

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Approval of the December 16, 2014 agenda
5. Approval of the Consent Agenda – All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion
 - a. Approval of December 2, 2014 regular meeting minutes
 - b. Resolution 5750 authorizing payment of bills and transfers
 - c. Accept and place on file the minutes and reports from the following Departments, Boards, and Commissions (n/a = not available):

Ambulance (Nov)	Parks & Rec (Nov)	Cable TV Commission (n/a)
Building Inspection (Nov)	Police Dept (Nov)	Evansdale Municipal Housing (n/a)
Clerk/Treasurer (n/a)	Library (Nov)	Hardship & Grievance (n/a)
Fire Dept (Nov)	Water Works (Oct, Nov)	Planning & Zoning (n/a)
		Stormwater (n/a)
6. Request from Public Works Director to replace street nameplate signs Phase II, in the amount of \$3,714.76
7. Presentation from Chauffeurs, Teamsters, and Helpers Local Union No. 238 of opening issues for contract negotiations
8. Presentation of the City of Evansdale's opening issues for contract negotiations with Chauffeurs, Teamsters, and Helpers Local Union No. 238
9. Discussion of River Forest Road street light repair
10. Request from Sewer Foreman to purchase safety gear in an amount not to exceed \$4,500
11. Resolution 5751 amending list of signatories on the City of Evansdale's financial accounts and safe deposit box
12. Resolution 5752 approving street light maintenance agreement with Waterloo
13. Resolution 5753 approving temporary wage increase for Deputy City Clerk during City Clerk's absence
14. Resolution 5754 approving property tax abatement for 214 Heather Avenue
15. Resolution 5755 approving destruction of accounts payable records
16. Ordinance 638 providing for the division of taxes levied on taxable property in the Evansdale Housing Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa, second reading

17. Public discussion

18. Adjournment