

Edgewood City Council met in regular session, Monday October 13, 2014 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange, J Hemann, B Hemann, S Lange; absent – Perrinjaquet. Mayor Stone welcomed one visitor. Motion by S Lange, second by B Hemann to approve the agenda. Roll Call: Ayes –S Lange, B Hemann, J Hemann, A Lange; Nays – 0. Motion carried.

Motion by J Hemann, second by S Lange to approve the consent agenda consisting of: 1.) Minutes of 9/15/14; 2.) Treasurer's Report, September 2014; 3.) Bills for Approval; 4.) **Resolution 14-11 approving Development Agreement Annual Appropriation with Edgewood Board of Economic Development;** 5.) **Resolution 14-12 approving Annual Appropriation Tax Increment Payments with Community Dreams, Inc.** 6.) Renew Class C Native Wine and Sunday Sales – Café Rose LLC. Roll Call: Ayes - A Lange, B Hemann, S Lange, J Hemann; Nays - 0. Motion carried.

CLAIMS REPORT

ALLIANT ENERGY	UTILITIES	8,448.46
BAKER & TAYLOR	LIBRARY BOOKS	46.22
BARD MATERIALS	CEMENT-WATER MAIN STREET REPAR	559.83
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	3,828.00
BLACK HILLS ENERGY	UTILITIES	111.57
BLOOMS	HANGING FLOWER BASKETS	79.80
BOOK FARM, THE	LIBRARY BOOKS	569.50
BOOK LOOK	LIBRARY BOOKS	301.79
BOSS OFFICE SUPPLY	LIBRARY SUPPLIES	169.89
CASEYS GENERAL STORES INC	GAS & DIESEL	952.05
CENTER POINT LARGE PRINT	LIBRARY BOOKS	252.84
CITY LAUNDERING CO	SUPPLIES	53.64
DATA TECHNOLOGIES, INC	TRAINING	165.55
DEL-CLAY FARM EQUIPMENT	BUCKET EDGE	325.97
DELAWARE CO SOLID WASTE	LANDFILL FEE	1,302.75
EDGEWOOD FARM & HOME SUPPLY	ANTI-FREEZE	254.87
EDGEWOOD VETERINARY CLINIC	UPS	19.50
EHRHARDT GNAGY & MCCORKINDALE	PROFESSIONAL SERVICES	7.00
EVERETT AUTO PARTS	BATTERY-ENDLOADER	216.51
F E WELTERLEN MOTORS INC	PICKUP REPAIR-CONVERTER,	1,079.18
FEHR GRAHAM	NORTH LIFT STATION IMPROVEMENT	2,322.75
FELD FIRE	RESCUE AUGER	825.00
ANN FUNKE	AMB TRAINING	138.00
THE GUTTENBERG PRESS	LIBRARY SUBSCRIPTION	35.00
HAWKINS INC	TONKAZORB & AZONE	1,609.73
INTERNAL REVENUE SERVICE	FED/FICA TAXES	4,585.53
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER USE FEE-2015	99.00
IOWA LEAGUE OF CITIES	BUDGET WORKSHOP TRAINING	35.00
IOWA LIBRARY SERVICES	LIBRARY TRAINING	146.00
IAWEA	IAWEA-TRAINING	25.00
IPERS	IPERS	2,397.38
J & R SUPPLY INC	CURB STOP, CLAMP, ADAPTER	133.40

KEYSTONE LABORATORIES INC	LAB FEE	121.00
LUEKEN, HUNTER	LIBRARY PROGRAMMING/TRAVEL	80.00
MICROMARKETING	LIBRARY CD'S	95.00
MIDWEST SALES COMPANY	MEMORIAL BENCHES	1,483.00
MOOREMEDICAL LLC	SUPPLIES	256.48
MR LOCK & KEY	KEYS	15.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	422.69
NICC BUSINESS & COMMUNITY	CPR CERTIFICATION	28.00
PAPE LARRY	CLOTHING REIMBURSEMENT	121.59
PAYROLL CHECKS		9,613.02
PEACH COBBLER BOOKS	LIBRARY BOOKS	142.58
RAY & CATHY PETERSON	PROPERTY TAX REBATE-PETERSON	512.00
PETTY CASH	POSTAGE	99.57
POSTMASTER	UTILITY BILLS	136.00
PRAIRE ROAD BUILDERS INC	SEAL COAT STREETS	7,367.70
PRAIRIE NET	FIRE/AMBULANCE INTERNET	70.41
PUMPKIN BOOKS	LIBRARY BOOKS	379.36
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	7.20
S & S TREE SERVICE	TREE REMOVAL-205 S WASHINGTON	1,450.00
SANDRY FIRE SUPPLY LLC	AIRPACK PARTS	1,800.00
SHAW, CATHY	STORY TIME, BOOK CLUB, BOOK	70.00
SUPERIOR WELDING SUPPLY	TANK RENT	6.20
T & W GRINDING & COMPOST	COMPOST SITE	1,750.00
TEST AMERICA LABORATORIES	LAB FEE	655.20
THURN, DANIELLE	PLANTING MAINTENANCE	265.00
TREASURER STATE OF IOWA	STATE TAXES	2,569.00
TREASURER STATE OF IOWA	SALES TAX	2,232.00
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANC	280.07
WINDSTREAM	UTILITIES	774.81
JOSEPH D GAGER	UB Deposit Refund	4.79
DUSTIN GIROT	UB Deposit Refund	72.83
LISA WULLWEBER	UB Deposit Refund	26.75

September Financial Summary

Fund	Receipts	Disbursements
General	28,797.55	35,938.74
Road Use Tax	7,282.99	3,844.06
Special Revenue	3,060.50	3,064.48
LOST	6,467.79	00.00
TIF	3,825.35	4,764.99
Library Memorial	111.11	21.90
Debt Service	2,498.83	00.00
Water	9,853.46	8,553.45
Sewer	18,091.68	31,813.36

80,063.26

88,000.98

Discussion on the possible sale of a city-owned alley vacated on August 7, 1951. Motion by S Lange, second by B Hemann to publish a Notice to All Bidders for the following parcel of property: Vacated Alley lying adjacent to and south of Lots Five (5) and (6) of Block Two (2) of F.A. Densmore’s Second Addition to the Town of Edgewood, Delaware County Iowa, as recorded in Book 1, Page 113 in the Office of the Delaware County Recorder. Bids to be received Monday, November 10, 2014 before 4:00 p.m. and will be considered at the November 10, 2014 council meeting. Ayes – J Hemann, S Lange, A Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by A Lange to approve the 3rd and final reading of **Ordinance 276 amending Section 6-5-7 of the Edgewood Code of Ordinances by changing water rates and creating a charge reserved for Debt Service and Capital Improvements**. Roll Call: Ayes – B Hemann, A Lange, S Lange, J Hemann; Nays – 0. Motion carried and said ordinance adopted.

Motion by J Hemann, second by A Lange to approve the Urban Renewal Report for FY ’14 as presented. Roll Call: Ayes – A Lange, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve the annual Community Dreams payment of \$7,500.00. Roll Call: Ayes – B Hemann, A Lange, J Hemann, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve the Electric Facilities Extension Agreement with Interstate Power & Light Co/Alliant Energy at 303 E William St – Lot #14 at a cost of \$10,193.43 and authorizing Mayor to sign said agreement. Ayes – B Hemann, A Lange, S Lange, J Hemann; Nays – 0. Motion carried.

Discussion items: curb stop – lead pipes.

Motion by S Lange, second by J Hemann to adjourn at 7:34 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor