

CITY HALL
EVANSDALE, IOWA, AUGUST 15, 2017
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: Loftus, Dewater, Seible, Nichols, and Walker. Quorum present.

Loftus/Walker to approve the August 15, 2017 agenda. Ayes-Five. Motion carried.

Seible/Walker to approve the following items on the August 15, 2017 Consent Agenda: a. Approval of August 1, 2016 regular meeting minutes and August 3, 2017 special meeting minutes. b. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available): Ambulance & Fire Report (July), Building Inspection Report (July), Clerk/Treasurer Report (July), Code Enforcement Report (July), Evansdale Municipal Housing (n/a), Hardship and Grievance (Jan) Library (n/a), Parks & Rec Dept. (June & July), Planning & Zoning (June), Police Dept. (July), Storm Water Commission (n/a), and Water Works (July). Roll call vote: Ayes-Five.

Loftus/Dewater to approve Resolution 6114 approving 1st payment to Vieth Construction, Cedar Falls, Iowa for the Lafayette Road Culvert Project in the amount of \$28,713.27. Councilman Seible questioned what needed to be completed on the project. Mayor Faas responded the seeding. Councilman Nichols questioned a dip/bump in the road. Jerry Shoff, CGA, responded that there was a differential on the slope on the westbound lane, our firm was aware of and will review. Roll call vote: Ayes-Five.

Loftus/Walker to approve Resolution 6115 approving 1st payment to Horsfield Construction, Epworth, Iowa for the Colleen Avenue Reconstruction and Norma Avenue Cunette Project in the amount of \$76,181.45. Ayes-Five. Motion carried.

Loftus/Dewater to approve Resolution 6116 approving 1st payment to Aspro, Inc., Waterloo, Iowa for the 2017 Street Rehabilitation Project in the amount of \$40,443.90. Councilman Nichols questioned what had been completed. Heather, CGA, responded sub drainage on S. Roosevelt, Feldt, and Lawrence; Ellendale at Evans storm water system installed. Roll call vote: Ayes-Five.

Seible/Walker to approve Resolution 6117 approving authorizing engineer, Jerry Shoff to prepare the preliminary plans, specifications, cost estimate and form of contract for bidding the work to construct Angel's Island/Meyers Lake bridge. Jerry Shoff, Shoff Engineering, gave examples of a boardwalk type bridge as being approved by the parks department. He also stated that there will be alternates to include handrail type, side rail-spindle or cable, and wood or composite. Councilman Loftus questioned the grants for the project. Mayor Faas responded that the LAWCON grant amounted to \$70,000, city match \$70,000 Community Foundation grant \$5,000, and Black Hawk County grant \$2,500. Shoff also stated that we had been under the assumption that we only had until December 31, 2017 to complete the project for grant funding, however it is December 31, 2018, which allows time for fund-raising projects and or additional contributions or grants for the project. Ayes-Five. Motion carried.

Discussion/Update: Waste Water plant permit. Heather with CGA stated that she was notified by Iowa DNR that they are issuing a new permit for the waste water plant and once issued the city has 36 months to achieve the required e-coli limits with an option of chlorination/dichlorination system or a UV disinfection system. The City will have to comply with a facility plan by March 1, 2018. There had been some discussion in the past regarding combing the city's waste water plant with either Waterloo or Elk Run Heights and Raymond. It may be something to consider now as the cost to install a disinfection system could be upwards of two million dollars. Mayor Faas discussed the changes and the cost to the

city as well as future compliance for our plant. He then introduced Mayor Swope of Elk Run Heights to explain their plans. Mayor Swope stated that they were in the final planning stages of their waste water plant. The cost of the plant is at six million and if Evansdale were to combine their facility, the cost will increase, but the more people on the system reduces the individual cost. Mayor Faas stated that we must look at all our options plus a review of our lift stations. Councilman Loftus questioned the maintenance. Mayor Swope responded that they have a 28E agreement with the City of Raymond and they sit down twice a year to work on their budget that includes maintenance, wages, plant expenses, etc. Councilman Dewater questioned if the cities are moving forward with their plans. Mayor Swope responded yes. He also stated that the cities have come a long way from not working together at all to combining services that benefit both cities and he gave accolades to Mayor Faas for working with them. Councilman Walker stated that we need to decide what the upgrade to our sewer plant will cost and what the cost to combine systems. After a lengthy discussion, the consensus of the council was to move forward with the engineering teams to bring costs back to council.

Walker/Loftus to approve Resolution 6118 authorizing payment of bills and transfers. Councilman Seible questioned the bucket truck repair. Clerk Kobliska responded that part was part of the approved repairs. Seible also questioned if the truck turn-around would be black topped. Public Works Director Schares responded yes. Ayes-Five. Motion carried.

Dewater/Seible to approve Resolution 6119 approving tax abatement for property located at 1768 Timberline Dr. Ayes-Five. Motion carried.

Walker/Loftus to approve Resolution 6120 approving tax abatement for property located at 721 Jordan Dr. Ayes-Five. Motion carried.

Loftus/Seible to approve Resolution 6121 setting the date of public hearing as of September 5, 2017 to dispose of city property in the amount of \$1 to Robert Klein (as approved January 3, 2017). Ayes-Five. Motion carried.

Walker/Dewater to approve Resolution 6122 authorizing and approving a certain Loan Agreement, providing for the issuance of \$1,500,000 General Obligation Corporate Purpose Bonds, Series 2017A, and providing for the levy of taxes to pay the same. Ayes-Five. Motion carried.

Dewater/Walker to approve Resolution 6123 authorizing and approving a certain Loan Agreement, providing for the issuance of \$510,000 Taxable General Obligation Corporate Purpose Bonds, Series 2017B, and providing for the levy of taxes to pay the same. Ayes-Five. Motion carried.

Loftus/Walker to approve Resolution 6124 authorizing the destruction of City records. Councilman Nichols questioned if any records other than 2012 back were being destroyed. Clerk Kobliska responded no. Ayes-Five. Motion carried.

Loftus/Dewater to approve request from Evansdale AMVETS Post #31 to hold White Clover Drive collection point on August 26th and 27th, 2017 at intersections of Lafayette/Evans Rd and River Forest Rd./Gilbert Dr. Ayes-Five. Motion carried.

Dewater/Seible to approve request from Evansdale AMVETS Post #31 for donation to purchase flags for the City of Evansdale in the amount not to exceed \$200. Ayes-Five. Motion carried.

Walker/Dewater to approve request from Public Works Director to have trees removed as part of the required levee maintenance in the amount of \$2,000. Councilman Nichols questioned why the city isn't removing the trees. Mayor Faas responded that it is the wet-side of the levee maintenance and hired out. Ayes-Five. Motion carried.

Loftus/Dewater to approve request from Evansdale Youth Sports Association for donation of \$2,000 as budgeted for FY18. Councilman Seible questioned accountability of how the city donation was spent as it doesn't appear that it is being maintained. Councilman Dewater questioned why this wasn't discussed during budget and if the donation isn't issued, isn't it blind siding them if they were expecting it. Park Chair Nichols stated that he had some complaints about the care of the facility so he addressed it with them. Mayor Faas stated that he would contact the association and have them attend the next meeting to explain their plans for the donation. Ayes-none. Nays-Five. Motion denied.

Nichols/Seible to approve request from Mayor to demo 3547-3553 Lafayette Road in the amount of \$16,500. Councilman Nichols questioned why the area had not been seeded. Mayor Faas responded that he received two contacts and that we would wait to see what their plans were before we have the area seeded. Ayes-Five. Motion carried.

Nichols/Seible to approve Ordinance 656 amending the Evansdale Code of Ordinances by adding Chapter 48, Fireworks, third reading. Ayes-Five. Motion carried. Walker/Dewater to approve adoption of Ordinance 656 amending the Evansdale Code of Ordinances by adding Chapter 48, Fireworks. Ayes-Five. Motion carried.

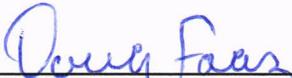
Dewater/Walker to approve Ordinance 657 Mayors Compensation from \$48,430 annually to \$49,641 effective January 1, 2018 and \$52,023.77 effective July 1, 2018, first reading. Councilman Seible and Councilman Nichols weren't in favor of the increase. Dona Frickson, 911 Central Ave., was in favor of the increase as well as Sharon Loftus, 309 Morrell Ave. Bill Nichols, 221 Oakwood Dr., the council needs to consider retired residents on a fixed income. Councilman Dewater stated that the Mayor deserved the raise. Ayes-Three. Nays-Two (Nichols, Seible). Motion carried.

Public discussion: non-agenda items: Sandy Francis questioned when the truck signs would be placed on River Forest Rd. and when the repair of the access road from the construction project would be repaired. Mayor Faas responded that the signs are in and will be placed soon, and he has personally spoken with PCI and will be completed soon. Luke Sarauer, 1101 Lake Shore Pl., questioned why the city has not repaired a big pot hole in the canal as it is dangerous for children that go back there and fish. He also questioned if Angels Park sign could be placed in a different location as his driveway is being utilized as a turnaround for the park.

Mayor/Council Reports: Eclipse viewing the 21st of August at the Library from noon-2 p.m.; asbestos removal on building across the street by the end of next week; and S. Roosevelt will be open by the start of school, and Colleen cul-de-sac should be completed early next week. The Mayor also wanted to thank the local businesses for their donation, volunteers from the Methodist Church, Chamber of Commerce for their time and seed money, the Jewett Condo members for their time, the police department for their crowd control, and a special thank you to the volunteer fire department working countless hours to make the Community Days an excellent event. Councilman Seible questioned if we could review our ordinance for parking trailers on back lawns as long as the area is taken care of. Mayor Faas responded that the ordinance would have to be amended again.

There being no further discussion, Loftus/Seible to adjourn the meeting at 7:17 p.m. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk

