

Edgewood City Council met in regular session, Monday December 11, 2017 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – Perrinjaquet, J Hemann, B Hemann; Absent – A Lange, S Lange. Mayor Stone welcomed eight visitors. Motion by B Hemann, second by J Hemann to approve the agenda. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann. Nays – 0. Motion carried.

Motion by J Hemann, second by B Hemann to approve the consent agenda consisting of: 1.) Minutes of 11/13/17; 2.) Treasurer's Report - November 2017; 3.) Bills for Approval; 4.) **Resolution 17-28 authorizing transfer from Tax Increment Financing Fund to Debt Service.** Roll Call: Ayes – B Hemann, Perrinjaquet, J Hemann; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	7,715.07
BAKER & TAYLOR	LIBRARY BOOKS	98.63
BANKERS TRUST	INTEREST-S LOCUST ST	16,050.00
BARCO	CROSS CHAINS, OXYGEN SIGNS,	1,635.68
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,186.00
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	553.33
BLOOMS	PLANTERS-EVERGREEN	64.00
BOOK LOOK	LIBRARY BOOKS	278.83
BOUND TREE MEDICAL, LLC	AMBULANCE SUPPLIES	176.61
CASEYS GENERAL STORES INC	GAS AND DIESEL	448.59
CENTER POINT LARGE PRINT	LIBRARY BOOKS	222.90
CITY LAUNDERING CO	SUPPLIES	59.75
CLAYTON CO HEALTH & ZONING	POOL INSPECTION	270.00
COMELEC INTERNET SERVICES LLC	UTILITIES	80.00
COMELEC SERVICES INC	FIRE DEPT-PAGERS	1,488.00
DARROW, RANDY	AMBULANCE CALLS	83.70
DEGENFORD, JAY	REIMBURSE FIRE CHIEF CONFERENC	463.11
DELAWARE CO MEMORIAL HOSPITAL	RANDOM-DRUG/ALCOHOL TEST	55.00
EDGEWOOD FARM & HOME SUPPLY	POWER STRIP, FLOODLIGHTS,	121.36
EDGEWOOD REMINDER	PUBLICATIONS	193.63
EVERETT AUTO PARTS	FIRE DEPT-BATTERIES, UNIT 354	419.80
F E WELTERLEN MOTORS INC	2018 FORD E-450-AMBULANCE	35,866.74
FENSTERMAN, MARGARET	AMBULANCE CALLS	42.50
WAYLON FRY	AMBULANCE CALLS	91.05
GAGE EXTERMINATING	PEST CONTROL	480.00
GRAYBILL COMMUNICATIONS	REPAIR FIRE DEPT RADIO	151.00
HAWKINS INC	WATER DEPT-AZONE	467.47
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,844.87
IOWA FINANE AUTHORITY	INTEREST-SRF LOANS	4,950.00
IOWA LEAGUE OF CITIES	MLA PART 2	60.00
IOWA WALLS SAWING	POLY-LIFT-SWIMMING POOL	2,700.00
IPERS	IPERS	2,604.45
J & R SUPPLY INC	SAFETY GLOVES	60.00
KEPPLER LANDSCAPE, LLC	TRIM SHRUBS CITY HALL, ERC	247.50
KEYSTONE LABORATORIES INC	LAB FEE	12.50
LECHTENBERG JANITORAL SUPPLIES	TOWELS	152.80
LUBBEN, TAMMY	AMBULANCE CALLS	160.50
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILEAGE	120.00

Regular Meeting**Edgewood, Iowa****December 11, 2017**

MOOREMEDICAL LLC	AMBULANCE SUPPLIES	401.87
MUNICIPAL SUPPLY INC	SMART POINT METERS	4,235.00
NEI BILLING SERVICE LLC	AMBULANCE CALLS	436.98
NICC BUSINESS & COMMUNITY	PARAMEDIC TRAINING	4,104.00
NORTH CENTRAL AMBULANCE	AMB-SAFETY WALK	29.77
PALMER, JAKE	AMBULANCE CALLS	43.25
PAPE LARRY	AMBULANCE CALLS	143.48
PETTY CASH	LIBRARY POSTAGE	48.73
POSTMASTER	UTILITY BILLS, BOX RENT	224.60
QC SUPPLY	AMBULANCE GARAGE-FLOOR MAT	71.96
QUILL CORPORATION	AMBULANCE PRINTER	311.47
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	4.10
RIES, GLEN	AMBULANCE CALLS	48.28
SCHENKE, CORY	AMBULANCE CALLS	34.00
SHAW, CATHY	MILEAGE	25.68
SILVEREDGE COOPERATIVE	FUEL-LAGOON	1,138.67
SPAHN & ROSE LUMBER CO	LAGOON-MATERIALS TO ENCLOSE UV	2,367.73
STANER, DUANE	AMBULANCE CALLS	34.00
SULLIVAN, JASON	MILEAGE-MLA	64.20
SUNSHINE BOY	WINDOW CLEANING	100.00
TEST AMERICA LABORATORIES	LAB FEE	382.20
U.S. CELLULAR	UTILITIES	159.08
USABLUEBOOK	WATER DEPT SUPPLIES-DPD	103.22
VORWALD, CINDY	MILEAGE, TRAINING, I-DRIVE, RECORDING FEES	544.29
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	5,065.43
WINDSTREAM	UTLILITIES	561.88
DEPOSIT REFUNDS		153.97

November Financial Summary

Fund	Receipts	Disbursements
General	29,376.64	24,051.52
Road Use Tax	10,440.61	6,024.77
Special Revenue	2,673.00	2,476.01
LOST	10,908.21	7,875.00
TIF	11,933.21	00.00
Library Memorials	00.00	1,142.36
Debt Service	2,091.44	00.00
Capital Projects	00.00	64,123.51
Water	21,516.47	10,313.38
Security Deposits	00.00	429.18
Sewer	18,803.33	12,900.28
	107,742.91	129,336.01

Donna Boss, Delaware County Economic Development reviewed their past year activities and DCED Five Year Goals.

The Oath of Office, effective January 2, 2018, was given to the following: James Stone, Mayor – 2 year term, Jason Sullivan, Council – 4 year term and Kirby Kendrick, Council - 4 year term. Steven Lange - 4 year term, was sworn in on November 30, 2017.

Motion by Perrinjaquet, second by B Hemann to approve a building permit for James Fannon at 501 Soldiers Avenue at 501 Soldiers Avenue. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann; Nays – 0. Motion carried.

Budget request was received from the Edgewood Public Library.

Motion by B Hemann, second by Perrinjaquet to approve the Assistance to Firefighters Grant application to replace air packs and authorizing the Fire Chief to sign the Contract for Grant Writing Services with Steve Meyers Consulting, LLC. Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by J Hemann, second by B Hemann to approve the Snow Pioneers snowmobile route within the city limits of Edgewood. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann; Nays – 0. Motion carried.

Dan Hingtgen, WHKS updated council on the Webster Street and Storm Water Improvements Project. Motion by J Hemann, second by Perrinjaquet to approve pay request #3(Final) for \$46,100.34 for the Webster Street and Storm Water Improvements Project to Donlon Brothers Construction LLC. Roll Call: Ayes – J Hemann, Perrinjaquet, J Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by Perrinjaquet to approve the following change order \$2,300.00 for the Webster Street and Storm Water Improvements Project. Roll Call: Ayes – B Hemann, Perrinjaquet, J Hemann; Nays – 0. Motion carried.

Motion by J Hemann, second by B Hemann to approve **Resolution 17-29 accepting work covering the Webster Street and Storm Sewer Improvements**. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann; Nays – 0. Motion carried.

Motion by J Hemann, second by Perrinjaquet to adjourn at 7:38 p.m. All Ayes.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor