

CITY HALL  
EVANSDALE, IOWA, MARCH 3, 2015  
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: Dewater, Loftus, Walker, and Seible. Absent: Nichols. Quorum present.

Seible/Dewater to approve the March 3, 2015 agenda. Roll call vote: Ayes-Four. Motion carried.

Dewater/Walker motion to approve the following items on the March 3, 2015 consent agenda: a) Approval of February 17, 2015 regular meeting minutes, as amended. Note: the motion to deny a snowplow blade purchase was published incorrectly as motion denied. It should have stated motion carried, b) Resolution 5773 authorizing payment of bills and transfers, c) Approval of a liquor license for Lofty's Lounge. Roll call vote: Ayes-Three. Abstain-Loftus. Motion carried. Note: The motion to deny a snowplow blade purchase was published incorrectly in the Courier as the motion to deny was denied. The motion to deny was carried by a three to one vote. The minutes were corrected and approved in their correct form by Council.

Loftus/Seible to approve request from Pony Express Riders of Iowa to hold annual collection point (Lafayette Road/Evans Road intersection) and parade on Friday, April 3, 2015. Motion carried.

Walker/Dewater to approve request from Public Works Director to purchase road salt in the amount of \$2,149.29. Motion carried.

Dewater/Walker to approve Resolution 5774 setting the date for public hearings on proposals to enter into General Obligation Loan Agreements and to borrow money thereunder. Roll call vote: Ayes-Four. Motion carried.

Walker/Dewater to open public hearing on FY-2016 budget at 7:04 p.m. Proof of publication received and on file. No public comments received. Lorraine Atkins, 625 River Forest Road, asked what employees pay for health insurance. Mayor Faas stated that under the current plan, families pay \$92.00 to \$130.00 per month and individuals pay \$36.00 to \$52.00 per month. Walker/Loftus to close the public hearing at 7:05 p.m. Motion carried. Loftus/Seible to re-open the Council meeting. Motion carried.

Dewater/Seible to approve Resolution 5775 adopting the fiscal year budget ending June 30, 2016. Roll call vote: Ayes-Four. Motion carried.

Walker/Seible to approve Resolution 5776 approving grant application with INRCOG for the Angel's Park Bridge project. Mayor Faas stated that the boundaries of the project will be defined in the application and will not affect the park. The grant stipulates that the City cannot convert the area to private property. Roll call vote: Ayes-Four. Motion carried.

Loftus/Dewater to approve Resolution 5777 approving an amendment to the employee handbook by adding attachment G, Motor Vehicle Operators Policy. Mayor Faas stated the insurance provider requested that the City conduct an annual driving record check on employees who drive City vehicles. Roll call vote: Ayes-Four. Motion carried.

Walker/Seible to approve Resolution 5778 approving the destruction of records. Roll call vote: Ayes-Four. Motion carried.

Loftus/Seible to approve Resolution 5779 change of IMCA-RC plan coordinator. Roll call vote: Ayes-Four. Motion carried.

Seible/Dewater to approve General Rules for Public Participation at Evansdale City Council Meetings. Councilman Loftus stated that it is the Mayor's job to maintain order in meetings. Councilman Dewater stated that rules have been in place in the past requiring citizens to stand when speaking to Council, identify themselves, and state their address. Mayor Faas read items four and five respectively which state, "Keep comments germane and refrain from personal,

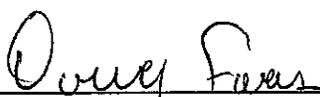
impertinent, or slanderous remarks,” and “All comments and remarks will be directed to the council and mayor. At no time is it appropriate to direct remarks or comments to other audience members.” Councilman Seible requested that Council use respect when speaking to residents during meetings. Roll call vote: Ayes-Four. Motion carried.

Discussion: Policy for new street light placement. Mayor Faas stated that MidAmerican Energy would charge \$409.09 for installing a wooden street light. Decorative streetlights cost \$1243.01 to install. Mayor Faas stated the City needs to develop a policy for how it intends to work with developers desiring decorative streetlights. Cost for new street lights were not budgeted for FY 2016. Councilman Walker suggested having the City install wooden poles and if a developer wants to install a decorative light, they would have to pay the difference between standard and decorative. Mayor Faas stated that this matter would be on the next agenda for further discussion. Lorraine Atkins, 625 River Forest Road, asked if the streetlights on River Forest Road would be repaired. Mayor Faas stated that the underground wiring would be repaired this year.

Public Discussion: Mayor Faas addressed follow up items with Council. Constructing a four-lane road on River Forest Road could cause the City to lose 1.7 million in federal funding. Under the current plan, additional right of way will not need to be acquired if the City builds a two-lane road unless the City builds the road the same width as Evans Road. The gas tax increase will result in an additional \$78,440 annually in Road Use Funds from the State. Road construction on the River Forest Road east bound 380 off ramp and bridge that goes into Waterloo will begin on April 1. The City of Waterloo Sewer Department will be working on a diffuser pipe that runs under the Cedar River running from their plant location to just North of Deerwood Park. They need to do repairs and maintenance on our side by the manhole cover and will need to build a road to access manhole and will shoulder the cost of construction. The Park Board may use this as an opportunity to expand Deerwood Park. A storm water replacement is needed at the intersection of Lafayette Road and Heather Avenue. Mayor Faas stated that Jerry Shoff, of Shoff Engineering will deliver a presentation to Council in the future. Lorraine Atkins, 625 River Forest Road, asked if Storm Water fees are City funds. DeAnne Kobliska, City Clerk, responded that they are City funds. Councilman Seible asked why minutes from other boards given to Council are always a month behind. DeAnne Kobliska, City Clerk, stated that the other boards have to approve their minutes before they can be made public.

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

ATTEST:

  
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Doug Faas, Mayor

  
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DeAnne Kobliska, City Clerk