

CITY HALL
EVANSDALE, IOWA, DECEMBER 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: Walker, Loftus, Dewater, and Seible. Absent: Bender. Quorum present.

Walker/Loftus to approve December 17, 2019 agenda. Ayes-Four. Motion carried.

Mayor Faas to recognize the years of service for Kenny Loftus stating that he served over 46 years as Fire Chief from 1973-1988 and 1990-1994 and 2005-2019 on City Council. Kenny received a plaque and a standing ovation for his devotion to the city.

Clerk Kobliska also wanted to congratulate Mayor Faas for his years of service to the City of Evansdale including City Council from 1991-1993; Planning & Zoning from 1996-2013 and Mayor from 2014-2019. She also stated on behalf of the staff of the City of Evansdale we wanted to thank you for your years of service to the city. Mayor Faas responded with a thank you to each employee, council member, and citizen. He also stated that for the last six years he had been blessed with the opportunity to work with a great group of men and women, whom showed up every day to work and performed in an efficient and dedicated manor always for the betterment of the city and that he would miss working with all of the staff in the city.

Seible/Dewater to approve the following items on the December 17, 2019 consent agenda. a. Approval of December 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 (Nov), Building Inspection Report (Nov), Clerk/Treasurer Report (Nov), Code Enforcement Report (Nov), Evansdale Municipal Housing (Nov), Library (Oct), Parks & Rec Dept. (Nov), Planning & Zoning (n/a), Police Dept. (Nov), Storm Water Commission (n/a), and Water Works (Nov). c. Liquor license renewal: Casey's #2864 – effective 02/01/2020
Roll call vote: Ayes-Four.

Public Hearing: Conveyance of City Property. Walker/Loftus to open the public hearing at 6:06 p.m. Ayes-Four. Motion carried. Councilor Seible asked for an explanation of the property to be exchanged. Mayor Faas stated that several years ago the City property was acquired when Deerwood Rd. was straightened out to line up with W. Gilbert and that we would be gaining 3.64 acres on the wet side of the levy as additional land for storage of compost and yard waste. Walker/Loftus to close the public hearing at 6:07 p.m. Ayes-Four. Motion carried.

Dewater/Loftus to approve Resolution 6373 approving Property Exchange Agreement with Michael and Shelly Brustkern. Roll call vote: Ayes-Four.

Walker/Loftus to approve Resolution 6374 authorizing payment of bills and transfers. Roll call vote: Ayes-Four.

Loftus/Walker to approve resolution 6375 approving request from Deanna Campbell to lease City owned property that adjoins 1041 Mc Coy Road to the south and authorize the Mayor to sign the Lease Agreement. Councilor Dewater questioned if it was the land that the Hansen's leased. Mayor Faas responded yes. Roll call vote: Ayes-Four.

Seible/Dewater to approve request from Mayor to perform biennial bridge inspections, a federally mandated program, with Shuck-Britson in the amount of \$3,070. Councilor Seible questioned if we cost share with Elk Run Heights on the Dubuque Road bridge. Mayor Faas responded no as their percent of ownership is minimal. Ayes-Four. Motion carried.

Dewater/Loftus to approve request from Waste Water Foreman to authorize Electric Pump to install a Visicon Pump Controller and 3-Float Backup at the East End Avenue Lift Station in an amount not to exceed \$10,716. Seible questioned if it had to be replaced right now. Chris Even, Waste Water Foreman responded yes it needed to be replaced as the controller doesn't communicate with the pressure transducer. Seible questioned when it failed. Even responded that it had been two months ago, but the transducer failed first and after the new transducer parts were installed the controller failed to communicate. Ayes-Four. Motion carried.

Walker/Loftus to approve Request from Brian Wirtz, Building Inspector, to participate in the Storm Water Management Educational Program as part of the Cedar Valley Watershed Project for FY20. Ayes-Four. Motion carried.

Public discussion-non-agenda items: None

Mayor/Council Reports: Mayor Faas stated again the pleasure it had been working with council. Councilor Dewater also stated that it had been a pleasure to work with both Kenny and Doug.

There being no further discussion, Seible/Dewater to adjourn the meeting at 6:13 p.m. Ayes-Four. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk