

CITY HALL
EVANSDALE, IOWA, OCTOBER 15, 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: Walker, Loftus, Dewater, Seible, and Bender. Quorum present.

Loftus/Seible to approve October 15, 2019 agenda. Ayes-Five. Motion carried.

Dewater/Loftus to approve the following items on the October 15, 2019 consent agenda. a. Approval of October 1, 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 (Sept), Building Inspection Report (Sept), Clerk/Treasurer Report (Sept), Code Enforcement Report (Sept), Evansdale Municipal Housing (n/a), Library (Sept), Parks & Rec Dept. (Sept), Planning & Zoning (n/a), Police Dept. (Sept), Storm Water Commission (n/a), and Water Works (Sept). c. Liquor license renewal: Fareway #067-LE0001585-effective 11-16-19. Roll call vote: Ayes-Five.

Maggie Burger with Spear Financial to present TIF Report. Maggie stated to council the outstanding debt, value in each TIF district, and the City's bonding capacity.

Presentation of the Firefighter of the Year Award. Fire Chief Phillips and Assistant Fire Chief Norman stated that a separate group of volunteers was formed to discuss what the criteria would be to receive the annual award that would include involvement in community events, chili supper, volunteering to be on call when not scheduled, and isolated incidents where a volunteer went above and beyond the call of duty. The award for 2016 Firefighter of the Year Award was Jared Wright; 2017 Firefighter of the Year Award was Trey Manthey; 2018 Firefighter of the Year Award was Marcus Norman; EMT of the Year Award went to Joshua Richter as most valuable EMS member.

Seible/Bender to approve Resolution 6354 authorizing payment of bills and transfers. Roll call vote: Ayes-Five.

Walker/Loftus to approve Resolution 6355 No Parking on designated street. Mayor Faas stated that no parking signs would be placed from the west end of City Hall parking lot to N Evans Rd. on the south side of the road. Roll call vote: Ayes-Five.

Bender/Seible to approve Resolution 6356 No Parking on designated street. Mayor Faas stated that no parking signs would be placed in the truck turn around at the entrance of Deerwood Park Rd. Roll call vote: Ayes-Five.

Dewater/Loftus to approve Resolution 6357 approving Title VI non-discrimination policy statement and appointment of a program coordinator. Mayor Faas stated that the policy needed to be adopted since the City received federal funding. Roll call vote: Ayes-Five.

Walker/Seible to table request from Mayor Faas to enter into an agreement with Bolton & Menk, Inc. for a concept statement and plans for the rehabilitation of W. Gilbert Drive. Mayor Faas explained that the concept plan would allow the City to participate in federal funding but needed to be completed by March 2020 to be eligible for \$4.8 million in federally funded transportation funds for fiscal year 2025. Ayes-Five. Motion carried.

Seible/Walker to approve request to enter into a land lease agreement with L & M Real Estate Holdings, LLC located in the City right-of-way at the corner of Technology Drive and Digital Drive

in amount to be determined by council and authorize Mayor to sign said agreement. Mayor Faas explained the piece of land to be leased and that Corkery would maintain the land. Councilor Seible suggested the lease at \$1 annually for ten years. Ayes-Five. Motion carried.

Seible/Bender to approve request to reduce 2009 Dodge Charger from \$4,200 to \$3,700 and re-list on eBay. Ayes-Five. Motion carried.

Public discussion-non-agenda items: None

Mayor/Council Reports: Mayor Faas discussed the following items: Reminder: Evansdale/Elk Run Heights 1st annual fundraiser for an off-leash dog park at Bunger Park and that the event "Howlin' Halloween Dog Walk" would be held on the 19th of October beginning at 9:00 a.m. \$15 to register there will be prizes for best pet and adult costumes; attended a presentation Monday with the fire department and discussed the purchase of a new ambulance that would possibly be 95% funded by a grant with FEMA; working with City departments on a five year capital improvement plan; the City is continuing to be involved with the Black Hawk County hazard mitigation planning as the potential for hazard needs to be identified or FEMA may not reimburse the exposure. Meeting with engineers on the 30th of October to review the plans for Lafayette Rd. Rehabilitation Project and planning another open house for resident input; working on a SHPO permit for Meyers Lake to move ahead with the recreation project were federal funds will be utilized; Mayor Faas also stated that documentation was given to each council member on the status of vehicles located at 945 Mc Coy Rd. and questioned how council would like to proceed. Councilor Walker state that there were several other similar type businesses being ran in the city that also need to be addressed. Councilor Dewater questioned why we set the limits if we are not going to enforce them. Councilor Seible wanted a count of the vehicles taken every evening as generally the vehicles are gone by then. The Mayor responded that he had discussed the issue with the attorney and stated that the owners signed an agreement with the City to be in compliance and since then haven't been. Seible questioned the cost of attorney fees to pursue compliance. Mayor Faas stated it would be upwards of \$1,200. The consensus of the council was to send another certified letter giving fourteen (14) days for the owner to come into compliance. The Mayor also presented to the council the All-Star Award that the City received for the Angels Island Bridge Project from the Iowa League of Cities.

There being no further discussion, Seible/Walker to adjourn the meeting at 6:58 p.m. Ayes-Five. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk