

CITY HALL
EVANSDALE, IOWA, NOVEMBER 20, 2018
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. Councilors present in order of roll call: Loftus, Dewater, Seible, and Bender. Absent: Walker. Quorum present.

Loftus/Dewater to approve November 20, 2018 agenda. Ayes-Four. Motion carried.

Dewater/Seible to approve the following items on the November 20, 2018 consent agenda. a. Approval of November 7, 2018 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 (Oct), Building Inspection Report (Oct), Clerk/Treasurer Report (Oct), Code Enforcement Report (Oct), Evansdale Municipal Housing (Oct), Library (Oct), Parks & Rec Dept. (Oct), Planning & Zoning (Sept), Police Dept. (Oct), Storm Water Commission (n/a), and Water Works (Oct). c. Liquor License: Station Mart-LE0002829-effective 12-31-18-renewal. Roll call vote: Ayes-Four.

Discussion/possible action: Community Response Center HVAC system study presented by Design Engineers Blake Anderson. Mr. Anderson addressed the council with 5 different options for either the tune-up, upgrade or replacement of the geo thermal heating/cooling system at the Community Response Center (CRC). Option I consisted of rehabilitation of current system and replacing 1 heat pump, he let the council know that all heat pumps are aging out and council would need to budget to replace all 9. Option II/III were replacing the system with a boiler/cooler or an in-ground heat exchange. Options IV/V replace system with electric furnaces or variable refrigerant flow system. Councilor Dewater questioned if Design Engineers was familiar with all the controls and would oversee all updates. Mr. Anderson responded yes and that the current controls would be replaced with a web-based system that would allow remote access to the system. Dewater also questioned the utilities cost. Anderson directed him to the cost estimates in the proposal. Mayor Faas stated that we were also having issues with the radiant floor heat in the bay of the CRC and a boiler company was evaluating the system. Councilor Seible questioned if option I, if chosen, would ensure that the overall operation of the system would improve. Anderson responded yes, but keep in mind that the 8 remaining heat pumps will have to be replaced at a cost of \$6,000 each. Seible/Bender to approve option I a tune-up of the current system in the amount of \$53,000 plus engineering fees up to \$10,000. Ayes-Four. Motion carried.

Seible/Loftus to table request to approve an agreement for professional services for the rehabilitation of Lafayette Road with Shive Hattery in an amount not to exceed \$227,600. Mayor Faas explained that he wanted Shive to present their rehabilitation ideas to the council so if they decided to proceed with the project it could be bid in late February of 2019. He also stated that he contacted Maggie Burger with Speer Financial and she will be available to go over the preliminary bonding information at the December 4th meeting. Barrett Hubbard, Shive Hattery, discussed the process of the Lafayette Rd. rehabilitation to include crack and seat of the current concrete into smaller pieces, interlay with a special rock and oil mixture then top with asphalt. Mayor questioned if the project included widening the current lanes. Hubbard responded yes, and that they estimated 12' lanes. Councilor Dewater questioned the interlaying process and if it was proprietary. Hubbard responded no it wasn't proprietary and the Iowa Asphalt Association (IAA) has worked with these materials for 10-15 years and approves of the process. Councilor Seible questioned if the DOT has any recommendations. Hubbard responded that DOT approves IAA's recommendation on this

process. Marcus Januario with Shive Hattery stated that the longevity experience rating on this process has been 15-20 years. Mayor questioned when the traffic survey would be completed. Hubbard responded the 1st week of December. Mayor Faas stated that MPO funding for reconstruction in 2023-2025 would be 4.4 million dollars and if we get funding it would be 65%, the city share would still cost the city around 1.953 million and that there is plus and minus's to federal funding, we would also be required to build bike trails along the roadside and comply with all of their specifications. He also stated that if we keep on track, we could rehabilitate the road for 1.982 million. Tom Nichols, 616 Grand Blvd., questioned what traffic basis they were using for rehabilitation of the road . Hubbard responded that their traffic count is pretty in depth to include all types of traffic and the rehabilitation materials would be based on the study. Dewater questioned if the engineering funds would be available through MPO. The Mayor responded that they may be for FY20, but he was working on the availability of the funding for FY19.

Seible/Dewater to approve request for Arbutus Lift Station Rehabilitation/Repairs option one (1) in the amount of \$135,000. Chris Even, Waste Water Foreman discussed the options for the upgrades to Arbutus Lift Station to include option 1 replace current 24 hp with new pumps utilizing current 12" main; option 2 replace pumps with 45 hp pumps and run a parallel 12" main from lift station to plant; option 3 replace pumps with 34 hp pumps and run a new 16" main from East End junction at levy to plant. Even recommended option 1 at this time as it could be paid by reserve funds and we could include some of the recommended options when we upgrade the waste water plant. Councilor Seible questioned if the upgrade to Arbutus lift station will go hand in hand with the plant upgrades. Even responded yes. Seible also questioned if we would use reserves for this purchase. Mayor Faas responded yes. Ayes-Four. Motion carried.

Seible/Bender to approve request from Waste Water Foreman to approve Arbutus Lift Station Rehabilitation Agreement with McClure Engineering in the amount of \$14,000. Ayes-Four. Motion carried.

Dewater/Loftus to approve Resolution 6264 authorizing payment of bills and transfers. Roll call vote: Ayes-Four.

Dewater/Seible to approve request to authorize Black Hawk Electric to replace exterior lighting at City Hall to include 6 – LED lights with 6 - 20'poles and 4 LED wall lights around each exterior door in an amount not to exceed \$24,500 (less MidAmerican rebate \$650) (requested 3 quotes, received 1). Ayes-Four. Motion carried.

Bender/Dewater to approve Resolution 6265 approving tax abatement for 1647 Timber Creek Avenue. Roll call vote: Ayes-Four.

Dewater/Loftus to approve Resolution 6266 setting date of public hearing for FY2019 budget amendment. Roll call vote: Ayes-Four.

Loftus/Bender to approve Resolution 6267 approving agreement with Unite Private Networks, LLC. to utilize public right-of-ways for the installation, operation, and maintenance of a fiber optic network. Roll call vote: Ayes-Four.

Bender/Loftus to approve request from Chief Jensen to purchase ammunition for training purposes from Kiesler's Policy Supply, Inc. in the amount \$2,437 as budgeted for FY19. Ayes-Four. Motion carried.

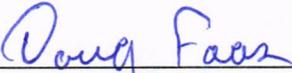
Dewater/Seible to approve request from Waste Water Foreman to replace Return Sludge Pump from Electric Pump in the amount of \$17,572 plus freight. Ayes-Four. Motion carried. Ayes-Four. Motion carried.

Public Discussion: non-agenda items: Tom Nichols, 616 Grand Blvd., stated that the diffusers were removed from Meyers Lake for maintenance and wouldn't be reinstalled until spring. Sandy Francis, 312 River Forest Rd., questioned how to put a permanent city-wide burn ban in place. Mayor Faas responded that it would have to be placed on an agenda for consideration.

Mayor/Council Reports: Mayor Faas questioned Chief Jensen regarding the progress on the CRC boiler. Chief Jensen responded that another company would estimate the repairs tomorrow. Councilor Seible questioned if estimate for the placement of audio/video would be placed on the next agenda as requested for discussion, Pronto curb cutting hearing, and he stated that at the last meeting council received a cost review showing the cost savings since the purchase of the bucket truck, but cost savings didn't include benefits paid to the employees.

There being no further discussion, Loftus/Bender to adjourn the meeting at 7:07 p.m. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk

