

CITY HALL
EVANSDALE, IOWA, JANUARY 15, 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. Councilors present in order of roll call: Bender, Walker, Loftus, Dewater, and Seible. Quorum present.

Loftus/Walker to approve January 15, 2019 agenda as amended by removing items eight (8) and nine (9) from the agenda. Ayes-Five. Motion carried.

Dewater/Seible to approve the following items on the January 15, 2019 consent agenda. a. Approval of January 2, 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 (Dec), Building Inspection Report (Dec), Clerk/Treasurer Report (Dec), Code Enforcement Report (Dec), Evansdale Municipal Housing (n/a), Library (Dec), Parks & Rec Dept. (Dec), Planning & Zoning (n/a), Police Dept. (Dec), Storm Water Commission (n/a), and Water Works (Dec). c. Liquor License Renewal: The Other Place III-LC0011675-effective 03-08-19. d. New Tobacco Permit: Station Mart #2, 1119 River Forest Rd. Roll call vote: Ayes-Five.

Walker/Loftus to approve new liquor license for Station Mart #2, 1119 River Forest Rd. (Corporation Change). Place on file approved convenience store Occupancy Permit approved by Planning & Zoning Commission at January 8, 2019 meeting. Ayes-Five. Motion carried.

Loftus/Seible to approve new Liquor License for Casey's General Store #2864, 1038 River Forest Rd.-Class E Liquor License. Ayes-Five. Motion carried.

Walker/Loftus to approve request from volunteer firefighter Trey Manthey-Lamon to hold his wedding at the Community Response Center on June 8, 2019 as approved by Chief Ryan Phillips. Councilor Dewater questioned if he checked with parks on utilizing Angels Park. Mayor Faas responded that Chief Phillips approved the event beforehand. Councilor Seible questioned if we were setting a precedence for future use of the Community Response Center and questioned why they weren't going to utilize Angels Park for the event instead. Mayor Faas responded that Chief Ryan approved it before it went to the park board. Councilor Walker stated since Trey Manthey-Lamon was a city volunteer firefighter donating his time to our community that he should be able to utilize the center for an event. Ayes-Five. Motion carried.

Bender/Loftus to approve Resolution 6283 authorizing payment of bills and transfers. Roll call vote: Ayes-Five.

Walker/Bender to open Public Hearing: Adopting the 2019 City of Evansdale Comprehensive Plan Update at 6:08 p.m. Ayes-Five. Motion carried. Proof of publication on file, no comments received. Mayor Faas stated that he attended all of the community and planning and zoning meetings where plan was discussed and recommended approval of plan. Councilor Dewater questioned if we were approving a draft version. Brian Schoon, INRCOG, responded that this was the final version of the plan, but council could make changes if they wished. Loftus/Dewater to close public hearing at 6:10 p.m. Ayes-Five. Motion carried.

Walker/Loftus to approve Resolution 6284 adopting the 2019 City of Evansdale Comprehensive Plan Update. Roll call vote: Ayes-Five.

Bender/Dewater to approve Resolution 6285 approving amendments to Development Agreement with One Site Development, LLC. Councilor Dewater questioned the amendment. Mayor Faas responded that it pertained to the easement changes. Roll call vote: Ayes-Five.

Seible/Bender to approve Resolution 6286 approving agreement with Aureon Networks Services, Inc. to utilize public rights-of-way for the installation, operation, and maintenance of a fiber optic network. Roll call vote: Ayes-Five.

Dewater/Loftus to approve request by Mayor to have the compressor replaced at the CRC for the radiant flooring by Air Services in an amount not to exceed \$4,790. Ayes-Five. Motion carried.

Walker/Bender to approve request by Mayor to enter into a maintenance agreement with Air Services in the amount of \$1,900 annually and to sign said agreement. Ayes-Five. Motion carried.

Seible/Loftus to approve request by the Police/Fire Chief to purchase commercial washer/dryer combination from People's Appliance in the amount of \$2,665.85. Chief Jensen stated that the fire coat manufacturer recommended the front-loading wash machine so the excess water would be spun out of uniform. Ayes-Five. Motion carried.

Walker/Seible to approve request from Waste Water Foreman to delegate authority to award a contract to the Mayor for competitive quotations, Iowa Code section 26.14, subsection 3b for the Arbutus Lift Station Rehabilitation Project in an amount not to exceed \$139,000. Mayor Faas stated that this is only to approve the lowest bid received the approval of the contract will be on the following agenda for council's approval. Ayes-Five. Motion carried.

FY2020 Budget discussion: Mayor Faas reviewed budget changes as follows: Road use fund at \$158,955 in the deficit as we will not be utilizing budgeted dollars as planned for FY19; the general fund at levy rate of 8.10 will be in the deficit of \$180,860 if taken up to 9.71 we will have a surplus of \$18,000. The increases for the general fund include fire/police-radio access fees, library expanding hours of the library, parks board to bring mowing contract back in house and hire a full-time seasonal employee, we also budgeted \$200,000 for upgrades to our playground equipment at several of our city parks, but is offset by \$150,000 in possible grant revenues, if grants not received the budget for equipment will amount to \$50,000. Tom Nichols, 616 Grand Blvd., stated that ICAP the city's insurance company reviewed playground equipment and found several pieces that needed to be replaced. The parks dept. has hired an independent inspector to evaluate the playground equipment which in turn would allow the dept. to update equipment over a five (5) year period. Mayor Faas also stated that the full-time seasonal employee will also inspect playground equipment on a weekly basis. Mr. Nichols also stated that the playground equipment at Bunger park had been removed and plans for a off leash dog park were in the process. Mayor Faas stated that there was an opportunity to receive a grant for a possible off leash dog park. Councilor Seible concerned about funds budgeted for park equipment. Mayor Faas responded that \$150,000 of those funds wouldn't be spent if the grant wasn't received. Councilor Dewater questioned if the budget profile could include the percentage amount of line item increases. Seible questioned if reserves could be utilized to reduce the levy rate and requested general fund reserves from the last 3 years.

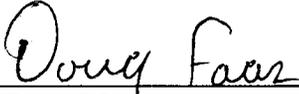
Seible/Walker to approve to approve request from Mayor to have a budget workshop on January 29, 2019 at 6:00 p.m. Ayes-Five. Motion carried.

Public Discussion: non-agenda items: None.

Mayor/Council Reports: Mayor Faas updated council on the following items: meeting with Black Hawk Gaming to discuss their new grant application procedures; Mark Boland with Boland Recreation will complete a tour of the parks allowing him to put plans together for the Wellmark grant application; City Attorney reviewing ordinances on alcohol use in city parks and allowable uses in R-1 residential district; the Mayor also discussed the completed traffic count for Lafayette Road that amounted to 1,800 vehicles per day 65-95% 2 axle vehicles, copy of survey available at City Hall; City of Waterloo will be closing Dubuque Road for undetermined amount of time and want to detour traffic to Lafayette Rd. and North Evans Rd. we are researching the rules regarding the truck traffic as our ordinance doesn't allow trucks over ten (10) ton. Councilor Dewater questioned the Mayor and Council if they had had any complaints from the holiday fireworks. Mayor Faas stated that he had one, Chief Jensen stated that he hadn't received any. Dewater stated that council agreed to readdress ordinance after the last season and wondered what the council's thoughts were, as he had several complaints again. Mayor Faas responded that it was up to council if they wanted to amend the ordinance. Tom Nichols, 616 Grand Blvd. stated that he believed it would die down after time once the novelty wore off. Councilor Seible stated that Fred had sold Pronto and that he wasn't doing well. Councilor Walker questioned Public Works Director Schares what the technicians found out about our John Deere loader. Schares responded that they were milling the heads, would run loader for 50-100 hours, and re-sample the oil. Walker questioned where the metal shavings were coming from. Schares responded that it had a blown head gasket.

There being no further discussion, Seible/Dewater to adjourn the meeting at 7:03 p.m. Ayes-Five. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk