

Edgewood City Council met in regular session, Monday December 12, 2016 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – Perrinjaquet – arrived at 7:02 p.m.; J Hemann, B Hemann, S Lange; Absent – A Lange. Mayor Stone welcomed 13 visitors. Motion by S Lange, second by B Hemann to approve the agenda. Roll Call: Ayes - J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by J Hemann second by B Hemann to approve the consent agenda consisting of: 1.) Minutes of 11/14/16; 2.) Treasurer's Report November 2017; 3.) Bills for Approval; 4.) **Resolution 16-32 authorizing transfer from Tax Increment Financing Fund to Debt Service.** Ayes – J Hemann, B Hemann, S Lange; Nays – 0. Motion carried.

Claims approved:

<u>ALLIANT ENERGY</u>	UTILITIES	6,614.57
BAKER & TAYLOR	LIBRARY BOOKS	362.98
BANKERS TRUST	S LOCUST STREET INTEREST	20,286.82
BARCO	STOP SIGNS	279.79
BARD MATERIALS	ROCK-MANHOLE BY K MCQUILLEN	283.31
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,182.04
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	254.52
BLOOMS	EVERGREEN PLANTERS	79.80
BOSS OFFICE SUPPLY	LIBRARY SUPPLIES	20.00
BRAD ENGLEKEN	AMBULANCE CALLS	43.16
BROWN SUPPLY CO	WATER METER FITTINGS	199.66
CASEYS GENERAL STORES INC	GAS & DIESEL	257.57
CITY LAUNDERING CO	SUPPLIES	55.47
CLAYTON CO LIBRARY ASSOCIATON	LIBRARY AUTOMATION SERVICE	1,200.00
COMELEC INTERNET SERVICES LLC	UTILITIES	70.00
COMELEC SERVICES INC	FIRE DEPT-MIC	45.00
CONRAD PUBLIC LIBRARY	BOOK	16.99
DATA TECHNOLOGIES, INC	SOFTWARE SUPPORT FEE	2,350.08
DEGENFORD, JAY	AMBULANCE CALLS	26.00
DETCO	SEWER-SANITIZER	903.06
DORSEY & WHITNEY LLP	SPECIAL ASSESSMENT-S LOCUST ST	607.00
EDGEWOOD AUTO & TIRE	SOLENOID VALVE-FIRE DEPT	261.58
EDGEWOOD FARM & HOME SUPPLY	LIGHTS BULBS, EXIT LED SIGNS,	408.87
EDGEWOOD REMINDER	PUBLICATIONS	98.56
EDGEWOOD VETERINARY CLINIC	UPS-WATER DEPT	11.23
EVERETT AUTO PARTS	LAGOON-BELTS	203.85
F E WELTERLEN MOTORS INC	PLOW TRUCK-RESEVOIR	219.80
HENDERSON TRUCK EQUIPMENT	SNOW PLOW	7,353.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	4,110.44
IOWA DEPT OF NATURAL RESOURCES	WATER/WASTEWATER CERTIFICATION	90.00
IOWA FINANE AUTHORITY	WATER/LAGOON/N LIFT STATION-IN	5,213.75
IPERS	IPERS	2,039.64
KARLS GROCERY	SUPPLIES	8.81
KEPPLER LANDSCAPE, LLC	TRIM SHRUBS	189.00
KEYSTONE LABORATORIES INC	LAB FEE	12.00
LAKE DESIGN & DECOR LLC	CLEANING SUPPLIES	14.97

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LUEKEN, HUNTER	LIBRARY PROGRAMMING/TRAVEL	120.00
MICROMARKETING	LIBRARY BOOK	209.47
MILLARD, DUANE	AMBULANCE MILEAGE	203.04
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	727.69
MOVIE LICENSING USA	LIBRARY - ANNUAL LICENSING FEE	150.00
MR LOCK & KEY	KEYS	245.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	754.63
PAPE LARRY	AMBULANCE CALLS	45.50
POSTMASTER	UTILITY BILLS/LIBRARY PO BOX RENT	222.68
SHAW, CATHY	MTG,STORY TIME, MILEAGE	112.64
SILVEREDGE COOPERATIVE	GENERATOR DIESEL FUEL/DIESEL FUEL	728.65
SILVEREDGE	DIESEL FUEL	208.00
STONE, BARB	CLEAING SUPPLIES	42.75
SUNSHINE BOY	WINDOW CLEANING	100.00
TEST AMERICA LABORATORIES	LAB FEE	403.20
TRUENORTH	AD & D INSURANCE-FIRE/AMB	689.70
U.S. CELLULAR	UTILITIES	179.84
VORWALD, CINDY	MILEAGE	271.08
WEBER PAPER COMPANY	ICE MELT	93.30
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,552.77
WINDSTREAM	UTILITIES	526.67
PAYROLL CHECKS		15,856.31
MARC HEUCHELIN	UB Deposit Refund	150.00
TRACY HOEGER	UB Deposit Refund	71.56
WHITNEY STONE	UB Deposit Refund	18.53

**November Financial Summary**

Fund	Receipts	Disbursements
General	37,832.23	32,452.98
Road Use Tax	10,137.49	6,794.31
Special Revenue	5,027.45	2,479.25
LOST	11,252.81	00.00
TIF	5,638.16	4,026.89
Library Memorials	120.00	00.00
Special Assessments	118.00	00.00
Debt Service	3,376.23	00.00
Capital Project	00.00	1,730.50
Water	16,021.46	6,398.89
Security Deposits	150.00	350.00
Sewer	17,687.57	15,341.31
	107,361.40	69,574.13

Motion by S Lange, second by B Hemann to approve a building permit for Edgewood Feed Mill Inc at 1986 Hwy 3. Ayes– J Hemann, B Hemann, S Lange; Nays – 0. Motion carried.

Edgewood Ambulance Service staff EMS levels were reviewed. Motion by S Lange, second by B Hemann to approve the City of Edgewood Ambulance Service Agreement. Roll Call: Perrinjaquet, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve **Resolution 16-30 to establish a Publish Hearing for the Iowa Economic Development authority Housing Fund Application**. Roll Call: Ayes – Perrinjaquet, S Lange, B Hemann, J Hemann; Nays – 0. Motion carried.

Jenna Pollock, Director of the Clayton County Conservation Board presented information on the Maquoketa River Watershed Management Authority. Motion by S Lange, second by B Hemann to not approve **Resolution 16-31 Membership in the Maquoketa River Watershed Management Authority**. Roll Call – Ayes – J Hemann, S Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried and resolution not approved.

Donna Boss, Delaware County Economic Development presented information on their activities for the past year and 2017.

Motion by S Lange, second by J Hemann to approve an additional \$5,000 to the Edgewood Board of Economic Development appropriation for the current fiscal year. Roll Call: Ayes – J Hemann, S Lange, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Applications for the cleaning position for city hall/library were reviewed. Motion by Perrinjaquet, second by B Hemann to hire Denise Wersinger at \$9.50 per hour for the cleaning position at city hall/library. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, S Lange; Nays – 0. Motion carried.

Discussion items: Budget request for FY '18 were received from the Edgewood Ambulance Service, Fire Department and Library and Development Incentives.

Motion by S Lange, second by B Hemann to adjourn at 7:42 p.m. All Ayes.

ATTEST: \_\_\_\_\_

Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor