

Edgewood City Council met in regular session, Monday November 10, 2014 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – Perrinjaquet, J Hemann, S Lange; absent – A Lange, B Hemann. Mayor Stone welcomed one visitor. Motion by S Lange, second by J Hemann to approve the agenda. Roll Call: Ayes – J Hemann, S Lange, Perrinjaquet; Nays – 0. Motion carried.

Motion by S Lange, second by J Hemann to approve the consent agenda consisting of: 1.) Minutes of 10/13/14; 2.) Treasurer's Report, October 2014; 3.) Bills for Approval; 4.) **Resolution 14-13 Establishing and Approving a Volunteer Policy**; 5.) Renew Class C Liquor and Sunday Sales License – Franny's LLC. Roll Call: Ayes – Perrinjaquet, S Lange, J Hemann; Nays - 0. Motion carried.

CLAIMS REPORT		
ALLIANT ENERGY	UTILITIES	7,599.00
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,123.49
BLACK HILLS ENERGY	UTILITIES	151.60
BOOK LOOK	LIBRARY BOOKS	264.68
CASEYS GENERAL STORES INC	GAS & DIESEL	647.93
CITY LAUNDERING CO	SUPPLIES	52.34
COMMUNITY INSURANCE	INSURANCE-FIRE DEPT TRAILER	25.00
DEGENFORD, JAY	LODGING-TRAINING	460.18
DEL-CLAY FARM EQUIPMENT	SNOW BUCKET-BOLTS, NUTS	54.40
DELAWARE CO MEMORIAL HOSPITAL	FLU VACCINE - AMBULANCE STAFF	75.00
DINAN, JIM	MILEAGE-FIRE DEPT TRAINING	336.00
ED-CO COMMUNITY SCHOOL	LIBRARY MAGAZINES	550.00
EDGEWOOD SAW & SUPPLY	CHAIN SAW-BAR, FILE, CHAIN	38.15
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	132.07
EDGEWOOD REMINDER	PUBLICATIONS	372.08
ELKADER PUBLIC LIBRARY	LIBRARY BOOK	11.69
EVERETT AUTO PARTS	FILTERS-SNOW PLOW TRUCK	30.60
FEHR GRAHAM	N LIFT STATION	2,374.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	5,496.00
IOWA GOOD ROADS ASSOCIATION	DUES	95.00
IOWA LIBRARY ASSOCIATION	LIBRARY TRAINING	146.00
IOWA ONE CALL	LOCATES	33.50
IOWA PARK & RECREATION ASSOCIA	POOL-TRAINING	270.00
IPERS	IPERS	2,856.26
KARLS GROCERY	ICE-SEWER	4.49
KEYSTONE LABORATORIES INC	LAB FEE	11.00
LOOKOUT BOOKS	LIBRARY BOOKS	179.67
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILEAGE	80.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	49.45
MICROMARKETING	LIBRARY BOOKS	246.97
MID-AMERICAN RESEARCH CHEMICAL	FUEL CONDITIONER, BRAKE & PART	369.86
MOOREMEDICAL LLC	AMBULANCE SUPPLIS	518.89

NEI BILLING SERVICE LLC	AMBULANCE BILLING	1,419.76
PAPE MIKE	WALL MOUNT, LIBRARY SUPPLIES	77.84
POSTMASTER	UTILTIY BILLS	135.66
PRAIRIE NET	FIRE/AMBULANCE INTERNET	70.41
SHAW, CATHY	LIBRARY STORY TIME, MEETINGS	60.00
SPAHN & ROSE LUMBER CO	PATCH, THOROCRT	14.99
SUPERIOR WELDING SUPPLY	TANK RENT	6.20
SUSAN DAVIS	LIBRARY BOOK	15.00
TEST AMERICA LABORATORIES	LAB FEE	655.20
U.S. CELLULAR	UTILITIES	151.77
USABLUBOOK	WATER DEPT SUPPLIES	599.77
WEBER PAPER COMPANY	ICE MELT	101.40
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,280.07
WINDSTREAM	UTILITIES	781.53
PAYROLL CHECKS		12,123.79
DAWN LANGE	UB Deposit Refund	45.19
RUFF NICK	UB Deposit Refund	95.46

October Summary

Fund	Receipts	Disbursements
General	129,382.90	44,647.35
Road Use Tax	10,146.34	10,749.42
Special Revenue	14,839.69	3,028.48
LOST	6,467.81	32,500.02
TIF	46,436.72	00.00
Library Memorial	1,141.61	00.00
Special Assessments	1,455.00	00.00
Debt Service	13,419.06	00.00
Water	12,834.38	12,237.55
Sewer	19,409.39	13,568.98
	255,532.90	116,731.80

The following bids were received from Kathy Davis - \$51.00 plus associated fees and Amy Knutson - \$552.00 plus associated fees 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. Motion by S Lange, second by Perrinjaquet to set the date of December 8, 2014 at 7:00 p.m. for Public Hearing to dispose of the cities interest in the above-mentioned property to Amy Knutson for a sum of Five Hundred Fifty-two Dollars (\$552.00) and associated fees. Roll Call: Ayes – J Hemann, Perrinjaquet, S Lange; Nays – 0. Motion carried.

Motion by J Hemann, second by S Lange for the Edgewood Public Library to host a Wine Tasting Program on November 18, 2014. Roll Call: Ayes – Perrinjaquet, S Lange, J Hemann; Nays – 0. Motion carried.

Motion by J Hemann, second by Perrinjaquet to approve a 5-day Class C Liquor license for St. Mark's Church Gala. Roll Call: Ayes – J Hemann, Perrinjaquet, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by Perrinjaquet to approve a Contract for Services with East Central Governmental Association for the Assistance to Firefighters Grant – Ambulance Powered Cot and authorizing Mayor to sign said agreement. Ayes – S Lange, Perrinjaquet, J Hemann; Nays – 0. Motion carried.

Discussion items: correspondence from the IDOT regarding advertising signs along Highway 3.

Motion by S Lange, second by J Hemann to adjourn at 7:20 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor