

CITY HALL
EVANSDALE, IOWA, JULY 19, 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: Nichols, Dewater, Loftus, and Walker. Absent: Seible. Quorum present.

Walker/Loftus to approve the July 19, 2016 agenda. Ayes-Four. Motion carried.

Loftus/Walker to approve the following items on the July 19, 2016 consent agenda. a) Approval of July 5, 2016 regular meeting minutes and the June 29, 2016 special meeting minutes. b) Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions: Ambulance & Fire Report (June), Building Inspection Report (June), Clerk/Treasurer Report (n/a), Code Enforcement Report (June), Evansdale Municipal Housing Authority (June), Library (June), Parks & Rec Dept. (June), Police Dept. (June), and Water Works (June). Roll call vote: Ayes-Four. Motion carried.

Walker/Dewater to approve Resolution 5975 Authorizing payment of bills and transfers. Councilman Nichols questioned disposal of police vehicle tires. Chief Jensen responded that they are special tires and unusable for the purpose intended. Roll call vote: Ayes-Four. Motion carried.

Walker/Loftus to table Resolution 5976 approving School Resource Officer contract for FY2017. Mayor Faas stated that the annual funding is going to be reduced by 25%. Roll call vote: Ayes-Four. Motion carried.

Dewater/Nichols to approve Resolution 5977 approving property tax abatement for 244 Collins Avenue. Roll call vote: Ayes-Four. Motion carried.

Loftus/Walker to approve request from Evansdale Youth Sports Association for fireworks permit for July 27, 2016 on property. Ayes-Four. Motion carried.

Walker/Loftus to approve request from Evansdale Youth Sports Association for ball diamond maintenance in the amount of \$2,000 as budgeted for FY17. Ayes-Four. Motion carried.

Dewater/Loftus to approve request from Boys & Girls Club for annual support in an amount of \$2,500 as budgeted for FY17. Ayes-Four. Motion carried.

Nichols/Loftus to approve request from Fire Chief to renew a Transport Agreement with Gilbertville Fire Rescue for patient transport. Ayes-Four. Motion carried.

Walker/Dewater 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 in an amount not to exceed \$5,406. Mayor Faas explained the need for the proper equipment to handle the task. Ayes-Three. Nays: One (Nichols). Motion carried.

Dewater/Walker to approve request from Police Chief Jensen to rebuild transmission in 2008 Crown Vic with Metro Transmission in an amount not to exceed \$1,795. Mayor Faas explained that we received three initial bids on the project and then later in the day received an unsolicited 2nd bid from Advanced Auto with a lower price of \$1,690. Councilman Walker asked for a legal opinion. City Attorney Folkerts responded that legally we did not have to seek three bids, but if our policy states that we seek three bids then we would recommend that we approve the lowest of the initial bids received. Councilman Nichols stated that we should rebid. Councilman Dewater agreed. Attorney Folkerts stated

that she was concerned with rejecting bids as the bids were already out there. Nichols stated that we could get a better deal. Councilman Walker stated that we should disregard the 2nd bid from Advanced Auto. Ayes: Four. Motion carried.

Loftus/Walker to approve request from Mark R. Anderson to cut curb at 951 Jones Road. Council Nichols questioned if the approach will be gravel. Mayor Faas responded yes. Ayes: Four. Motion carried.

Dewater/Loftus to approve request from Public Works Director to install new dump station at Deerwood Park in an amount not to exceed \$3,500. Mayor Faas stated that with the new trail going through the existing dump station that it needs to be moved. He also stated that the station is designed so RV's can work off each side of the station. Ayes: Four. Motion carried.

Public discussion-non agenda items: Loraine Atkins, 625 River Forest Rd., questioned after the completion of the River Forest Road project will her yard be repaired as several people are using her yard for access. Mayor Faas responded that her yard would be placed back to its original condition before construction started.

Mayor/Council Reports: Mayor Faas discussed updates of the River Forest Road and Levee Trail Projects and reminded everyone of the Evansdale Community Days to be held July 30th. The events to include mud volleyball, 1st annual Fireman's dance, a barbecue cook-off and several children events uptown. Councilman Walker stated that he received a call from a resident at 102 Heather Avenue and that there has been large deep tracks indented into the retention area due to construction and is causing an awful mosquito problem. Mayor Faas asked Public Works Director to address the area tomorrow.

There being no further discussion, Walker/Loftus to adjourn the meeting at 6:25 p.m. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk