

Edgewood City Council met in special session, Monday, March 28, 2016 in the Community Room. Mayor Stone called the meeting to order at 4:00 p.m. Council Members present – A Lange, J Hemann, B Hemann, S Lange; absent – Perrinjaquet. Mayor Stone welcomed five visitors. Motion by J Hemann, second by S Lange to approve the agenda. Roll Call: Ayes – S Lange, B Hemann, A Lange, J Hemann; Nays - 0. Motion carried.

Motion by S Lange, second by B Hemann to approve a building permit for Brandon Mather at 407 Soldiers Avenue. Roll Call: Ayes – A Lange, B Hemann, S Lange, J Hemann; Nays – 0. Motion carried.

Motion by A Lange, second by S Lange to approve the street closures as presented for the June 4, 2016 Truck Pull from 4:00 p.m. to 10:30 p.m. Roll Call: Ayes – S Lange, B Hemann, A Lange, J Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve the bid from Keppler Landscape to replace and replant the landscaping in front of city hall and by the City Hall/Library sign. Roll Call: Ayes – J Hemann, A Lange, B Hemann, S Lange; Nays – 0. Motion carried.

Motion by J Hemann, second by S Lange to approve the annual insurance premium from Community Insurance for \$49,107.00. Roll Call: Ayes – S Lange, A Lange, B Hemann, J Hemann; Nays – 0. Motion carried.

Discussion on the reimbursements of the training costs for the swimming pool staff. Motion by J Hemann, second by B Hemann to reimburse their lifeguarding certification after working 120 hours for the 2016 season and authorizing the purchase of one swimsuit per lifeguard. Roll Call: Ayes – A Lange, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve the bid from Pospisil Painting Inc. to paint the floor and walls of the swimming pool for \$19,625.00. Roll Call: Ayes – B Hemann, J Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve **Resolution 16-10 awarding General Obligation Corporate Purpose Bonds, Series 2016**. Roll Call: Ayes – S Lange, B Hemann, J Hemann, A Lange; Nays – 0. Motion carried.

Discussion items – Heater for the swimming pool.

Motion by S Lange, second by A Lange to adjourn at 4:39 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor