

CITY HALL
EVANSDALE, IOWA, NOVEMBER 7, 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: Bender, Walker, Loftus, Dewater, and Seible. Quorum present.

Walker/Loftus to approve November 7, 2018 agenda. Ayes-Five. Motion carried.

Dewater/Seible to approve the following items on the November 7, 2018 consent agenda. a. Approval of October 16, 2018 regular meeting minutes. b. Liquor License Renewal: Casey's General Store #2864-BC0029504-Effective 12/27/18. Roll call vote: Ayes-Five.

Seible/Walker to approve Resolution 6259 authorizing payment of bills and transfers. Councilor Seible questioned the rental of the lift for trimming trees and an invoice for installation of the brine tank, he requested full disclosure when making a purchase. Public Works Director Schares requested to address council to explain the purpose for lift rental also sharing the cost savings since the purchase of the bucket truck and why he had to hire an electrician for the brine tank installation. Roll call vote: Ayes-Five.

Seible/Bender to approve request to approve an agreement with Bolton and Menk Engineering to complete a concept validation study regarding flood control at Meyers Lake in an amount not to exceed \$8,950. Mayor Faas explained that in the event of a flood like 1993 and 2008 the city needs the ability to pump Meyers Lake down. Adrian Holmes with Bolton & Menk stated that they would work with the existing flood control system at Meyers Lake and have a plan prepared in the event of funding. Councilor Seible questioned if they had an estimated repair cost. Holmes responded that it would be upwards of \$500,000. Councilor Dewater questioned when the study would be finished. Holmes responded by the first of next year. Ayes-five. Motion carried.

Walker/Loftus to approve request to approve a traffic count survey on Lafayette Road conducted by Shive Hattery in an amount not to exceed \$2,950. Ayes-five. Motion carried.

Dewater/Seible to approve Resolution 6260 approving amendments to Development Agreement with One Site Development, LLC. Councilor Walker requested an explanation in laymen's terms. City Attorney Folkerts explained that the default language, to transfer the agreement, that was stated in initial agreement was removed while additional language was added into amendments and assignments to cover liability to the city in the event of a transfer of the agreement. Roll call vote: Ayes-Five.

Seible/Bender to approve Resolution 6261 authorizing City Clerk to certify TIF Debt with County Auditor. Roll call vote: Ayes-Five.

Seible/Loftus to approve Resolution 6262 approving weed and mowing assessments. Roll call vote: Ayes-Five.

Walker/Seible to approve Resolution 6263 approving final retainage payment #4 to Peterson Contractors, Inc., Reinbeck, Iowa for the Angels Island Bridge Project in the amount of \$10,123.65. Roll call vote: Ayes-Five.

Walker/Loftus to approve request to accept the recommendation from Planning & Zoning Commission to issue a letter to IA Dept of Transportation regarding zoning compliance for Iowa Metal Recycling to

obtain their Vehicle Salvager license. Councilor Walker questioned how license would be enforced as another similar company in town is not in compliance. Councilor Seible stated that the other company needed to come into compliance with city ordinance. Mayor Faas responded that the Iowa DOT is issuing the license with the city's exceptions as listed and would work with the city to enforce.

Dewater/Bender to approve request from Public Works Director to purchase 300 ton of road salt from compass minerals in an amount not to exceed \$27,705 as budgeted for FY19. Ayes-Five. Motion carried.

Walker/Loftus to approve request from Public Works Director to approve low bid in the amount of \$8,421 with Prairie Road Builders, Inc. for seal coating River Rd. as budgeted for FY19. Ayes-Five. Motion carried.

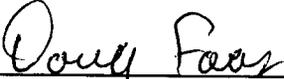
Seible/Walker to approve request from Public Works Director to have tree removed, by crane service, with Affordable Tree Service in the amount of \$1,500 as part of the maintenance for the Elk Run Creek Flood Level Monitoring System provided by Iowa Flood Center. Schares explained the nature of the removal. Ayes-Five. Motion carried.

Public discussion: non-agenda items. Kenneth Nichols, 610 East End, questioned how it is determined who receives notice of non-compliance as he has seen several properties that are out of compliance, but was grateful for the way Building Inspector, Mr. Wirtz, worked with him on coming into compliance. Mayor Faas explained the nuisance abatement process. Councilor Seible questioned why some of the long-time nuisance abusers haven't been brought into compliance and that Wirtz would respond to the resident placing the complaint. Mayor Faas responded that it is only a portion of Wirtz's position and he works code enforcement as time allows, plus we will be sending out letters soon for sump pump compliance and Wirtz will be a part of that process as well. Councilor Dewater stated that Brian should be able to follow up with a resident as a one-time courtesy call.

Mayor/Council Reports: Mayor Faas stated that he was contacted by Cedar Valley Little Pantries and questioned if they would be allowed to place a pantry at city hall or one of the city's locations. The consensus of the council was to not have one placed on city property. The Mayor also discussed several items that would be on the next agenda that would include Lafayette Road engineering proposal, Community Response Center (CRC) HVAC study, and options for the repair of Arbutus lift station. He also wanted to personally thank city team members Kobliska, Jensen, Schares, and Ellison with the Water Works for working to get the best pricing on the CRC flood repairs, working with the company to move equipment to keep cost low, and working on the plan of action for the sump pump system. Councilor Dewater stated that he had the opportunity to review the flood damage at the CRC and it was a mess and wanted to know what the next step is to resolve the water issue. Chief Jensen, responded that he had been working with Ellison to replace sump pump, contacted two plumbing companies, and working with Schares to try and diagnose where water is coming in at. Dewater also questioned if the building was tiled properly as included in the original building project plans. Jensen responded that he would have the plumbers look at it.

There being no further discussion, Seible/Walker to adjourn the meeting at 6:59 p.m. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk