

CITY HALL  
EVANSDALE, IOWA, OCTOBER 20, 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: Nichols, Seible, Dewater, and Loftus. Absent: Walker. Quorum present.

Nichols/Seible approving the October 20, 2015 agenda. Ayes-Four. Motion carried.

Loftus/Seible to approve the following items on the October 20, 2015 consent agenda: a) Approval of October 1, 2015 regular meeting minutes. b) Resolution 5881 authorizing payment of bills and transfers. c) Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions: Ambulance & Fire report (Sept), Building Inspection report (Sept), Police Department (Sept), Clerk/Treasurer Report (June/July/Aug), Parks & Rec (Sept), Waterworks (Sept), and EMHA (Aug/Sept). Roll call vote: Ayes-Four. Motion carried.

The Mayor to present the Bunger Middle School Students of the Month – September 2015: Tessa Borwig, Jameson Anders, Jersie Benson, Zachary Wolff, Zoe Dallenbach, Guillermo Gomez, Brianna Ricketts, and Jared Buck.

Presentation by Police Chief Jensen - Oath of Office – part time Police Officer Dustin Mooty.

Maggie Speer with Speer Financial presented the TIF Report.

Loftus/Dewater to approve request from Police and Fire Departments to replace server and computers in the amount of \$24,401.50 as budgeted for FY16. Roll call vote: Ayes-Four. Motion carried.

Loftus/Seible to approve request from Waste Water Dept. to have Municipal Pipe Tool, Hudson, IA to jet vac East End, Lafayette, Michigan, and Arbutus Lift Stations in an amount not to exceed \$2,000 as budgeted for FY16. Councilman Seible questioned if the jet vac is performed annually. Mayor Faas responded that it is performed semi-annually. Roll call vote: Ayes-Four. Motion carried.

Dewater/Seible to approve request from Waste Water Dept. to have Nutri Ject Systems, Hudson, IA to perform the annual Sludge Hauling in an amount not to exceed \$22,000 as budgeted for FY16. Councilman Nichols asked if we perform the sludge hauling annually. Mayor Faas responded yes. Roll call vote: Ayes-Four. Motion carried.

Loftus/Dewater to approve request from Police Chief and Fire Chief to remove and reinstall new tile at the Community Response Center (CRC) in an amount not to exceed \$10,636.70. Councilman Loftus stated that he inspected the floors at the CRC as well as other councilmembers and the tiles need to be replaced. Councilman Nichols stated that the cracking of the tile is due to the expansion and contraction of the building as a portion of the building has a basement which is heated and the other portion does not, which in turn causes the expansion and contraction of the tiles. He believes the tile will crack again and recommended a quote to install floating tile to resolve issue. Councilman Seible questioned how repairs would be when there isn't adequate funds in their budget. Mayor Faas responded that city hall had budgeted for replacement of the fluorescent lights, but that replacement could be completed in the next budget. Roll call vote: Ayes-Four. Motion carried.

Nichols/Dewater to approve Ordinance 644, Council Compensation, increasing for each regular or special meeting to \$50.00, in its first reading. Councilman Loftus stated that he denied the ordinance originally, but after consideration is in favor of the increase. Councilman Dewater questioned the ordinance being brought back to the table as in the past we generally followed Roberts Rules, which states that only a council person who originally voted no on a defeated motion could bring the same motion back to the table for further consideration. City Attorney, Ament stated that the city has followed Roberts Rules loosely but has not formerly adopted them and would be up to the council to put in place a formal procedure. Roll call vote: Ayes-Four. Motion carried.

Nichols/Seible moved to waive the second and third reading of Ordinance 644, Council Compensation. Roll call vote: Ayes-Four. Motion carried.

Seible/Dewater moved to adopt Ordinance 644, Council Compensation. Roll call vote: Ayes-Four. Motion carried.

Public Discussion: Mayor Faas updated the council on the following projects: The Norma Avenue Extension Project should be paved this week; City Engineer, Jerry Shoff recommended keeping the Bunger Park Bridge closed; Transcore completed their project at no additional cost and the system is running smoothly; Meyers Lake Shoreline Rehabilitation Project REAP grant has been approved for \$75,000; the parks dept. will be posting signs at Meyers Lake stating no access to the lake due to thin ice with the new aerator system in place; the meeting with the Army Corps went really well today, we are still part of the Waterloo system, current status – inactive, but will work toward making any improvements as needed.

Councilman Seible stated that there has been a street light out on the corner of Wema and Evans for a long time and he would like it resolved. The Mayor stated that we have been turning the repairs into MidAmerican Energy and they are working on them.

John Peverill, 543 East End Ave., questioned if the DNR will be restocking Meyers Lake. Mayor Faas responded yes when water quality issues improve. Loraine Atkins, River Forest Rd., stated that the city should reserve funds in the event of an emergency and not spend them down so quickly since we are only into our fourth month of the fiscal year.

There being no further discussion, Loftus/Nichols to adjourn the meeting at 6:59 p.m. Motion carried.

**ATTEST:**

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**Doug Faas, Mayor**

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**DeAnne Kobliska, City Clerk**