

CITY HALL
EVANSDALE, IOWA, MAY 7, 2013
CITY COUNCIL
CHAD DEUTSCH, 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. Members present in order of roll call: Loftus, Walker, Miller, and Dewater. Absent: Hibben. Quorum present.

Loftus/Walker to approve the May 7, 2013 agenda. Ayes-Four. Motion carried.

Dewater/Miller to approve the following items on the May 7, 2013 consent agenda: a) Approval of April 16, 2013 regular meeting minutes b) Approval of amended February 19, 2013 regular meeting minutes – correct amount for street sign replacement cost from \$6,380.63 to \$6,830.60. c) Resolution 5600 authorizing payment of bills and transfers. Roll call vote: Ayes-Four. Motion carried.

Loftus/Miller to approve the Evansdale Chamber of Commerce liquor license request for the Party in the Park celebration on June 8, 2013 at Deerwood Park. Ayes-Three. Abstentions-Walker. Motion carried.

Miller/Loftus to approve the Police Chief's request to purchase a new car camera system for \$6,510. Police Chief Kent Smock reported that the camera system replacement would be partially funded by a GTSB grant in the amount of \$4,500. The remaining amount would come out of the general fund and is included in the budget amendment. Ayes-Four. Motion carried.

Dewater/Walker to approve the request from Dona Frickson to waive building permit fee for the installation of the four gazebos and one shelter at the Meyer's Lake island. Ayes-Four. Motion carried.

Walker/Miller opened the public hearing at 6:03 p.m. to hear comments concerning FY 2012/2013 budget amendment. Proof of publication received and on file. No written comments were received prior to the meeting. The Mayor explained the amendments in each program. Public Safety: \$59,510 – Account for grants received for bullet proof vests, defibrillators, car camera system (not yet purchased) and expenses incurred by Evansdale Fire Association, which is an auditor requirement. Culture and Recreation: \$83,887 – Account for grants received by the Parks Dept and Library in prior fiscal year. Business Type/Enterprises: \$273,898 – Water Works adding \$210,000 in capital improvements, Garbage/Yardwaste adding \$54,000 for tractor, and Waste Water adding \$20,000 for contingencies. Walker/Loftus closed the public hearing at 6:10 p.m. Roll call vote: Ayes-Four. Motion carried.

Loftus/Miller to approve Resolution 5601 amending the FY 2012/2013 Budget. Roll call vote: Ayes-Four. Motion carried.

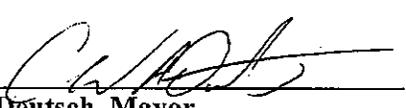
Walker/Loftus to approve Resolution 5602 approving property tax exemption for property located at 1735 Timberline Dr. Roll call vote: Ayes-Four. Motion carried.

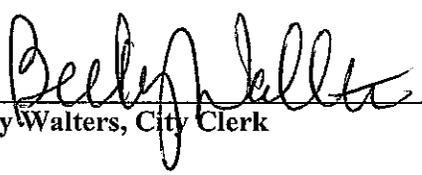
Loftus/Dewater to approve Resolution 5603 fixing compensation. Roll call vote: Ayes-Four. Motion carried.

Discussion: Loraine Atkins thanked the street department for cleaning up the loose concrete that the snowplow left behind on her property. Councilman Loftus stated the streets need patchwork done. The Mayor responded that the street department is working on potholes; however the weather hasn't been cooperative. He added Public Works Director would be bringing some more formal street projects to Council in the next few weeks for approval.

There being no further discussion, Loftus/Dewater adjourned the meeting at 6:13 p.m. Ayes-Four. Motion carried.

ATTEST:


Chad Deutsch, Mayor


Becky Walters, City Clerk