

Edgewood City Council met in special session, Monday, April 30, 2018 in the Community Room. Mayor Stone called the meeting to order at 6:00 p.m. Council Members present - Hemann, Perrinjaquet, Kendrick, Lange; absent - Sullivan. Mayor Stone welcomed two visitors. Motion by Lange, second by Hemann to approve the agenda. Roll Call: Ayes – Hemann, Lange, Perrinjaquet, Kendrick; Nays - 0. Motion carried.

Motion by Lange, second by Kendrick to approve a building permit for Elise Bergan at 105 S Chestnut. Roll Call: Ayes – Hemann, Kendrick, Lange, Perrinjaquet. Nays – 0. Motion carried.

Motion by Lange, second by Hemann to approve a building permit for Brad Hansel at 308 E Union Street. Roll Call: Ayes – Perrinjaquet, Kendrick, Lange, Hemann; Nays – 0. Motion carried.

Mayor Stone opened a public hearing to solicit comments on the City’s proposed application for a Community Development Block Grant Housing Sustainable grant to the Iowa Economic Development Authority at 6:33 p.m. The Council discussed the need for additional rehabilitation assistance in the City. The application will be submitted to IEDA no later than May 4, 2018. The proposed 2018 rehabilitation program will be in the amount of \$263,500 including rehabilitation work and administrative fees. The City pledges local effort to the project in the amount of \$10,000. The total amount of CDBG Funds requested will be \$253,500. 100% percent of the funds will benefit low-to-moderate income persons residing within the target area in the City of Edgewood. By design, no displacement will occur. If displacement is necessary, the City will comply fully with the Uniform Relocation Act and Section 104(d). It was noted that temporary relocation would be required where lead-based paint is present and the budget includes funds to pay for temporary relocation. Mayor Stone closed the public hearing at 6:38 p.m. with no negative comments from citizens present and no objections on file.

Motion by Hemann second by Lange to approve **Resolution 18-19 approving Community Development Block Grant (CDBG) Housing Sustainability Application and Pledging Local Match** - confirming the City's desire to apply for CDBG funds, pledging \$10,000 in Local Effort toward the project and granting authority to Mayor to sign application and related documents for the CDBG funds. Roll Call: Ayes – Lange, Kendrick, Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by Lange, second by Kendrick to approve **Resolution 18-20 Community Development Block Grant (CDBG) Housing Sustainability Program Selection of Technical Services Consultant** – selected East Central Intergovernmental Association (ECIA). Roll Call: Ayes – Kendrick, Perrinjaquet, Lange, Hemann; Nays- 0. Motion carried.

Morgan Kendrick with Experience Edgewood requested financial support for a marketing campaign for our community. Motion by Kendrick, second by Perrinjaquet to contribute Five Hundred Dollars (\$500.00) to the Edgewood Marketing Campaign. Roll Call: Ayes – Hemann, Kendrick, Perrinjaquet, Lange; Nays – 0. Motion carried.

Motion by Lange, second by Hemann to approve Brad Heims, Brad Maurer and Nick Miller as additional firemen. Roll Call: Ayes Kendrick, Hemann, Perrinjaquet, Lange; Nays – 0. Motion carried.

Motion by Hemann, second by Lange to approve a 28E Agreement and Contract for Fire and Ambulance Protection Agreement with Elk Township - Clayton County. Roll Call: Ayes – Perrinjaquet, Lange, Hemann, Kendrick; Nays – 0. Motion carried.

Discussion items - Municipal Infractions and Nuisances.

Motion by Lange, second by Hemann to adjourn at 6:52 p.m. Motion carried.

ATTEST: \_\_\_\_\_

Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor

