

CITY HALL
EVANSDALE, IOWA, JANUARY 2, 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. Council members present in order of roll call: Walker, Loftus, Seible, and Bender. Absent: Dewater. Quorum present.

Mayor Faas swore in new council member Lynn Bender-At Large and thanked her for serving.

Seible/Walker to approve the January 2, 2018 agenda. Ayes-Four. Motion carried.

Loftus/Seible to approve the following items on the January 2, 2018 Consent Agenda: a. Approval of December 19, 2017 regular meeting minutes. Roll call vote: Ayes-Four.

Loftus/Seible to approve Resolution 6177 authorizing payment of bills and transfers. Roll call vote: Ayes-Four.

Appointments:

Mayor Faas to appoint Gene Walker as Mayor Pro Tem for a term of two years.

Loftus/Seible to approve appointment of DeAnne Kobliska as City Clerk for a term of two years. Ayes-Four. Motion carried.

Loftus/Walker to approve appointment of Laura Folkerts-Dutton, Braun, Staack, & Hellman, PLC, as City Attorney for a term of two years. Ayes-Four. Motion carried.

Mayor Faas to appoint to the Board of Adjustment as follows: Jeff Dawson with term expiring on 04-01-22 and Jeff O'Brien with term expiring 04-01-21.

Mayor Faas to appoint to the Hardship and Grievance Commission as follows: Dottie Wear with term expiring 12-31-20, Rebecca Stansberry to fill vacant term expiring 12-31-18, Gene Walker with term expiring 12-31-19, and Lynn Bender with term expiring 12-31-19.

Walker/Loftus to approve appointments to the Municipal Housing Authority Board as follows: Darnell Jones with term expiring 12-31-19, Rick Reuter with term expiring 12-31-18, and John Mardis with term expiring 12-31-18. Ayes-Four. Motion carried.

Loftus/Walker to approve appointments to the Planning and Zoning Commission as follows: Sandy Francis with term expiring 12-31-21, John Peverill with term expiring 12-31-22, Denny Wilson with term expiring 12-31-22, and Scott Strader with term expiring 12-31-22. Ayes-Four. Motion carried.

Walker/Loftus to approve appointments to the Storm Water Commission as follows: Brian Wirtz term expiring 12-31-19, Char White with term expiring 12-31-19, Kenny Loftus with term expiring 12-31-19, Rick Reuter with term expiring 12-31-19, and DeAnne Kobliska with term expiring 12-31-19. Loraine Atkins, 625 River Forest Rd., stated that the storm water committee should always have a member from the planning and zoning commission on the board. Ayes-Four. Motion carried.

Seible/Walker to approve appointment to the Water Works Board of Trustees as follows: Chad Borwig with term expiring 12-31-2023. Ayes-Four. Motion carried.

Mayor Faas appointed the following city committees: Personnel-Gene Walker and Dick Dewater. Insurance-City Clerk, Lynn Bender, and Steve Seible. Investment-Mayor, City Clerk, and Kenny Loftus.

Seible/Walker to approve request to enter into a two-year agreement with Dutton, Braun, Staack, & Hellman, PLC and authorize the Mayor to sign said agreement. Councilman Seible requested that the invoicing with DBS&H be made current. Ayes-Four. Motion carried.

Loftus/Seible to approve resolution 6178 approving 4th (Final Quantities) payment to Aspro, Inc., Waterloo, Iowa for the 2017 Street Rehabilitation Project in the amount of \$3,290.78. Roll call vote: Ayes-Four.

Walker/Loftus to approve 6179 approving 28E agreement with the City of Elk Run Heights regarding Police Officer services. Mark Atkins, 909 3rd Ave., stated that he thought it unfair to continue with 28E agreement as presented, as Elk Run Heights was receiving their services for a much lower price per resident than Evansdale residents. Mayor Faas responded that the services were for 25 hours per week and that the wages, excluding retirement, were covered and that the city pays the wages and retirement regardless. Roll call vote: Ayes-Four.

Loftus/Walker to approve request to approve Tentative Agreement with Teamsters Local 238. Councilman Seible questioned if other council and himself would review the agreement before placed on the next agenda. Mayor Faas responded that both personnel committee members were present and approved said agreement. Ayes-Four. Motion carried.

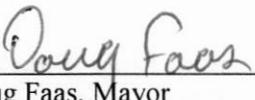
Loftus/Seible to approve request from City Clerk to approve replacement of a portion of counter in main office to comply with HIPPA guidelines in the amount of \$1,287.77 (materials only). Ayes-Four. Motion carried.

Public Discussion: non-agenda items. Sharon Loftus, 309 Morrell Ave., wanted to congratulate and thank not only the Water Works Personnel but also city offices on the quick response and the help they gave to residents during the water issues the city has experienced. Mark Atkins, 909 3rd Ave., stated that it is not the pipes underneath the ground, but the pipes throughout the resident's homes that could be a problem.

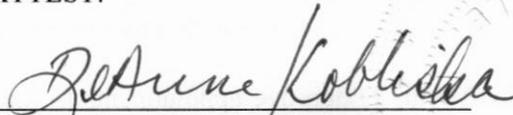
Mayor/Council Reports. Mayor Faas stated that the boil alert should be lifted Thursday. The Waterloo Schools will be open in Evansdale tomorrow as planned and will be offering bottled water and hand sanitizer to the students. Salvation Army, Kwik Star, and the Food Bank donated water that can be picked up at the Community Response Center for those in need. He also wanted to personally thank Mike Ellison as he performed a tremendous job keeping the water running last night. He's a one-man crew and did a five-man crew job. He also stated that we would be meeting with the DNR later this week.

There being no further discussion, Walker/Seible to adjourn the meeting at 6:28 p.m. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk

