

Edgewood City Council met in regular session, Monday, January 12, 2015 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange, Perrinjaquet, J Hemann, B Hemann, S Lange – via speaker phone – disconnected at 7:25 p.m.; Absent – none. Mayor Stone welcomed five visitors. Motion by B Hemann, second by J Hemann to approve the agenda as presented. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet, B Hemann, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by J Hemann to approve the consent agenda consisting of 1.) Minutes of 12/08/143; 2.) Treasurer's Report, December 2014; 3.) Bills for Approval; 4.) Budget Workshop – January 19, 2015 at 6:00 p.m.; 5.) Renew Class C Beer, Native Wine and Sunday Sales license – Casey's General Store #2634; 6.) Renew Class E Liquor and Sundays Sales – Dolan, Kristi, Gary & Jane, Inc. – dba Karl's Grocery; 7.) Renew Class C Liquor, Outdoor Service Area and Sunday Sales – Edgewood Locker Events Center LLC. Roll Call; Ayes – S Lange, A Lange, Perrinjaquet, J Hemann, B Hemann; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	7,890.27
BAKER & TAYLOR	LIBRARY BOOKS	536.43
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	3,828.00
BLACK HILLS ENERGY	UTILITIES	996.51
BOOK LOOK	LIBRARY BOOKS	244.84
BOSS OFFICE SUPPLY	LIBRARY SUPPLIES	45.62
CASEYS GENERAL STORES INC	GAS & DIESEL	533.48
CENTER POINT LARGE PRINT	LIBRARY BOOKS	590.76
CHOPARD, PAUL	EMERGENCY MANAGEMENT DIRECTOR	1,000.00
CITY LAUNDERING CO	SUPPLIES	52.34
COMELEC SERVICES INC	FIRE DEPT-CHARGERS	127.48
COMMUNITY SAVINGS BANK	UTILITYB BANK BOOKS	29.25
DEGENFORD, JAY	FIRE CHIEF FEE	1,500.00
DELAWARE CO SHERRIFF'S DEPT	FY '15 LAW ENFORCEMENT FEE	28,728.00
EDGEWOOD SAW & SUPPLY	SNOWBLOWER SKID PLATES	9.55
EDGEWOOD BOARD OF ECONOMIC DEV	BI-ANNUAL APPROPRIATION	5,000.00
EDGEWOOD FARM & HOME SUPPLY	LIGHT PACK-WATER TREATMENT PLA	317.10
EDGEWOOD REMINDER	PUBLICATIONS	284.50
EHRHARDT GNAGY & MCCORKINDALE	PROFESSIONAL SERVICES	57.00
EVERETT AUTO PARTS	FILTERS, SEA FAM, STABLIZER,	47.86
GROTH SERVICES LLC	JET SEWER LINES	2,159.00
HENDERSON TRUCK EQUIPMENT	FIRE DEPT-VALVE AIR CONTROL,	103.97
IMFOA	MEMBERSHIP	40.00
INTERNAL REVENUE SERVICE	FED/FICA TAXES	4,765.53
IOWA FIREFIGHTERS ASSOCIATION	FIREFIGHTERS DUES	377.00
IPERS	IPERS PROTECTED	2,366.10
KARLS GROCERY	LIBRARY PROGRAMMING	28.42
KEYSTONE LABORATORIES INC	LAB FEE	11.00
LAHR REPAIR	FIRE DEPT=PURGE KIT, VALVE	102.65
LANGE, STEVE	MILEAGE-FFDC	16.80
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILAGE	80.00

Regular Meeting	Edgewood, Iowa	January 12, 2015
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	110.47
MICROMARKETING	LIBRARY CD'S	171.96
MID-AMERICAN RESEARCH CHEMICAL	FIREBALL SEWER SOLVANT	659.60
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	125.46
MUNICIPAL EMERGENCY SERVICES	HOOD NOMEX	68.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	875.50
NICC BUSINESS & COMMUNITY	FIRE DEPT-CPR RECERTIFICATON	210.00
NORTHEAST IOWA COMMUNITY COLLEGE	CONTINUING EDUCATION	100.00
PETTY CASH	PROGRAMMING	
PHYSIO-CONTROL INC	LIBRARY-POSTAGE	45.10
POSTMASTER	LP15 MONITOR/DEFIB	10,750.00
PRAIRIE NET	UTILITY BILLS	138.38
QUILL CORPORATION	FIRE/AMBULANCE INTERNET	70.41
REGIONAL MEDICAL CENTER	LIBRARY SUPPLIES, TONER	311.08
SANDRY FIRE SUPPLY LLC	AMBULANCE SUPPLIES	3.64
SENSUS USA	SCBA FLOW TESTING	1,884.81
SHAW, CATHY	SESNSUS SOFTARE MAINTENANCE	1,784.47
SUPERIOR WELDING SUPPLY	TRUSTEE MTG/STORY TIME	20.00
T & W GRINDING & COMPOST	YEARLY TANK RENT	187.00
TEST AMERICA LABORATORIES	COMPOST FEE	1,750.00
TREASURER STATE OF IOWA	LAB FEE	655.20
U.S. CELLULAR	STATE TAXES	2,413.00
USABUEBOOK	UTILITIES	304.83
WEINER'S TREE & STUMP REMOVAL	WATER DEPT SUPPLIES, CHUCK	770.40
WELLMARK BLUE CROSS BLUE SHIEL	STUMP REMOVAL	1,160.00
WINDSTREAM	HEALTH INSURANCE	4280.07
PAYROLL CHECKS	UTILITIES	791.20
DEPOSIT REFUNDS		18,944.25
		109.46

December Financial Summary

Fund	Receipts	Disbursements
General	24,856.48	31,392.93
Road Use Tax	6,890.02	9,453.78
Special Revenue	1,642.21	3,103.30
LOST	6,569.65	00.00
TIF	8,317.81	43,575.38
Library Memorial	5.97	00.00
Special Assessments	34.00	00.00
Debt Service	1,636.40	19,974.68
Security Deposits	9,682.99	00.00
Water	18,962.00	21,894.30
Sewer	20,935.03	12,126.11
	99,532.56	141,520.48

Motion by Perrinjaquet, second by A Lange to approve the Snow Pioneers snowmobile route thru the city limits. Roll Call: Ayes – B Hemann, Perrinjaquet, A Lange, S Lange, J Hemann; Nays – 0. Motion carried.

Jay Degenford presented the Edgewood Fire Department 2014 Annual Report.

Motion by J Hemann, second by B Hemann to approve **Resolution 15-01 to appoint a Representative and Alternate Representative to the Clayton County E-911 Service Board** - Brad Perrinjaquet – Representative and Andrew Lange - Alternate. Roll Call: Ayes – B Hemann, J Hemann, A Lange, Perrinjaquet; Nays – 0. Motion carried.

Motion by B Hemann, second by J Hemann to approve **Resolution 15-02 to appoint a Representative and Alternate Representative to the Clayton County Emergency Management Commission**– Brad Perrinjaquet – Representative and Andrew Lange Alternate. Roll Call: Ayes – Perrinjaquet, A Lange, B Hemann, J Hemann; Nays – 0. Motion carried.

Motion by A Lange, second by Perrinjaquet to appoint Bruce Hemann as Representative and Jim Stone as the Alternate to the Clayton County Communication Board. Roll Call: Ayes – A Lange, J Hemann, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Casey Stickfort, Fehr Graham discussed different options for Locust Street improvements.

Casey Stickfort, Fehr Graham updated the status of the North Lift Station project.

Discussion items: Applying to Foundation for the Future of Delaware County for speed signs and Build It With Bags for picnic tables. Review of debt obligations.

Motion by Perrinjaquet, second by J Hemann to adjourn at 8:08 p.m. Motion carried.

ATTEST: \_\_\_\_\_  
Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor