

CITY HALL  
EVANSDALE, IOWA, DECEMBER 4, 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: Loftus, Dewater, Bender, and Walker. Absent: Seible. Quorum present.

Walker/Loftus to approve December 4, 2018 agenda. Ayes-Four. Motion carried.

Dewater/Bender to approve the following items on the December 4, 2018 consent agenda. a. Approval of November 20, 2018 regular meeting minutes. b. Liquor License: Pilot Travel Center #637 Ownership change only. Roll call vote: Ayes-Four.

Presentation from Financial Advisor, Maggie Burger, Speer Financial. Ms. Burger discussed the application process for the state revolving fund regarding the waste water treatment plant upgrades mandated by the Iowa Department of Natural Resources (IDNR) and that during the planning and design phase the loan is at 0% interest and wouldn't start accruing interest until the construction phase begins and at that time the rate will only go up to 2% which is an excellent rate in today's market. She also discussed that with the approximate cost of the project being upwards of 7 million the repayment of the loan over a 20-year period would be around \$356,000 annually. She explained to council that they would have to increase waste water rates to accommodate the loan repayment by either implementing a set fee of \$12-\$15 per month plus a 2% increase annually for the next 5-10 years or a larger increase annually with smaller increases thereafter. She also discussed bonding for the Lafayette Road Rehabilitation and Meyers Lake Weir Projects.

Dewater/Loftus to approve Resolution 6268 authorizing payment of bills and transfers. Roll call vote: Ayes-Four.

Walker/Bender to open the public hearing for FY19 Budget Amendment at 6:27 p.m. Proof of publication on file no comments received. Loftus/Walker to close public hearing at 6:27 p.m. Ayes-Four. Motion carried.

Walker/Bender to approve Resolution 6269 approving FY19 Budget Amendment. Roll call vote: Ayes-Four.

Dewater/Bender to approve Resolution 6270 approving tax abatement for 1749 Timberline Drive. Roll call vote: Ayes-Four.

Bender/Dewater to approve Resolution 6271 approving repayment to the general fund from the CDBG 2015 Housing Rehabilitation Project fund in the amount of \$157,517.34. Roll call vote: Ayes-Four.

Bender/Loftus to approve Resolution 6272 approving payment #3 to All Seasons Reinbeck, Iowa for the Elk Run Creek Flood Control Project in the amount of \$15,023.71. Roll call vote: Ayes-Four.

Walker/Loftus to approve the request from Chief Jensen to purchase 3 body cameras from Digital Alley in an amount not to exceed \$1,900 as budgeted for FY19. Ayes-Four. Motion carried.

Bender/Dewater to approve request from City Clerk to purchase 6-HP 14" Chromebook Laptops for council in the amount of \$1,074 and accessories in the amount of \$141.42. Ayes-Four. Motion carried.

Walker/Bender to approve the request from Public Works to replace 2 doors for the Waste Water Treatment Plant in the amount of \$1,937.36 from Doors, Inc. Ayes-Four. Motion carried.

Loftus/Bender to approve request to reschedule the January 1, 2019 Council meeting to Wednesday January 2, 2019 due to Holiday. Ayes-Four. Motion carried.

Public discussion: non-agenda items. Loraine Atkins, 612 River Forest Rd., stated that she was disappointed that the planning and zoning commission refused to have an attendance policy and felt dismissed when she requested it be placed on the agenda. She also expressed to the council and mayor that they needed to be better stewards of the city's finances.

Mayor/Council Reports: Mayor Faas discussed the following: One Site Developments abstract evaluation showed that the city has an easement right down the middle of the property they purchased. We will be working with the developer to resolve the issue; Chief Jensen has been working to get HVAC companies to the CRC to look at the issue with the boiler but wasn't successful with any of them showing up; The City of Elk Run Heights is working on improvements to Mayors Park. The city was contacted by INRCOG to see if we may have interest in improvements to Bunger Park, we will meet with them next Monday to discuss grant possibilities; Lafayette Road Rehabilitation project, the Mayor met with Shive Hattery and due to the timeline of the project, decided to postpone the actual construction until the spring of 2020.

There being no further discussion, Loftus/Dewater to adjourn the meeting at 6:42 p.m. Motion carried.

ATTEST:

  
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Doug Faas, Mayor

  
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DeAnne Kobliska, City Clerk