

CITY HALL
EVANSDALE, IOWA, DECEMBER 16, 2014
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, Walker, Nichols, Seible, and Dewater. Quorum present.

Loftus/Dewater to approve the December 16, 2014 agenda. Ayes-Five. Motion carried.

Dewater/Loftus to approve the following items on the December 16, 2014 consent agenda: a) Approval of December 2, 2014 regular meeting minutes b) Resolution 5750 authorizing payment of bills and transfers, c) Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available): Ambulance (Nov), Building Inspection (Nov), Fire Dept (Nov), Parks & Rec (Nov), Police Dept (Nov), Library (Nov), Water Works (Oct, Nov), Evansdale Municipal Housing (n/a), Hardship & Grievance (n/a), Planning & Zoning (n/a), Storm water (n/a). Roll call vote: Ayes-Five. Motion carried.

Walker/Loftus to approve request from Public Works Director to replace street nameplate signs Phase II, in the amount of \$3,714.76. Roll call vote: Ayes-Five. Motion carried.

Dan Macdonald, Chauffeurs, Teamsters, and Helpers Local Union No. 238, presented opening issues for contract negotiations.

Mayor Faas presented Dan Macdonald, Chauffeurs, Teamsters, and Helpers Local Union No. 238, the city's opening issues for contract negotiations.

Mayor Faas opened the discussion of River Forest Road street light repair stating that he received a quote from Black Hawk Electric to repair the two lights (600 Block of River Forest Road) in the amount of approximately \$3,000.00. Mayor Faas questioned whether the streetlights should be repaired now or during the River Forest Road Reconstruction Project. During the project, the streetlights will be removed and reinstalled. The consentience of the Council was to repair during the River Road Reconstruction Project.

Nichols/Loftus to approve request from Sewer Foreman to purchase safety gear in an amount not to exceed original estimate of \$2,608.00, in lieu of \$4,500.00 requested. If additional equipment is needed Council requested it be brought back to Council for approval. Roll call vote: Ayes-Five. Motion carried.

Loftus/Seible to approve Resolution 5751 amending list of signatories on the City of Evansdale's financial accounts and safe deposit box. Roll call vote: Ayes-Five. Motion carried.

Walker/Seible to approve Resolution 5752 Street Light Maintenance Agreement with the City of Waterloo in the amount of \$105.00 per month to maintain traffic lights and have emergency call personnel available on a twenty-four (24) hour basis. Mayor Faas explained that the agreement was cancelled a year ago and the lights at Doris Drive and Evansdale Drive had quit working one weekend and contracted electrician wasn't able to resolve issue for several days. Roll call vote: Ayes-Five. Motion carried.

Walker/Dewater to approve Resolution 5753 temporary wage increase for Deputy City Clerk during City Clerk's absence. Mr. Nichols questioned the increase as it is standard procedure for the Deputy City Clerk to fill in in the absence of the City Clerk. Mr. Walker responded that the City set a precedent in the past. Mr. Walker referred to City Code, Chapter 16, Subsection 16.04 stating if the Mayor Pro Tem performs the duties of the Mayor during the Mayor's absence or disability for a continuous period of fifteen (15) days or more, the Mayor Pro Tem may be compensated as determined by the Council. Roll call vote: Ayes-Four. Nays-One (Nichols).

Dewater/Walker to approve Resolution 5754 property tax abatement for 214 Heather Avenue. Roll call vote: Ayes-Five. Motion carried.

Dewater/Seible to approve Resolution 5755 destruction of FY09 Accounts Payable records. Roll call vote: Ayes-Five. Motion carried.

Walker/Dewater to approve the second reading of Ordinance 638 providing for the division of taxes levied on taxable property in the Evansdale Housing Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa. Roll call vote: Ayes-Five. Motion carried.

Walker/Dewater to waive the third reading and adopt Ordinance 638. Roll call vote: Ayes-Five. Motion carried.

Discussion: Mayor expressed appreciation for the Christmas luncheon at the Community Response Center today. Lorraine Atkins, 625 River Forest Road, expressed concern that the street lights would not be repaired as they are in front of her house and cause a safety hazard. Mayor Faas stated that there are tree roots growing through the wiring and the lights will be replaced during construction with the correct conduit. Mr. Seible questioned if the street light removal, repairs, and reinstallation was covered in the original River Forest Road reconstruction estimates. Mayor Faas responded that he is working with Shoff Engineering to insure the street lights are covered.

There being no further discussion, Loftus/Seible to adjourn the meeting at 6:21 p.m. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk