

Edgewood City Council met in regular session, Monday September 14, 2015 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange, J Hemann, Perrinjaquet, B Hemann; Absent – S Lange. Mayor Stone welcomed nine visitors. Motion by J Hemann, second by B Hemann to approve the agenda with moving FY '15 Audit Report to the first item under Other Business. Roll Call: Ayes – A Lange, J Hemann, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by A Lange to approve the consent agenda consisting of: A.) Minutes of 8/10/15; B.) Treasurers' Report August 2015; C.) Bills for Approval; D.) **Resolution 15-18 authorizing transfers from Fire/Ambulance Local Option Sales Tax Fund to the General Fund Vehicle/Truck Replacement Funds**; E.) **Resolution 15-19 Approving Annual Appropriation Tax Increment Payments with Community Dreams, In**; F.) **Resolution 15-20 Approving Development Agreement Annual Appropriation with Edgewood Board of Economic Development**; G.) Renew Class B Native Wine Permit and Sunday Sales – Blooms; H.) Trick or Treat Night – October 31 – 5:00 p.m.–7:00 p.m.; I.) Approve Kirby Kendrick and Chad Cole as additional firemen. Roll Call: Ayes –B Hemann, Perrinjaquet, J Hemann, A Lange; Nays- 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	11,349.46
BAKER & TAYLOR	LIBRARY BOOKS	762.35
BARD MATERIALS	STREET REPAIR-WATER MAIN BREAK	358.75
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,002.00
BLACK HILLS ENERGY	UTILITIES	97.25
BOLSINGER, ALLISON	REIMBURSE LIFEGUARD CERTIFICATION	150.00
BOOK LOOK	LIBRARY BOOKS	349.77
BOSS OFFICE SUPPLY	LIBRARY SUPPLIES	145.38
BROWN SUPPLY CO	TRAFFIC CONES	126.00
COUGHLAN COMPANIES INC	LIBRARY BOOKS	715.11
CASEYS GENERAL STORES INC	GAS & Diesel	452.56
CENTER POINT LARGE PRINT	LIBRARY BOOKS	252.84
CITY LAUNDERING CO	SUPPLIES	52.88
COMELEC SERVICES INC	UTILITIES	70.41
COMMUNITY DREAMS INC	PROPERTY TAX REBATEMENT	3,956.11
CONVERSE, AINSLEE	REIMBURSE LIFEGUARD CERTIFICATION	150.00
DATA TECHNOLOGIES, INC	TRAINING	95.00
DEGENFORD, JAY	AMBULANCE CALLS	26.33
DEL-CLAY FARM EQUIPMENT	MOWER BLADE	35.81
DEMCO	LIBRARY SUPPLIES	206.24
DIETZ DONALD & CO	FY '15 AUDIT	6,506.00
EDGEWOOD CHAMBER	CHAMBER BUCKS	200.00
EDGEWOOD FARM & HOME SUPPLY	SHOP, SEWER, & WATER SUPPLIES	112.78
EDGEWOOD REMINDER	PUBLICATIONS	227.34
EDGEWOOD VETERINARY CLINIC	UPS-WATER DEPT	8.07
F E WELTERLEN MOTORS INC	SPARK PLUGS	39.60

FEHR GRAHAM	NORTH LIFT STATION	1,868.50
GAZETTE COMMUNICATIONS	LIBRARY SUBSCRIPTION	275.60
INTERNAL REVENUE SERVICE	FED/FICA TAX	5,067.85
IOWA LIBRARY SERVICES	EBSCO SUBSCRIPTION	68.20
IOWA ONE CALL	LOCATES	3.60
IOWA RURAL WATER ASSOCIATION	TRAINING	260.00
IOWA TECHNOLOGIES, INC	REMOTE BACKUP SERVICES	500.00
IPERS	IPERS	2,005.57
J & R SUPPLY INC	WATER DEPT SUPPLIES	118.00
KARLS GROCERY	LIBRARY PROGRAMMING SUPPLIES	50.07
KEYSTONE LABORATORIES INC	LAB FEE	146.00
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILEAGE	160.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	95.70
MICROMARKETING	LIBRARY BOOKS	78.95
MID-AMERICAN RESEARCH CHEMICAL	WEED SPRAY/ODOR NEUTRILIZER	542.71
MUNICIPAL SUPPLY INC	METERS	9,558.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	486.32
OFFICE OF AUDITOR OF STATE	FILING FEE	175.00
PALMER HARDWARE	POWER SCREED	35.00
PAPE MIKE	AMBULANCE CALLS	38.93
PAPE LARRY	AMUBLANCE CALLS	57.83
PETTY CASH	LIBRARY POSTAGE	47.92
POSTMASTER	UTILITY BILLS	138.60
PUMPKIN BOOKS	LIBRARY BOOKS	186.89
QUILL CORPORATION	INK CARTRIDGES	417.20
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	2.88
RICK EUGENE BRAMMER	LIBRARY SUPPLIES	13.00
RIES, GLEN	AMBULANCE CALLS	29.35
SANDRY FIRE SUPPLY LLC	FIRE DPT SUPPLIES	41.39
SHAW, CATHY	LIBRARY PROGRAMMING/MTGS,	70.00
ALLYSON SNOOK	REIMBURSE LIFGUARD CLASS	250.00
SPAHN & ROSE LUMBER CO	SCREWS	17.50
SUPERIOR WELDING SUPPLY	OXYGEN TANK RENT	80.00
TERRACON	S LOCUST STREET-PROFESSIONAL	5,105.50
TEST AMERICA LABORATORIES	LAB FEE	529.20
THURN, DANIELLE	PLANTING MAINTENANCE	130.00
TRANS-IOWA EQUIPMENT INC	SUPPIES-STREET SWEEPER	504.10
U.S. CELLULAR	UTILITIES	304.70

US POSTAL SERVICE	PRE-STAMPED ENVELOPES	850.00
USABLUBOOK	PUMP-WATER DEPT/MARKING PAINT	679.33
WEB TECH OF IOWA	LIBRARY COMPUTER	500.00
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,444.61
WHKS	S LOCUST STREET SERVICES	14,511.23
WINDSTREAM	UTILITIES	835.52
WISKUS JASON	AMBULANCE CALLS	39.69
WOODWARD COMMUNITY MEDIA	LIBRARY HELP WANTED AD	74.18
PAYROLL CHECKS		14,462.01

## August Financial Summary

Fund	Receipts	Disbursements
General	9,564.55	73,898.36
Road Use Tax	12,402.83	4,532.88
Special Revenue	00.00	2,778.79
LOST	6,830.07	00.00
TIF	9.19	00.00
Library Memorial	70.00	00.00
Capital Improvements	00.00	3,230.85
Water	19,397.50	9,503.53
Security Deposits	800.00	127.59
Sewer	18,915.50	9,998.94
	67,989.64	104,070.94

Steve Clausen, Dietz, Donald & Co reviewed the FY '15 Audit Report.

Motion by B Hemann, second by Perrinjaquet to approve a building permit for John & Janice Holtz at 405 Miller St. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by J Hemann, second by A Lange to approve a building permit for Roger & Ronna Arthur at 401 Soldiers Avenue. Roll Call: Ayes – B Hemann, Perrinjaquet, J Hemann, A Lange; Nays – 0. Motion carried.

Discussion on ATV and UTV use on city streets. Motion by J Hemann, second by Perrinjaquet to approve the second reading of an **Ordinance amending the Code of Ordinances of the City of Edgewood, Iowa by amending provisions pertaining to operation of all terrain vehicles on city streets.** Roll Call: Ayes – J Hemann, Perrinjaquet; Nays – B Hemann, A Lange. Motion failed 2-2.

Motion by J Hemann, second by B Hemann to approve two years of payments to Community Dreams of \$15,000.00 (principal only). Roll Call: Ayes: A Lange, J Hemann, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by A Lange, second by B Hemann to approve an Outdoor Service Permit for Café Rose on September 30, 2015. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann, A Lange; Nays – 0. Motion carried.

Motion by B Hemann, second by Perrinjaquet to approve pay request #1 for \$37,377.75 to Ray's Excavating for the North Lift Station Project. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann, A Lange; Nays – 0. Motion carried.

Discussion Items: Commercial and Residential Property Economic Developments Incentives.

Motion by A Lange, second by J Hemann to adjourn at 7:49 p.m. Motion carried.

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

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor

