

Regular Meeting**Edgewood, Iowa****January 8, 2018**

Edgewood City Council met in regular session, Monday January 8, 2018 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – Perrinjaquet, J Hemann, Kendrick, Sullivan; Absent – Lange. Mayor Stone welcomed one visitor. Motion by Hemann, second by Sullivan to approve the agenda. Roll Call: Ayes – Sullivan, Hemann, Kirby, Perrinjaquet. Nays – 0. Motion carried.

Motion by Perrinjaquet, second by Kirby to approve the consent agenda consisting of: 1.) Minutes of 12/11/17; 2.) Treasurer's Report - December 2017; 3.) Bills for Approval; 4.) Residential Clean-up Days – May 5, 2018 and October 6, 2018; 5.) Renew Class B Beer, Native Wine and Sunday Sales, Casey's General Store #2634; 7.) Renew Class E Liquor and Sunday Sales – Dolan, Kristi, Gary & Jane, Inc – dba Karl's Grocery; 8.) Renew Class C Liquor, Outdoor Service Permit and Sunday Sales – Edgewood Locker Events Center, LLC; 9.) Budget Workshop – January 22, 2018 at 6:00 p.m.. Roll Call: Ayes – Hemann, Kirby, Sullivan, Perrinjaquet; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	7,331.49
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,186.00
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	656.75
BOOK LOOK	LIBRARY BOOKS	290.81
BOUND TREE MEDICAL, LLC	AMBULANCE SUPPLIES	86.40
CASEYS GENERAL STORES INC	GAS/DIESEL	553.92
CENTER POINT LARGE PRINT	LIBRARY BOOKS	267.24
CHOPARD, PAUL	EMS DIRECTOR FEE	1,000.00
CITY LAUNDERING CO	SUPPLIES	59.75
COMELEC INTERNET SERVICES LLC	UTILITIES	80.00
DATA TECHNOLOGIES, INC	W-2'S	79.33
DEGENFORD, JAY	FIRE CHIEF FEE	1,500.00
DEL-CLAY FARM EQUIPMENT	FILTERS FOR NEW HOLLAND TRACTO	180.71
DONLON BROTHERS CONSTRUCTION L	WEBSTER STREET/STORM SEWER #3	46,100.34
EDGEWOOD BOARD OF ECONOMIC DEV	BI-ANNUAL APPROPRIATION	5,750.00
EDGEWOOD FARM & HOME SUPPLY	LIGHTS, TARP STRAPS, SUPPLIES	289.94
EVERETT AUTO PARTS	BATTERIES-END LOADER	209.90
HOUSBY HEAVY EQUIPMENT	ENDLOADER - WIRE CONTROL	67.91
INTERNAL REVENUE SERVICE	FED/FICA TAX	5,412.59
IOWA FIREFIGHTERS ASSOCIATION	DUES	338.00
IOWA GOOD ROADS ASSOCIATION	MEMBERSHIP	95.00
IOWA LIBRARY ASSOCIATION	MEMBERSHIP	85.00
IPERS	IPERS	3,490.16
KEYSTONE LABORATORIES INC	LAB FEE	12.50
LUEKEN, HUNTER	LIBRARY PROGRAMMING/TRAVEL	90.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	58.93
MICROMARKETING	LIBRARY CD'S	29.99
MOOREMEDICAL LLC	AMB SUPPLIES	277.66
MOVIE LICENSING USA	LIBRARY MOVIE LICENSE	158.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	462.14
RAY & CATHY PETERSON	TAX REBATEMENT-'15,'16,'17	4,614.00
PETTY CASH	POSTAGE, MEETING SUPPLIES, LIBRARY POSTAGE	239.07
POSTMASTER	UTILITY BILLS	131.58
QUILL CORPORATION	PAPER TOWELS/INK CARTRIDGES	134.72

REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	47.93
SAFEGUARD BUSINESS SYSTEMS	LASER CHECKS	245.32
SPAHN & ROSE LUMBER CO	AMB - GARAGE DOOR OPENER	47.98
T & W GRINDING & COMPOST	COMPOST SITE	1,750.00
TEST AMERICA LABORATORIES	LAB FEE	386.40
TREASURER STATE OF IOWA	STATE/SALES TAX	5,766.00
USABLUEBOOK	WATER DEPT-STENNER PUMP/HEAD	630.80
VORWALD, CINDY	POOL-RED CROSS REGISTRATION	241.36
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INS	5,065.43
WINDSTREAM	UTILITIES	559.16
PAYROLL CHECKS		9,735.37
BAILI MAURER	UB Deposit Refund	95.62

December Financial Summary

Fund	Receipts	Disbursements
General	47,715.71	77,732.54
Road Use Tax	9,109.04	4,682.19
Special Revenue	2,530.77	3,741.79
LOST	6,805.92	00.00
TIF	8,468.33	16,050.00
Library Memorials	610.46	00.00
Special Assessments	1,745.00	00.00
Debt Service	17,914.44	16,050.00
Capital Projects	00.00	46,100.34
Water	18,077.81	13,424.00
Security Deposits	00.00	95.62
Sewer	18,389.24	17,475.40
	131,366.72	195,351.88

Motion by Hemann, second by Sullivan to approve committees and appointments as presented for 2018 and 2019. Roll Call: Ayes – Kendrick, Perrinjaquet, Hemann, Sullivan; Nays – 0. Motion carried.

Motion by Sullivan, second by Kirby to approve a Class C Liquor License for St. Mark’s Gala. Roll Call: Ayes – Perrinjaquet, Sullivan, Kendrick, Hemann; Nays – 0. Motion carried.

Motion by Hemann, second by Sullivan to approve the closure of E Madison St from N Washington St to N Webster St from 4:00 p.m. to 11:00 p.m. on June 8 and 15, July 6 & 27 and August 20 and 24 for 2018 Music on Madison. Roll Call: Ayes – Sullivan, Hemann, Perrinjaquet, Kendrick; Nays – 0. Motion carried.

Jay Degenford, Edgewood Fire Chief presented their Annual Report and budget requests.

Discussion items – Municipal Infractions and nuisances.

Motion by Hemann, second by Kendrick to adjourn at 7:45 p.m. All Ayes.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor