

CITY HALL
EVANSDALE, IOWA, JULY 17, 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, Walker, and Loftus. Dewater arrived at 6:01 p.m. Quorum present.

Walker/Loftus to approve July 17, 2018 agenda. Ayes-Five. Motion carried.

Loftus/Seible to approve the following items on the July 17, 2018 consent agenda. a. Approval of July 3, 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 (June), Building Inspection Report (June), Clerk/Treasurer Report (June), Code Enforcement Report (June), Evansdale Municipal Housing (June), Library (June), Parks & Rec Dept. (June), Planning & Zoning (n/a), Police Dept. (June), Storm Water Commission (n/a), and Water Works (June). Roll call vote: Ayes-Five.

Loftus/Seible to approve Resolution 6237 authorizing payment of bills and transfers. Councilor Seible questioned the invoice from Shoff Engineering that dated back seven years. Jerry Shoff, Shoff Engineering responded that the older portion of the invoice was from Deerwood Campground Phase I upgrades designed 2011-2013 that the firm had agreed not to charge for but thought best to have the documentation of the work that was completed and then that portion was credited back to the city. Seible would like timely invoices in the future and thanked Jerry for his work with both the campground and Angels Island improvements. Roll call vote: Ayes-Five.

Dewater/Seible to approve Ordinance 661 approving the addition of Chapter 100 Sump Pump and Groundwater Standards in its third reading. Roll call vote: Ayes-Five. Walker/Loftus to adopt Ordinance 661 approving the addition of Chapter 100 Sump Pump and Groundwater Standards. Mayor Faas stated that he had discussed implementation of the compliance plan with several other cities and would bring to council in the future. Roll call vote: Ayes-Five.

Walker/Seible to approve request from City Clerk to proceed establishing the required Cyber Security Policy and Disaster Recovery Plan as budgeted for FY19 in the amount of \$6,500. Councilor Seible questioned what the plans would entail. Clerk Kobliska responded that we were required by state auditors to have the plans in place and the plans would ensure, in the event of a disaster, the city took the proper steps in the recovery process. Ayes-Five. Motion carried.

Seible/Loftus to approve request from Public Works Director to purchase a liftgate for 2011 Ford F-250 to be shared between Public Works, Waste Water, and Parks in the amount of \$3,250. Councilor Seible asked for an explanation for the purchase. Chris Schares, Public Works Director, explained that only one other city truck had a lift-gate and the responsibilities of the new employee would be a lot of location work with cleaning of debris, garbage, and equipment and a lift gate would be needed. Ayes-Five. Motion carried.

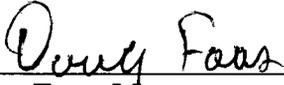
Dewater/Loftus to approve request from the Evansdale Boys and Girls Club for support in the amount of \$2,500 as budgeted for FY19. Ayes-Five. Motion carried.

Public Discussion: non-agenda items: There was none.

Mayor/Council Reports: Mayor Faas stated that the work on the island was almost completed and that the causeway would be removed in the next week. He also stated that Chris Even had prepared a request for qualifications proposal for engineering work to be completed on the waste water plant. Several engineers have responded, and we would be meeting with them later this week. Councilor Dewater questioned what type of feedback had been received on the exploding of fireworks. Mayor Faas responded that he had both a handful of phone calls, residents that stopped in, and emails. He quoted the stats from the WCF Courier as follows: Over July 3 and 4, Waterloo police officers were sent on 92 firework calls and issued one citation, despite it being prohibited by city ordinance compared to 2017 when it was legal having handled 101 calls. Councilor Walker stated that he received a call stating that the city should limit the allowable size of the firework that can be exploded in the city, he responded to the caller that the State of Iowa set the regulation on size and the city could not amend the regulation. Councilor Bender had calls that both opposed and were in favor of the fireworks, she stated that she would be open to decreasing the amount of time allowable to explode the fireworks. The consensus of the council is to review ordinance after the 1st of the year. Councilor Seible questioned if the city would investigate video, audio, and security for the city and place on a future agenda. The Mayor responded yes. Al Chidester, 176 River Forest Rd., stated his concern with a neighbor idling his semi on the street and in his driveway all hours of the day. Chief Jensen responded that he would check into the situation as soon as possible.

There being no further discussion, Loftus/Seible to adjourn the meeting at 6:38 p.m. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk