

CITY HALL
EVANSDALE, IOWA, DECEMBER 17, 2013
CITY COUNCIL
CHAD DEUTSCH, 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. Members present in order of roll call: Walker, Seible, Nichols, and Dewater. Absent: Loftus. Quorum present.

Walker/Seible to approve the December 17, 2013 agenda. Ayes-Four. Motion carried.

Dewater/Seible to approve the following items on the December 17, 2013 consent agenda: a) Approval of December 3, 2013 regular meeting minutes b) Resolution 5650 authorizing payment of bills and transfers. Accept and place on file the minutes and reports from the following Boards, Departments and Commissions (n/a = Not Available): Ambulance (Nov), Building Inspection (Nov), Clerk/Treasurer (n/a), Fire Dept (Nov), Library (Nov), Police Dept (Nov), Parks and Rec (Nov), Water Works (Nov), Cable TV Commission (n/a), Evansdale Municipal Housing (Nov), Hardship and Grievance (Nov), Planning & Zoning (n/a), Storm water (n/a). Roll call vote: Ayes-Four. Motion carried.

Consent Agenda

Dewater/Walker to accept and place on file the FY2013 Audit. City Auditor Larry Pump presented the audit report for the fiscal year ending June 30, 2013. He stated that the City is in a sound financial position and there were no instances of impropriety. Mr. Pump commented that there are fewer audit comments each year since he started conducting the City's audit. A reappearing comment is segregation of duties and the City's inability to segregate its treasury functions due to insufficient staff size. There were no questionable disbursements and no issues conducting the audit. The audit excludes the Evansdale Volunteer Fire Department Association. Ayes-Four. Motion carried. Roll call vote: Ayes-Four. Motion carried.

FY 2013 Audit

Nichols/Seible to approve Public Works Director's pay request to Benton's Sand & Gravel in the amount of \$5,900 for crushing the department's concrete and asphalt pile. Councilman Nichols asked how much cheaper it would be to purchase the concrete and asphalt outright. The Mayor stated that he estimated it to be about a third of the cost of buying it outright. Ayes-Four. Motion carried.

Public Works
Director

Dewater/Walker to approve Resolution 5651 approving an agreement between the City and Eastlight L.C. dba Natel Inc. The Mayor explained that the agreement will go back to Water Works for final approval and then, back to Council. The Water Board discussed the proposed agreement and though they were in favor of the agreement, they had their attorney look at it. The Mayor suggested putting signature lines for the water works since its involving the water tower. Councilman Walker asked if Natel had an estimate for the campground to install the wireless. The Mayor explained that it would vary based on how many access points would be necessary and could probably use one or two access points at first depending on where they are installed and whether a pole is available. Each access point would cost \$2,000, which includes the software to sell the wireless internet to park patrons. The Mayor explained that the system would be self-serving where the customer enters his credit card to purchase internet access. Walker asked if the revenue would go to the City. The Mayor responded, yes. The Mayor added that Water Works employee Mike Ellison could save an estimated \$7,000 annually in overtime by having a wireless access point installed at the water plant by controlling it remotely so he wouldn't have to come to the plant on weekends. Councilman Dewater asked when the access points would be installed. The Mayor answered that it would depend on the weather but could be as early as the next couple of months. Roll call vote: Ayes-Four. Motion carried.

Res. 5651
Natel agreement

Walker/Seible opened the public hearing at 6:18 p.m. to hear comments concerning the issuance of revenue refunding note for Goodwill Industries. Proof of publication was received and on file. No written comments were received prior to the meeting. The Mayor explained that the bond is a conduit bond for Goodwill to achieve their goal and receive tax exempt status. Walker/Loftus closed the public hearing at 6:20 p.m. Roll call vote: Ayes-Four. Motion carried.

PH-Goodwill
Industries
refunding
note

Dewater/Seible to approve Resolution 5652 amending its \$1,130,051.24 Community Facility Revenue Refunding Note (Goodwill Industries Project), Series 2011 and the related Loan Agreement thereto. Roll call vote: Ayes-Four. Motion carried.

Res. 5652
Refunding Note

Walker/Dewater to approve Resolution 5653 approving a development agreement between the City and A.C. Investments, L.L.C. Roll call vote: Ayes-Four. Motion carried.

Res. 5653
Dev. Agreement
AC Investments

Dewater/Walker to approve Resolution 5654 approving a development agreement between the City and Krusemark, Inc. Roll call vote: Ayes-Four. Motion carried.

Res. 5654
Dev. Agreement
Krusemark Inc.

Walker/Nichols to table Resolution 5655 approving a development agreement between the City and Evansdale Investments. The Mayor explained that he spoke with the owner of the strip mall who indicated there would be a second renovation for a new restaurant coming in and, as a result, would want to package the hardware store improvements along with the new restaurant because depending on the increased assessed value added, the projects individually may not qualify. Ayes-Four. Motion carried.

Res. 5655 Table
Dev. Agreement
Evansdale
Investments

Discussion: Councilman Walker thanked Mayor Deutsch for his leadership over the last six years, which started with almost losing the City due to the flood. He added that it will be tough for Deutsch leaving because of all his projects in the pipeline. Walker stated that he will remember Deutsch by his stabilization of the city's economy and by his ability to thoroughly explain issues and agenda items so Council wasn't left in the dark. Councilman Dewater stated that it has been a privilege serving with Deutsch, who made some positive and very long lasting contributions. Councilman Seible stated that though he just started on Council, appreciated everything Deutsch has done for the City. Councilman Nichols stated that Deutsch has done a good job as Mayor. Calling himself a true patriot, Deutsch stated that it has been a pleasure working with Evansdale's citizens, employees, and Council and being able to give back to the town he was brought up in.

Discussion

Councilman Nichols stated that the conclusion of the special onsite meeting regarding the Grand Boulevard Sidewalk project would be revisited in the spring, when the sidewalk wasn't covered with snow.

There being no further discussion, Loftus/Seible to adjourn the meeting at 6:30 p.m. Ayes-Four.

Adjourn

ATTEST:

Chad Deutsch, Mayor

Becky Walters, City Clerk