

CITY HALL
EVANSDALE, IOWA, AUGUST 16, 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: Dewater, Loftus, Walker, Nichols, and Seible. Quorum present.

Loftus/Seible to approve the August 16, 2016 agenda. Ayes-Five. Motion carried.

Loftus/Walker to approve the following items on the August 16, 2016 consent agenda. a) Approval of August 2, 2016 regular meeting minutes. b) Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions: Ambulance & Fire Report (July), Building Inspection Report (July), Clerk/Treasurer Report (n/a), Code Enforcement Report (July), Evansdale Municipal Housing Authority (July), Hardship & Grievance (Jan), Library (July), Parks & Rec Dept. (July), Planning & Zoning (n/a), Police Dept. (July), and Water Works (July). c) Liquor License: Kwik Star #278-Expires 10/04/17, and Amvets Post 31-Special Event 9-11-16 – one day only. Roll call vote: Ayes-Five. Motion carried.

Seible/Dewater to approve liquor license ownership change from Kug's to The Watering Hole contingent upon final paperwork. City Clerk, Kobliska stated that final paperwork would not be received until they closed later this week, but would not approve until all paperwork was in order. Councilman Nichols and Loftus stated that it shouldn't be approved without final paperwork. Kobliska stated that in rare cases council would approve contingent upon final paperwork. Roll call vote: Ayes-Four. Nays-One (Nichols). Motion carried.

Dewater/Loftus to approve Resolution 5984 Authorizing payment of bills and transfers. Councilman Seible questioned if we had received the funds enabling us to purchase the jet truck. Kobliska responded yes. He also questioned invoice for removal of a dangerous tree on River Forest Road. Mayor Faas responded that the tree was losing large limbs into the roadway each time we had a bad wind storm. Roll call vote: Ayes-Five. Motion carried.

Loftus/Walker to approve Resolution 5985 approving 1st payment to Peterson Contractors, Inc., Reinbeck, IA, for the River Forest Road Reconstruction project in the amount of \$222,695.10. Roll call vote: Ayes-Five. Motion carried.

Walker/Loftus to approve Resolution 5986 approving 2nd payment to Vieth Construction Corp. of Cedar Falls, IA, for the River Forest Road Levee Trail Project in the amount of \$90,024.75. Councilman Loftus questioned if the trail has been completed. Ryan Fisher, Shoff Engineering, stated that there were only two areas to pave and landscaping to finish the project. Roll call vote: Ayes-Five. Motion carried.

Dewater/Seible to approve Resolution 5987 approving 3rd payment to Vieth Construction Corp. of Cedar Falls, IA, for the River Forest Road Levee Trail Project in the amount of \$106,837.58. Councilman Dewater questioned the two pay requests. Mayor Faas responded that we have been having and still having email issues and didn't receive the first set of requests. Roll call vote: Ayes-Five. Motion carried.

Seible/Walker to approve Resolution 5988 approving preliminary plans, specifications, form of contract and preliminary cost Estimate for the Meyers Lake Bank Stabilization Project; and setting date of bid letting for August 30, 2016 at 2:00 p.m. and of public hearing September 6, 2016 at 6:00 pm; and authorizing engineer to advertise for bids for said project (funded by \$75,000 REAP Grant). Councilman Seible questioned consideration for the bridge that would be installed in the future. Jerry Shoff, Shoff Engineering explained the details of the project that take in to account future replacement of the causeway with a bridge. Councilman Walker questioned if the low spot on the sidewalk would be addressed. Shoff responded yes. Roll call vote: Ayes-Five. Motion carried.

Dewater/Walker to approve Resolution 5989 approving preliminary plans, specifications, form of contract and preliminary cost Estimate for the Lafayette Culvert Project; and setting date of bid letting for August 30, 2016 at 2:00 p.m. and of public hearing September 6, 2016 at 6:00 pm; and authorizing engineer to advertise for bids

for said project. Mayor Faas stated that the project would also include a concrete culvert runway within the Norma/Heather Avenue areas. Shoff explained that the culvert installation would help alleviate the water saturation problem in the area. Councilman Walker questioned if funds were available for the project. Faas responded that we would utilize remaining funds in the capital improvement budget. Roll call vote: Ayes-Five. Motion carried.

Seible/Walker to table Resolution 5990 approving preliminary plans, specifications, form of contract and preliminary cost Estimate for the Ellendale Reconstruction Project; and setting date of bid letting for August 30, 2016 at 2:00 p.m. and of public hearing September 6, 2016 at 6:00 pm; and authorizing engineer to advertise for bids for said project. Mayor Faas explained that there was some changes in the project and that it would be presented at the next meeting. Roll call vote: Ayes-Five. Motion carried.

Walker/Dewater to open the Public Hearing at 6:19 p.m. to receive comments concerning the City's intent to sell property located on Lot 3, Prairie Addition Part of Tract D Prairie Industrial Park Minor Plat to Edin Arnaut with Arnaut, LLC/DBA Echotrans. Proof of publication on file, no public comments were received. Mayor Faas asked for comments and there were none. Public hearing was closed at 6:20 p.m. Ayes-Five. Motion carried.

Walker/Loftus to approve Resolution 5991 approving sale of City property located on Lot 3, Prairie Addition Part of Tract D Prairie Industrial Park Minor Plat in the amount of \$50,000 to Edin Arnaut with Arnaut, LLC/DBA Echotrans. Councilman Nichols questioned when the project would start. Mr. Arnaut responded April of 2017. Roll call vote: Ayes-Five. Motion carried.

Dewater/Seible to approve request from Public Works Director/Mayor to share in the cost with Water Works for the purchase of a new utility locator in the amount of \$2,000. Ayes-Five. Motion carried.

Dewater/Seible to approve from City Clerk to dispose of old tablets in an amount not to exceed \$25. Ayes-Five. Motion carried.

Public discussion-non agenda items: John Peverill, 543 East End Ave., questioned if the River Forest Road Project was on schedule and when would they start pouring concrete. Ryan, Shoff Engineering, stated that they are pouring the south end of River Forest Rd. this week. Bennie Atkins, 625 River Forest Rd., expressed concern with the concrete that was poured on the south portion of River Forest Rd. Mark Atkins, 909 3rd Ave., expressed concern as well. Mark also questioned proper drainage in the 900 block of 3rd Ave. and would like to have it reviewed. Jerry Shoff, Shoff Engineering, responded that the River Forest Road Project is a federal project and we are in compliance with their guidelines. Loraine Atkins, 625 River Forest Rd., expressed concern with the usage of her property during the construction of the River Forest Road project and if her yard would be repaired when project was completed. Mayor Faas responded that her yard would be placed back to its original condition from before construction started.

Mayor/Council Reports: Mayor Faas updated the council on the hiring of a deputy clerk; a meeting with City of Waterloo Waste Water Management with Elk Run and Raymond Mayors to be held on Thursday to discuss the possibility of merging waste water; meeting with Brian Schoon of I.N.R.C.O.G. to discuss the possibility of an agreement to prepare the cities long term comprehensive plan; sump pump issues and placement of the new generator at the community response center, and another wing damn had been built off the levee again. Councilman Seible expressed concern with the restoration of the property that belongs to Loraine Atkins once the project is completed. Mayor Faas responded that we had already agreed to restore to its original condition.

There being no further discussion, Seible/Loftus to adjourn the meeting at 6:42 p.m. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk