

CITY HALL
EVANSDALE, IOWA, DECEMBER 18, 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. Councilors present in order of roll call: Dewater, Seible, Bender, and Walker. Absent: Loftus. Quorum present.

Seible/Walker to approve December 18, 2018 agenda. Ayes-Four. Motion carried.

Walker/Bender to approve the following items on the December 18, 2018 consent agenda. a. Approval of December 4, 2018 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 (Nov), Parks & Rec Dept. (Nov), Planning & Zoning (Oct), Police Dept. (Nov), Storm Water Commission (n/a), and Water Works (Nov). Roll call vote: Ayes-Four.

Seible/Bender to approve Resolution 6273 authorizing payment of bills and transfers. Roll call vote: Ayes-Four.

Walker/Dewater to approve Resolution 6274 approving submission of Planning and Design Loan Application to Iowa Finance Authority for the Waste Water Treatment Plant upgrades in the amount of \$550,000 and authorizing Mayor to sign said application. Councilor Seible requested an update. Mayor Faas responded that the application was for a 0% interest loan that would cover engineering fees for Waste Water Treatment Plant upgrades. Roll call vote: Ayes-Four.

Dewater/Seible to approve Resolution 6275 approving payment #4 to All Seasons Reinbeck, Iowa for the Elk Run Creek Flood Control Project in the amount of \$3,854.30. Councilor Walker questioned when the last payment would be approved. Mayor Faas responded that it was next on the agenda. Roll call vote: Ayes-Four.

Walker/Bender to approve Resolution 6276 approving payment #5, final retainage, to All Seasons Reinbeck, Iowa for the Elk Run Creek Flood Control Project in the amount of \$4,023.55. Roll call vote: Ayes-Four.

Seible/Bender to approve Resolution 6277 approving final retainage payment #8 to Peterson Contractors, Inc., Reinbeck, Iowa for the River Forest Road Reconstruction Project in the amount of \$29,983.48. Seible/Bender to withdraw motion to approve. Walker/Seible to approve tabling Resolution 6277 approving final retainage payment #8 to Peterson Contractors, Inc., Reinbeck, Iowa for the River Forest Road Reconstruction Project in the amount of \$29,983.48. Chris Schares, Public Works Director stated that there is an issue with a manhole that has failed at the corner of Leonard and River Forest Road that will need to be repaired before approval of retainage. Roll call vote: Ayes-Four. Motion carried.

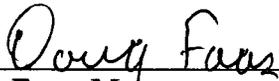
Seible/Walker to approve Resolution 6278 setting date of public hearing to hear comments regarding the termination of a city easement. Councilor Seible requested information on easement. Mayor Faas explained that there was an easement through the center of Dollar Tree property and that it needed to be terminated. Roll call vote: Ayes-Four.

Public Discussion: non-agenda items: Grace Hernandez, 928 Grand Blvd., stated a homeowner north of her property was filling in the water retention area to the back of his property and causing back up of water on her properties. Ben Metcalf, spoke on behalf of Ms. Hernandez, stating that the natural slope of the property was having a major impact on probable future flooding of the home on Grand Blvd. Marjorie Pope, 903 Arbutus Ave., stated that they had been pumping water for several months and any additional water filtering their way would flood their property.

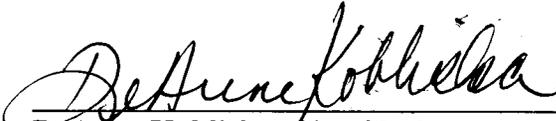
Mayor/Council Reports: Mayor Faas updated council on an additional easement amendment by private owner for the Dollar Tree project; CRC bay heating issue has been resolved but compressor repair is needed. There are additional quotes to the original Option I chosen for the CRC HVAC system upgrade but should still stay within the boundaries of quote approved. We will also have the contractor supply the city with an annual maintenance agreement to keep the equipment running in optimal condition. He also updated the council that diagnostics would be required on the John Deere front end loader but would let council know of the cost as soon as it was available. Councilor Seible questioned the placement of audio/video on the agenda. Mayor Faas responded that a meeting is scheduled with our IT personnel on Thursday and that it would be on the next agenda.

There being no further discussion, Seible/Dewater to adjourn the meeting at 6:23 p.m. Ayes-Four. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk