

Edgewood City Council met in regular session, Monday January 11, 2016 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange – arrived at 7:01 p.m., Perrinjaquet, J Hemann, B Hemann, S Lange; absent – none. Mayor Stone welcomed five visitors. Motion by J Hemann, second by B Hemann to approve the agenda as presented. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by A Lange to approve the consent agenda consisting of: 1.) Minutes of 12/14/15; 2.) Treasurer's Report, December 2015; 3.) Bills for Approval; 4.) Renew Class B Beer, Native Wine and Sunday Sales – Casey's General Store #2634; 5.) Renew Class E Liquor and Sunday Sales – Dolan, Kristi, Gary & Jane Inc. – dba Karl's Grocery; 6.) Renew Class C Liquor, Outdoor Service Area and Sunday Sales – Edgewood Locker Events Center LLC ; 7.) Budget Workshop - January 25, 2016 at 6:00 p.m. Roll Call: Ayes – B Hemann, J Hemann, A Lange, Perrinjaquet, S Lange; Nays – 0. Motion carried.

## Claims Approved:

ALLIANT ENERGY	UTILITIES	7,857.87
BARCO MUNICIPAL PRODUCTS INC	TIRE CHAINS	430.90
BARD MATERIALS	ROCK-RABBIT RUN/VIKING ROAD	108.22
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,002.00
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	577.71
BOOK LOOK	LIBRRARY BOOKS	214.86
CASEYS GENERAL STORES INC	GAS/DIESEL	214.35
CHOPARD, PAUL	EMS DIRECTOR FEE	1,000.00
CITY LAUNDERING CO	SUPPLIES	52.88
COMELEC INTERNET SERVICES LLC	UTILITIES	70.00
COMMUNITY SAVINGS BANK	HWY 3 PRINCIPAL	8,677.37
DATA TECHNOLOGIES, INC	IDRIVE INSTALLATION	60.00
DEGENFORD, JAY	FIRE CHIEF FEE	1,500.00
DELWARE CO SECONDARY RDS	SALT/SAND	1,546.26
EDGEWOOD BOARD OF ECONOMIC DEV	BI-ANNUAL APPROPRIATION	5,750.00
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	149.01
EDGEWOOD REMINDER	PUBLICATIONS	449.74
EHRHARDT GNAGY & MCCORKINDALE	LEGAL SERVICES	49.00
EVERETT AUTO PARTS	DIESEL TREATMENT/CLAMP, FUEL	148.81
FEHR GRAHAM	N LIFT STATION-CONSTRUCTION SE	981.00
FINAL ELECTRIC	STUMP GRINDING-LOCUST STREET	1,900.00
GRAYBILL COMMUNICATIONS	FIRE DEPT-PAGER BATTERIES	166.66
GROTH SERVICES LLC	JET SEWER LINES	1,806.25
INTERNAL REVENUE SERVICE	FED/FICA TAX	4,812.69
IOWA FIREFIGHTERS ASSOCIATION	DUES	364.00
IOWA LIBRARY ASSOCIATION	MEMBERSHIP	80.00
IPERS	IPERS	2,464.42
J & R SUPPLY INC	CURB BOX AND ROD	111.00
KEYSTONE LABORATORIES INC	LAB FEE	11.00
LUEKEN, HUNTER	LIBRARY PROGRAMMING/TRAVEL	80.00
MELISSA MEYER	LIBRARY PROGRAMMING	120.00
MES - MIDAM	FIRE DEPT-BOOTS	197.00
MEYER MECHANICAL	THERMOSTAT W/FLOOR SENSOR	185.00
MICROMARKETING	LIBRARY BOOKS	115.98

**Regular Meeting**

**Edgewood, Iowa**

**January 11, 2016**

MUNICIPAL EMERGENCY SERVICES	WILDLAND GEAR	2,900.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	477.68
POSTMASTER	UTILITY BILLS	134.05
QUILL CORPORATION	LIBRARY SUPPLIES	59.94
RAY'S EXCAVATING LLC	N LIFT STATION	72,947.35
SANDRY FIRE SUPPLY LLC	SCBA FLOW TESTING	4,618.90
SCHROEDERS CASH SUPPLY	COUNTERTOP-N LIFT STATION	39.50
SHAW, CATHY	TRUSTEE MTG, STORY TIME, MILEAGE	47.60
SILVEREDGE COOPERATIVE	DIESEL - GENERATORS	485.20
T & W GRINDING & COMPOST	COMPOST SITE	1,750.00
TEST AMERICA LABORATORIES	LAB FEE	655.20
TREASURER STATE OF IOWA	STATE & SALES TAX	6,213.00
U.S. CELLULAR	UTILITIES	310.68
USABLUBOOK	WASTEWATER TREATMENT PLANT	469.07
WEB TECH OF IOWA	LIBRARY-COMPUTER MAINENTANCE	375.00
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,444.61
WHKS	S LOCUST STREET SERVICES	7,803.73
WINDSTREAM	UTILITIES	799.95
YOUNG, RANDY	REIMBURSE AMBULANCE TRAINING	249.00
PAYROLL CHECKS		9,516.59
JESSICA HAWKER	UB Deposit Refund	58.92
MATT HEER	UB Deposit Refund	83.66
DAN VENTEICHER	UB Deposit Refund	15.98

December Financial Summary

Fund	Receipts	Disbursements
General	37,936.65	27,989.23
Road Use Tax	9,749.42	3,881.52
Special Revenue	1,927.80	3,114.60
LOST	7,035.96	00.00
TIF	10,466.97	54,706.25
Library Memorial	306.49	00.00
Debt Service	56,019.68	83,372.77
Capital_Project – S Locust St	00.00	8,733.61
Water	18,478.10	12,795.55
Sewer	176,135.67	95,951.26
	318,056.74	290,544.79

Jay Degenford, Fire Chief presented the Edgewood Fire Department's 2015 Annual Report.

Motion by S Lange, second by B Hemann to approve the committees and appointment for 2016-2017. Roll Call: Ayes – S Lange, Perrinjaquet, J Hemann, B Hemann, A Lange; Nays – 0. Motion carried.

Mayor Stone declared a Public Hearing on the amendment of the 2016 budget open at 7:12 p.m. There were no taxpayers or citizens voicing their opinion for or against said budget amendment as published. The hearing was closed at 7:14 p.m. Motion by J Hemann, second by S Lange to approve **Resolution 16-01 amending the current budget for the fiscal year ending June 30, 2016.** Roll Call: Ayes –J Hemann, B Hemann, S Lange, Perrinjaquet, A Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve **Resolution 16-02 to appoint a Representative and Alternate Representative to the Clayton County Emergency Management Commission**– Brad Perrinjaquet – Representative and Andrew Lange - Alternate. Roll Call: Ayes – S Lange, J Hemann, A Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Dan Hingtgen, WHKS reviewed the South Locust Street Improvement Project.

Mayor Stone declared the Public Hearing open at 7:22 on the South Locust Street Improvement Project. There was no written correspondence for or against said project. Jason Hankins voiced his concerns over lack of city communication to property owners and concrete sawing after dark. The hearing was closed at 7:27 p.m. Motion by S Lange, second by B Hemann to approve **Resolution 16-03 Finally approving and confirming plans, specifications, form of contract and estimate of cost for the South Locust Street Improvement Project.** Roll Call: Ayes – Perrinjaquet, B Hemann, A Lange, J Hemann, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by Perrinjaquet to approve **Resolution 16-04 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Loan Agreement** – February 8, 2016 at 7:00 p.m. Roll Call: Ayes – A Lange, J Hemann, S Lange, B Hemann, Perrinjaquet; Nays – 0. Motion carried

Motion by S Lange, second by J Hemann to adjourn at 7:28 p.m. Roll Call: Ayes – S Lange, A Lange, J Hemann, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

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

Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor