

CITY HALL
EVANSDALE, IOWA, SEPTEMBER 17, 2019
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: Seible, Bender, Walker, Loftus, and Dewater. Quorum present.

Walker/Loftus to approve September 17, 2019 agenda. Ayes-Five. Motion carried.

Seible/Bender to approve the following items on the September 17, 2019 consent agenda. a. Approval of September 3, 2019 regular 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 (Aug), Building Inspection Report (Aug), Clerk/Treasurer Report (Aug), Code Enforcement Report (Aug), Evansdale Municipal Housing (Aug), Library (Aug), Parks & Rec Dept. (Aug), Planning & Zoning (n/a), Police Dept. (Aug), Storm Water Commission (n/a), and Water Works (Aug). c. Tobacco Permit: (a) New Permit-Station Mart #1-Effective 10/01/2019. Roll call vote: Ayes-Five.

Walker/Dewater to approve New Liquor License-Station Mart #1 3594 Lafayette Rd. effective 10/01/2019. Roll call vote: Ayes-Five.

Loftus/Seible to approve Resolution 6351 authorizing payment of bills and transfers. Roll call vote: Ayes-Five.

Walker/Seible to approve request from Public Works Director to hydro-seed areas throughout the city as follows: Ellendale Rd., N. Evans/Lafayette, Morrell St., Joy Dr., the levee behind the carwash, Meyers Lake tank area, coverage where six (6) trees were removed, and an area around the boat ramp in the amount of \$1,400. Ayes-Five. Motion carried.

Discussion: Black Hawk County Gaming Commission Grant – Playground Equipment. Mayor Faas stated that the City had received a LAWCON grant in the amount of \$137,250 at 50% match and a Black Hawk County Gaming Association (BHCGA) grant in the amount of \$150,000 at 50% match, both to be utilized for replacement of playground equipment. The LAWCON grant is site specific to be used at Angels Park while the BHGA grant may be utilized at any of the parks. We can use \$68,625 of the BHCGA grant for the match on the LAWCON grant but will still need \$81,375 in matching funds either obtained by grants, donations, or city funds. The projects would have to be completed within a year of receipt, September 2020. Councilor Seible questioned if the packet of information received contained information on the playground equipment replacement. Mayor Faas responded that it was a study commissioned by the Parks Department after the city received the review of our park's equipment in an insurance audit. Councilor Dewater stated that it appeared that all our equipment needed to be replaced. Mayor Faas responded that there were over 126 out of 334 issues identified as priority where potential injury is life threatening or debilitating. Equipment replacement would be as low as \$400,000 up to \$525,000. All replacement equipment and playground area will have to comply with 2010 ADA standards. It also had been recommended that equipment be removed until repaired or replaced. He asked the council to review the report and playground equipment in efforts to move forward with this project. Dewater questioned what the Park Board had recommended. Faas responded that they hadn't given a recommendation at this time. Seible questioned if we were under any compliance time frame for completion. Faas responded that we had a year to utilize the grants and that the insurance company has the report on file and is expecting repairs, replacement, or fence off the parks we aren't using.

Mayor/Council Reports. Faas stated he had received an email from Chris Schares, Public Works Director that our front loader is due for the 4,000-hour checkup. Wanted to let council know it will be on the next agenda.

There being no further discussion, Seible/Loftus to adjourn the meeting at 6:18 p.m. Ayes-Five. Motion carried.

ATTEST:

Doug Faas, Mayor

Megan Wells, Deputy City Clerk