department finish this bridge project with additional funds. Mayor Faas responded the council could approve that.

There being no further discussion, Loftus/Seible to adjourn the meeting at 5:30 p.m. Ayes: Five. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk

