

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

Loftus/Walker to approve September 4, 2018 agenda. Ayes-Five. Motion carried.

Dewater/Seible to approve the following items on the September 4, 2018 consent agenda. a. Approval of August 21, 2018 regular meeting minutes. b. Liquor License Renewals: I. Pilot Travel Center #637 - BC0026021 – effective 10/19/2018, II. Fareway Stores #067 – LE0001585 – effective 11/16/2018. Roll call vote: Ayes-Five.

Presentation by Kristy Gardner, Cedar Bend Humane Society (CBHS). Ms. Gardner explained the trap-neuter-return program as a humane, effective and non-lethal approach for controlling stray/homeless and free-roaming cat populations within the community. She also explained that the cats would be trapped, taken to CBHS to be evaluated by a veterinarian, sterilized, vaccinated against rabies, ear tipped, and returned to their original habitat. Councilor Dewater stated that he was involved with a tiger shelter group program and was taken back at the number of strays reproducing if sterilization wasn't put in place. Mayor Faas stated that if the program was put in place it would have to be resident driven as the city wouldn't have the manpower to monitor the traps and also questioned if there was an agreement that would need to be signed. Ms. Gardner responded that an agreement would have to be signed and that the cost of \$51 per cat would be billed to the city monthly. Councilor Seible questioned if the cats would be tagged so we would know if already picked up. Faas responded that the ears are tipped.

Seible/Walker to approve Resolution 6245 authorizing payment of bills and transfers. Roll call vote: Ayes-Five.

Dewater/Loftus to approve Resolution 6246 setting the date of public hearing as September 18, 2018 to dispose of city property to One Site Development, LLC. Councilor Seible questioned what property would be sold. Mayor Faas responded the lots across the street. Roll call vote: Ayes-Five.

Dewater/Bender to approve request from Mayor to have Waterloo Building Maintenance install 3 power fans in the roof at City Hall and add venting from bathroom to roof in an amount not to exceed \$3,015. Mayor stated that the structural engineer had reviewed city hall and recommended the venting solution. Councilor Dewater stated that he appreciated the objective third voice. Ayes-Five. Motion carried.

Dewater/Loftus to approve request from Mayor to enter into an agreement with Design Engineers to evaluate the HVAC system at the Community Response Center in the amount of \$5,000 and have Mayor sign said agreement. Councilor Dewater questioned what information would be gathered by report. Mayor Faas responded that an estimate to repair current system, upgrade the system or replace. Councilor Seible questioned if Mike Ellison, Water Works Foreman had given any feedback on the system and if Meyers Lake water level affected the system. Mayor Faas responded no. Ayes-Five. Motion carried.

Walker/Seible to approve request from Public Works Director to purchase pre-owned Varitech brine maker from the City of Cedar Falls in the amount of \$8,000. Mayor Faas explained our deteriorating brine making system. Councilor Seible questioned how many units we have. Faas responded one. Councilor Dewater questioned the cost new. Faas responded that this unit was \$24,000 so probably about \$30,000 to

purchase new today. Seible also questioned what the warranty would be on a new one and expected repair costs for the preowned unit. Chris Schares, Public Works Director, responded that the only wear item is the sump pump, but we also have a relatively new sump pump that would be used as a back-up. Ayes-Five. Motion carried.

Seible/Bender to approve request from Waste Water Foreman to purchase communication equipment from Trans Iowa Equipment in the amount of \$5,465 less ICAP safety grant in the amount of \$1,000. Councilor Seible questioned what type of equipment was used now. Chris Even, Waste Water Foreman, stated that the crew had used cell phones in the past and would almost always need a third person for communication purposes. This equipment would allow the staff to work with loud equipment and still be able to communicate without a problem. Ayes-Five. Motion carried.

Public discussion: non-agenda items: Troy Everts, 508 Morrell Ave., stated that the trees on the trail around his home were decaying and needed to be addressed for the safety of the children. Chris Schares, PW, responded that they were next on the list, but would have to wait until it dried up a little bit. Loraine Atkins, 625 River Forest Rd., questioned the purchase of more equipment and the increase in water rates. Mayor Faas responded that the Water Board, a separate entity from the city, meets on the 2nd Tuesday of the month at 1:00 p.m.

Mayor/Council Reports: Mayor Faas stated that he wanted council to review the cracks in the exterior walls of city hall after the council meeting. He further explained that Shuck-Britson Engineering reviewed the cracks and stated that there could be a possible deterioration in the caulk that was at the foundation of the building and that the city crew would be excavating to the foundation to review. Councilor Dewater stated that he would like to be present. Councilor Seible stated that grass was growing in the middle of the road just east of McCoy on Evansdale Drive and wanted it taken care of to avoid costly repairs to the road. Chris Schares responded that he would inspect the road.

There being no further discussion, Walker/Seible to adjourn the meeting at 6:31 p.m. Motion carried.

ATTEST:



Doug Faas, Mayor



DeAnne Kobliska, City Clerk