

Edgewood City Council met in regular session, Monday November 14, 2016 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange-arrived at 7:02 p.m., Perrinjaquet, J Hemann, B Hemann, S Lange; Absent – None. Mayor Stone welcomed eight visitors. Motion by S Lange, second by B Hemann to approve the agenda. Roll Call: Ayes - J Hemann, Perrinjaquet, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange second by A Lange to approve the consent agenda consisting of: 1.) Minutes of 10/10/16 and 10/17/16; 2.) Treasurer's Report October 2017; 3.) Bills for Approval. Ayes – B Hemann, A Lange, Perrinjaquet, J Hemann, S Lange; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	7,088.10
BAKER & TAYLOR	LIBRARY BOOKS	349.01
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,082.04
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	178.45
BOOK LOOK	LIBRARY BOOKS	318.76
CASEYS GENERAL STORES INC	GAS & DIESEL	554.43
CENTER POINT LARGE PRINT	LIBRARY BOOKS	476.94
CITY LAUNDERING CO	SUPPLIES	55.47
COMELEC INTERNET SERVICES LLC	UTILITIES	70.00
COMMUNITY DREAMS INC	PROPERTY TAX REBATE-WOODSEGE	4,026.89
DEGENFORD, JAY	MILEAGE	770.28
DEL-CLAY FARM EQUIPMENT	STACKER-FITTINGS/HOSE	133.21
DELAWARE CO MEMORIAL HOSPITAL	AMB-FLU VACCINE-D MILLARD	35.00
DORSEY & WHITNEY LLP	LOCUST STREET-SPECIAL ASSESSME	1,730.50
EDGEWOOD FARM & HOME SUPPLY	GREASE, SUPPLIES, LIGHT BULBS	210.12
EDGEWOOD REMINDER	PUBLICATIONS	103.45
EDGEWOOD VETERINARY CLINIC	UPS-WATER DEPT	19.69
EVERETT AUTO PARTS	ANTI-FREEZE, BRAKE FLUID, FILTERS	136.48
F E WELTERLEN MOTORS INC	OIL/FILTERS	92.60
FANNON WELDING LLC	STACKER - STEEL	160.00
HAWKINS INC	WATER DEPT-AZONE	339.67
HI-VIZ SAFETY	SAFETY APPARELL/WATER DEPT-FLA	449.00
INTERNAL REVENUE SERVICE	FED/FICA TAXES	4,045.01
IOWA GOOD ROADS ASSOCIATION	DUES	95.00
IOWA PARK & RECREATION ASSOCIA	TRAINING	270.00
IOWA RURAL WATER ASSOCIATION	DUES	225.00
IPERS	IPERS	2,203.95
J & R SUPPLY INC	MANHOLE/SEAL	388.50
KARLS GROCERY	LIBRARY-PROGRAMMING	39.93
KEYSTONE LABORATORIES INC	LAB FEE	46.00
LECHTENBERG JANITORAL SUPPLIES	MOP	47.25
LUEKEN, HUNTER	LIBRARY-MILEAGE/PROGRAMMING	80.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	99.44
MEGHAN MEYER	LIBRARY PROGRAMMING	57.99
MICROMARKETING	LIBRARY BOOKS	207.97
MID-AMERICAN RESEARCH CHEMICAL	GREASE/ENZYM	572.81

Regular Meeting**Edgewood, Iowa****November 14, 2016**

MIDWEST PATCH	BLACKTOP PATCH	472.50
MIKE STRUBLE CONSTRUCTION	REPAIR DRIVEWAY - CONCRETE	1,600.00
MILLER FLOORING	FLOORING-C ROOM	6,795.65
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	637.27
MUNICIPAL SUPPLY INC	WATER METERS	4,144.50
NEI BILLING SERVICE LLC	AMB BILLING	473.39
NORTHEAST IOWA COMMUNITY COLLE	AMB TRAINING	316.00
PETTY CASH	POSTAGE-LIBRARY	48.24
POSTMASTER	UTILITY BILLS/STAMPS	224.56
QUILL CORPORATION	PAPER PRODUCTS, TONER, OFFICE	206.00
RANDY'S REPAIR & BODY	AMBULANCE REPAIR	5,667.51
SHAW, CATHY	LIBRARY-STORY TIME/MTGS	60.00
SILVEREDGE COOPERATIVE	DIESEL	485.00
STEVE MEYER CONSULTING LLC	AFG GRANT APPLICATION	900.00
STONE, JAMES	MILEAGE-EMERGENCY MANAGEMENT	16.20
SUMMIT COMPANIES	SERVICE FIRE EXTINGUISHER	4.00
TEST AMERICA LABORATORIES	LAB FEE	529.20
U.S. CELLULAR	UTILITIES	359.68
US POSTAL SERVICE	PRE-STAMPED ENVELOPES	545.75
USABLUBOOK	WATER DEPT SUPPLIES	220.32
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,552.77
WINDSTREAM	UTILITIES	528.28
PAYROLL CHECKS		14,831.87
JOSHUA STATON	UB Deposit Refund	126.83

October Financial Summary

Fund	Receipts	Disbursements
General	102,971.23	24,850.17
Road Use Tax	9,025.14	18,930.89
Special Revenue	19,175.17	2,562.73
LOST	6,430.98	00.00
TIF	46,201.74	00.00
Special Assessments	10,793.00	00.00
Debt Service	13,940.01	00.00
Capital Project	00.00	702.53
Water	16,360.02	10,663.60
Security Deposits	150.00	150.00
Sewer	17,612.26	9,931.15
	242,659.55	67,791.07

A Lange left at 7:08 p.m. and returned at 7:10 p.m.

Motion by S Lange, second by J Hemann to approve a building permit for Amy Knutson at 103 S Chestnut. Ayes – Perrinjaquet, B Hemann, S Lange, J Hemann; Nays – 0. Motion carried.

Motion by J Hemann, second by B Hemann to approve a Class C Liquor and Sunday Sales license for Portland & Co LLC pending receipt of all necessary documents. Roll Call: A Lange, B Hemann, J Hemann, S Lange, Perrinjaquet; Nays – 0. Motion carried.

Jenna Pollock, Director of the Clayton County Conservation Board presented information on the Clayton County Active Transportation Plan.

Motion by A Lange, second by B Hemann to approve a fifty cent (.50) wage adjustment for each additional water and wastewater certification received by employees. Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve a three-year examination contract with O'Connor, Brooks & Co P.C. Roll Call: Ayes – A Lange, S Lange, Perrinjaquet, J Hemann, B Hemann; Nays – 0. Motion carried.

Discussion items: Development Incentives.

Motion by S Lange, second by A Lange to adjourn at 7:40 p.m. All Ayes.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor