

CITY HALL
EVANSDALE, IOWA, SEPTEMBER 1, 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: Seible, Dewater, Loftus, Walker, and Nichols. Quorum present.

Loftus/Seible approving the September 1, 2015 agenda. Roll call vote: Ayes-Five. Motion carried.

Loftus/Seible to approve the following items on the September 1, 2015 consent agenda with the exception of item b) Resolution 5856 authorizing payment of bills and transfers: a) Approval of August 18, 2015 regular meeting minutes. c) Approval of liquor license for Pronto Market. Roll call vote: Ayes-Five. Motion carried.

Seible/Dewater to approve Resolution 5856 authorizing payment of bills and transfers in the amount of \$276,244.96. Councilman Seible questioned the invoice to P & K Midwest for maintenance to mower. Mayor Faas responded that the maintenance was for the John Deere mower and snow blower that was just purchased and needed maintenance check before being put into service, and maintenance on the Sewer Dept. John Deere Loader. Councilman Dewater stated that we should have received an estimate for repairs before purchase of the mower. Councilman Loftus asked for more clarification on invoices submitted. Councilman Seible asked that we receive competitive bids, even possible a quote on a new mower, before making purchases in the future. Councilman Walker stated that additional item purchased for the mower would be additional if purchased new as well. Roll call vote: Ayes-Five. Motion carried.

Dewater/Seible to approve Kwik Star #278 – New Class C Beer Permit (BC), Class B Wine Permit, and Sunday Sales. License - Expires 10/04/2016 – Contingent on Final building and fire inspection. Roll call vote: Ayes-Five. Motion carried.

Loftus/Walker to approve Resolution 5857 rescheduling the November 3rd Council meeting for November 4, 2015 due to the City Election. Roll call vote: Ayes-Five. Motion carried.

Loftus/Dewater to approve Resolution 5858 to approve 1st payment to Peterson Contractors, Inc. of Reinbeck, IA, for the Dubuque Road Bridge Repair Project in the amount of \$241,480.23. Roll call vote: Ayes-Five. Motion carried.

Loftus/Seible to approve Resolution 5859 authorizing the installation of a street light arm at the Southeast corner of W. Gilbert Drive and River Forest Road for a monthly charge of \$10.02 (250 W). Roll call vote: Ayes-Five. Motion carried.

Dewater/Loftus to approve Resolution 5860 authorizing the installation of street light arm at 119 Ellendale Drive for a monthly charge of \$7.28. Roll call vote: Ayes-Five. Motion carried.

Walker/Loftus to approve Resolution 5861 approving property tax abatement for 930 Fox Avenue. Roll call vote: Ayes-Five. Motion carried.

Walker/Seible to approve the request to set the date of Trick or Treat for October 31, 2015 from 6-8 p.m. Motion carried.

Walker/Nichols to approve the first reading of Ordinance 643 modification to Chapter 46 – Minors Curfew with a slight modification to change the word provide to serve. The Mayor explained the need for the change in the ordinance. Currently the guardian is contacted if minors are breaking the curfew by certified mail and the ordinance allows a 10 day waiting period after the notice is sent. Roll call vote: Ayes-Five. Motion carried.

Walker/Seible to approve that rules requiring ordinances to be considered and voted for at two prior meetings be suspended. Councilman Nichols stated that the public should be able to be present for at least two readings of an ordinance. City Attorney, Craig Ament stated that you can make a motion to waive the rules and then make a motion to adopt the ordinance. Roll call vote: Ayes-Four. Nays-One (Nichols). Motion carried.

Walker/Dewater to approve Ordinance 643 modification to Chapter 46 – Minors Curfew, be received, filed, and passed for the second and third times and adopted. Roll call vote: Ayes-Four. Nays-One (Nichols). Motion carried.

Loftus/Dewater to approve request to Repair/Replacement of Sanitary Sewer Manhole on Central Avenue near the intersection of Ayers in an amount not to exceed \$1,450. The Mayor stated that we requested bids from six (6) vendors and only received one quote. Councilman Dewater stated that the cost is not out of line and if no one else desires to bid we need to accept the bid we received so we can get the repairs completed. Roll call vote: Ayes-Five. Motion carried.

Discussion: New street light placement. Mayor Faas stated that MidAmerican Energy no longer offers underground fed wood street light poles. If designated pole placement requires the new underground fed gray pole, up-front pole cost will be \$1,114.23 plus \$7.28 per month. The Mayor questioned the council if we need to prepare another ordinance addressing the responsibility to new development owners and amending development agreements to include the new pole fees for underground fed poles. Councilman Nichols stated that it should be the responsibility of the homeowner and or developers of the development.

Public Discussion: Mayor Faas updated the council members on current projects to include: New lighted stop sign at the corner of McCoy and Evansdale Drive, Norma Avenue extension project should start on the 8th of September, and the Dubuque Road Bridge project should be completed within the next two weeks or at least by the end of the month. The Mayor also expressed to council that the Doris Drive Lot 3 development project has fell through, if they know of anyone interested in this lot to let him know.

Councilman Nichols questioned the restocking of fish at Meyers Lake. The Mayor expressed what the DNR had explained about the algae bloom and that the fish would not survive if placed in the lake at this time. Councilman Seible stated that the diffusers placed in the lake recently will help with the algae. Nichols also inquired if we could utilize TIF to clean up our downtown area. The Mayor stated that there are programs and funding for downtown projects, but we have to have cooperation with the business owners. Councilman Walker expressed appreciation for being updated about the development agreement on Lot 3 Doris Drive and would like to know the status of all the development agreements with the city.

There being no further discussion, Loftus/Seible to adjourn the meeting at 7:15 p.m. Motion carried.

ATTEST:

Doug Faas, Mayor

DeAnne Kobliska, City Clerk