

CITY HALL
EVANSDALE, IOWA, JUNE 8, 2016
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: Seible, Nichols, and Walker. Absent: Dewater and Loftus. Quorum present.

Seible/Nichols to approve the June 8, 2016 agenda. Roll call vote: Ayes-Three. Motion carried.

Mayor Faas presented the Bungler Middle School Students with a student of the month certificate for the month of May 2016: Marlo Gomez, Taylor Wilson, Travis Wilson, Eldin Kovac, Madison Fitzpatrick, Dylan Good, Megan Everts, and Rebel Roquet.

Walker/Seible to approve the following items on the June 8, 2016 consent agenda. a) Approval of May 17, 2016 regular meeting minutes and May 31, 2016 special meeting minutes. b) Liquor license renewal for Evansdale Amvets – Term expires 07/21/2016 and Hoochies – Term expires 06/25/16. c) Cigarette permit renewals (July 1 2016 – June 30, 2017) as follows: Casey's General Store, Lafayette Road, Casey's General Store, River Forest Road, Dollar General Store, Evansdale Amvets Post 31, Fareway Stores, Inc., Kwik Star, Pilot Travel Centers, Pronto Market, Station Mart Liquor & Tobacco, Lafayette Road, Station Mart Liquor & Tobacco, River Forest Road. d) Request of Joan Thompson, 229 Oakwood Ave. to hold a block party on June 25th from 2:00-6:00 p.m. (street closure). e) Request of Tara Smith from Learn and Play Pre-school called and wants to have a graduation party for her daughter and wants to hold the party at the daycare on June 11th from 6:00 pm until 9:00 p.m. Smith thought that it would be safer for her guests if the street were closed. Roll call vote: Ayes-Three. Motion carried.

Walker/Nichols to approve Resolution 5961 authorizing payment of bills and transfers. Nichols questioned the engineer fees for Ellendale Road and the increase in attorney fees. Mayor Faas responded that the engineer is reviewing resurfacing as well as sewer installation. Nichols questioned who authorized the project to proceed. Faas responded that it has been discussed at several council meetings. Councilman Seible questioned why the attorney has been present at 99% of the meetings. Faas responded that attorneys are only present if needed. Roll call vote: Ayes-Two. Nays-One (Nichols). Motion failed.

Nichols/Seible to approve Resolution 5961 authorizing payment of bills and transfers with the exception of the engineering fees for Ellendale Road, check written to Shoff Consulting Engineers. Roll call vote: Ayes-Three. Motion carried.

Walker/Seible to approve new liquor license – Evansdale Chamber of Commerce – one day event only, Class A Liquor License. Motion carried.

Nichols/Walker to approve Resolution 5962 approving Bond Purchase Agreement, Providing for the Issuance of General Obligation Corporate Purpose Bonds, Series 2016 and Providing for the Levy of Taxes to Pay the Same. Maggie Burger, Speer Financial, explained the bond purchase agreement stating that there was a slight increase of \$750 from the original quote due to increase in interest. Councilman Nichols questioned repayment of bonds. City Clerk, Kobliska stated that we would utilize LOST funds. Roll call vote: Ayes-Three. Motion carried.

Walker/Seible to open the Public hearing-FY16 Budget Amendment at 6:19 p.m. Proof of publication on file, no public comments were received. Nichols/Walker to close public hearing- FY16 Budget Amendment at 6:20 p.m. Ayes-Three. Motion carried.

Seible/Walker to approve Resolution 5963 approving FY16 Budget Amendment. Roll call vote: Ayes-Three. Motion carried.

Walker/Seible to approve Resolution 5964 fixing compensation for City employees for FY2017. Roll call vote: Ayes-Three. Motion carried.

Nichols/Walker to approve Resolution 5965 awarding the lowest, most responsible bid to French Construction for project two (2) located at 1757 W. Gilbert Drive in the amount of \$19,169 for the 2015 Evansdale housing rehabilitation program. Cindy Knox, I.N.R.C.O.G., stated that they originally inspected three (3) properties to be rehabilitated, but only bid one (1). Councilman Nichols questioned the contractor as he hadn't heard of him in all the years he served as a rehab inspector. Cindy responded that she has personally worked with French Construction for over 8 years. Roll call vote: Ayes-Three. Motion carried.

Walker/Seible to approve request from City Clerk to approve the installation of the new phone system as budgeted for FY2017 in the amount of \$13,972.91 to be paid as follows: Waste Water-\$607.52; Public Works-607.52; Water Works-\$1,215.04; Police Department-\$4,860.14; Fire Department-\$3,037.59; City Hall-\$3,037.59; Library-\$607.52. Access Systems Monthly Total Phone Care support in the amount of \$153.50 divided amongst each department in the amount of \$21.92 each. City Clerk, Kobliska explained the age of current system and the need for the new system. Chief Jensen, explained that the new system has a voice record option that will benefit the entire police force. Roll call vote: Ayes-Three. Motion carried.

Walker/Nichols to approve Resolution 5966 approving change order #1 to Peterson Contractors, Inc. for the River Forest Road Reconstruction Project in the amount of \$5,445. Mayor Faas explained that while excavating the gas line a MidAmerican contractor found a manhole for the storm sewer system that was buried under asphalt. Councilman Seible was concerned that the city engineers didn't locate it. Mayor Faas responded that it was off the original survey route. Roll call vote: Ayes-Three. Motion carried.

Resolution 5967 authorizing mayor to sign change orders for River Forest Road reconstruction project and Levee Trail project in an amount not to exceed \$5,000 (city share) without prior council approval failed for lack of a second. Mayor Faas explained the urgency to keep this project progressing. Councilman Seible and Nichols stated that they wanted to be personally contacted for any change orders that may arise.

Walker/Seible to approve request from Fire Chief to renew a Transportation Agreement with Raymond Fire Rescue for patient transportation. Ayes-Three. Motion carried.

Walker/Seible to approve request from Public Works Director to purchase up to 300 ton of road stone and accept bid from Frickson Bros. Excavating for shoulder reconstruction and repair. Total amount not to exceed \$6,206. Councilman Nichols questioned why we couldn't utilize the loader to repair the edge of the road and why we are subbing this work out. Councilman Seible questioned why we are continually subbing work out when it appears we have enough equipment to complete the tasks. He also stated that he would like to see the street department handle more of the tasks. Mayor Faas responded that some of the work in question, like crack sealing, has been subbed out for several years and is noted in the minutes dated back to 1985. Public Works Director, Chris Schares stated that the city used to own a road grader, but sold it years ago. We checked into renting a road grader and the quote was \$3,500 per week regardless if we need it one day or five. Mark Atkins, 909 3rd Ave., stated that the former road grader was useless. Councilman Walker stated that the previous administration worked on the crack sealer for 4 days and it lasted ½ day on the road. Roll call vote: Ayes-One. Nays-Two (Nichols, Seible). Motion failed.

Public discussion-non agenda items: Mark Atkins, 909 3rd Ave., stated that he wasn't acknowledged on the previously passed change order for River Forest Road Recon project, but wanted to express that the storm sewer system goes all the way to the river and was hard to miss. He also stated that the unauthorized sump pump hooks-ups into the sewer system needed to be addressed. He also stated that the city should utilize the asphalt that comes off the River Forest Road project.

Mayor/Council Reports: Mayor Faas discussed the lagoon liner repairs, River Forest Road reconstruction project should start on the 15th or 16th of June, and Evansdale Community Days (formerly known as Good Olé Days) will be held July 30th and volunteers are needed.

There being no further discussion, Seible/Nichols to adjourn the meeting at 7:10 p.m. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk