

Regular Meeting**Edgewood, Iowa****November 13, 2017**

Edgewood City Council met in regular session, Monday November 13, 2017 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – Perrinjaquet, J Hemann, S Lange, B Hemann; Absent – A Lange. Mayor Stone welcomed three visitors. Motion by J Hemann, second by B Hemann to approve the agenda. Roll Call: Ayes – Perrinjaquet, J Hemann, S Lange, B Hemann. Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve the consent agenda consisting of: 1.) Minutes of 10/9/17; 2.) Treasurer’s Report - October 2017; 3.) Bills for Approval; 4.) Renew Class C Native Wine, Sunday Sales and Outdoor Service license – Café Rose, LLC. Roll Call: Ayes –J Hemann, S Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	8,075.06
BAKER & TAYLOR	LIBRARY BOOKS	543.59
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,896.55
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	166.83
BOOK LOOK	LIBRARY BOOKS	325.78
CASEYS GENERAL STORES INC	GAS/DIESEL	539.51
CENTER POINT LARGE PRINT	LIBRARY BOOKS	178.56
CITY LAUNDERING CO	SUPPLIES	59.75
CLAYTON CO CLERK OF COURT	COURT COSTS	60.00
CLAYTON CO LIBRARY ASSOCIATON	LIBRARY AUTOMATION SUBSCRIPTIO	1,100.00
COMELEC INTERNET SERVICES LLC	UTILITIES	80.00
CUSTOM HOSE & SUPPLIES INC	ENDLOADER-HOSE	106.87
DATA TECHNOLOGIES, INC	SUMMIT LICENSE/SUPPORT FEE	2,407.00
DELAWARE CO MEMORIAL HOSPITAL	INFLUENZA VACCINES	35.00
DELWARE CO SECONDARY RD FUND	SALT/SAND	1,457.20
DEMCO, INC.	LIBRARY SUPPLIES	70.93
DONLON BROTHERS CONSTRUCTION	E MADISON/N WEBSTER #2	58,135.28
DORSEY & WHITNEY LLP	LEGAL SERVICES - E MADISON/N W	1,075.50
EDGEWOOD FARM & HOME SUPPLY	SOFTNER SALT, OIL, SUPPLIES	322.47
EDGEWOOD OIL INC	OIL	814.00
EDGEWOOD REMINDER	SUBSCRIPTION	29.00
EHRHARDT GNAGY & MCCORKINDALE	LEGAL SERVICES	1,116.80
EVERETT AUTO PARTS	BELTS	178.70
HAWKINS INC	AZONE-WATER DEPT	314.58
INSITE DESIGN SOLUTIONS, INC	RECREATION MASTER PLAN	7,875.00
INTERNAL REVENUE SERVICE	FED/FICA TAXES	3,977.14
IOWA ONE CALL	LOCATES	20.70
IOWA RURAL WATER ASSOCIATION	DUES	225.00
IAWEA	TRAINING	60.00
IPERS	IPERS	2,778.49
KEVIN J WOOD	LIBRARY PROGRAMMING	200.00
KEYSTONE LABORATORIES INC	LAB FEE	12.50
LUEKEN, HUNTER	LIBRARY PROGRAMMING/TRAVEL	120.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	108.62

MEESE CONSTRUCTION, LLC	LAGOON - ENCLOSE BUILDING	931.00
MICROMARKETING	LIBRARY CD'S	132.48
NEI BILLING SERVICE LLC	AMB BILLING	893.75
PETTY CASH	LIBRARY POSTAGE	49.61
POSTMASTER	UTILITIES	134.98
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	223.81
SHAW, CATHY	MOVIE AND STEAM SUPPLIES	1,180.88
SPAHN & ROSE LUMBER CO	LIBRARY-DOORKNOB/KEYS	56.99
TEST AMERICA LABORATORIES	LAB FEE	506.10
TRUENORTH	AD&D INS-FIRE/EMS	636.50
U.S. CELLULAR	UTILITIES	315.64
UNITYPOINT CLINIC-OCCUPATIIONA	RANDOM DRUG/ALCOHOL	37.00
WEINER'S TREE & STUMP REMOVAL	STUMP REMOVAL	336.00
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	5,065.43
WHKS	WEBSTER STRRET & STORM SEWER	4,912.73
WINDSTREAM	UTILITIES	558.57
PAYROLL CHECKS		14,281.78

October Financial Summary

Fund	Receipts	Disbursements
General	161,626.93	47,549.13
Road Use Tax	7,894.99	16,189.60
Special Revenue	20,942.66	2,617.80
LOST	6,623.92	00.00
TIF	54,948.76	00.00
Library Memorials	241.96	1,430.59
Special Assessments	3,182.00	00.00
Debt Service	14,809.17	00.00
Capital Projects	00.00	55,515.63
Water	17,809.41	8,147.23
Security Deposits	600.00	295.82
Sewer	18,232.73	15,765.36
	306,912.53	147,511.16

Motion by S Lange, second by J Hemann to approve **Resolution 17-27 of the City Council of the City of Edgewood Declaring its intent to support and work with the Northeast Iowa Housing 360 Initiative**. Roll Call: Ayes – J Hemann, B Hemann, S Lange, Perrinjaquet; Nays – 0. Motion carried.

Motion by B Hemann, second by Perrinjaquet to approve the FY 2017 Urban Renewal Report as presented. Roll Ayes – J Hemann, Perrinjaquet, B Hemann, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by J Hemann to approve a Class C Liquor and Sundays Sales license for Franny's. Roll Call: Ayes – S Lange, Perrinjaquet, B Hemann J Hemann; Nays – 0. Motion carried.

Cathy Shaw, Edgewood Public Library Director presented the libraries FY '17 Annual Report. Motion by B Hemann, second by S Lange to approve the report as presented. Roll Call: Ayes – Perrinjaquet, J Hemann, S Lange, B Hemann; Nays -0. Motion carried.

Dan Hingtgen, WHKS updated council on the Webster Street and Storm Water Improvements Project. Motion by S Lange, second by J Hemann to approve pay request #2 for \$58,135.28 for the Webster Street and Storm Water Improvements Project to Donlon Brothers Construction LLC. Roll Call: Ayes – Perrinjaquet, B Hemann, S Lange, J Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve the following change orders \$892.00 and \$2,914.00 for the Webster Street and Storm Water Improvements Project. Roll Call: Ayes – J Hemann, S Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Discussion items – Incentives for Lot #15 in the Industrial Park.

Motion by S Lange, second by J Hemann to adjourn at 7:41 p.m. All Ayes.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor