

Edgewood City Council met in regular session, Monday December 14, 2015 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange, Perrinjaquet, J Hemann, B Hemann, S Lange; absent – none. Mayor Stone welcomed eight visitors. Motion by S Lange, second by J Hemann to approve the agenda as presented. Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve the consent agenda consisting of: 1.) Minutes of 11/09/15; 2.) Treasurer's Report, November 2015; 3.) Bills for Approval; 4.) Building Permit – Darrel Streicher at 104 Golf View Drive (pre-approved); 5.) Set date for budget amendment – January 11, 2016 at 7:00 p.m. Roll Call: Ayes – A Lange, Perrinjaquet, B Hemann, J Hemann, S Lange; Nays - 0. Motion carried.

## Claims Approved:

## CLAIMS REPORT

ALLIANT ENERGY	UTILITIES	7,026.35
ALPHA MEDICAL EQUIPMENT, INC	AMBULANCE COT BLANKET	684.95
BAKER & TAYLOR	LIBRARY BOOKS	676.13
BARD MATERIALS	ROCK-RABBIT RUN ROAD	77.97
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,002.00
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	204.22
BOOK LOOK	LIBRARY BOOKS	229.83
CASEYS GENERAL STORES INC	GAS & DIESEL	254.16
CENTER POINT LARGE PRINT	LIBRARY BOOKS	421.8
CITY LAUNDERING CO	SUPPLIES	52.88
COMELEC INTERNET SERVICES LLC	UTILITIES	140.00
COMELEC SERVICES INC	BATTERIES-FIRE DEPT.	90.50
COMMUNITY SAVINGS BANK	ERC/HWY 3 PAYMENTS	74,695.40
DARROW, RANDY	AMBULANCE CALLS	38.68
DATA TECHNOLOGIES, INC	SOFTWARE SUPPORT/LICENSE	2,112.20
DEGENFORD, JAY	AMBULANCE CALLS	26.08
DEL-CLAY FARM EQUIPMENT	FILTERS-TRACTOR	160.60
DORSEY & WHITNEY LLP	2015 SRF, N LIFT STATION, LOCUST ST	11,750.00
EDGEWOOD FARM & HOME SUPPLY	SHOP SUPPLIES	147.83
EDGEWOOD REMINDER	PUBLICATIONS	224.38
ERNST, DUSTIN	AMBULANCE CALLS	26.83
F E WELTERLEN MOTORS INC	OIL, FILTER, WIPER BLADES	91.72
FEHR GRAHAM	N LIFT STATION	377.25
FINAL ELECTRIC	TREE REMOVAL-S LOCUST ST	3,000.00
INTERNAL REVENUE SERVICE	FED/FICA TAXES	4,077.07
IOWA FINANE AUTHORITY	SEWER-LAGOON SRF INTEREST	4,463.91
IOWA GOOD ROADS ASSOCIATION	DUES	95.00
IOWA RURAL WATER ASSOCIATION	MEMBERSHIP	225.00
IPERS	IPERS	2,124.78
J & R SUPPLY INC	SAFETY GLOVES	79.60
KARLS GROCERY	LIBRARY PROGRAMMING	44.22
KEYSTONE LABORATORIES INC	LAB FEE	11.00
STEVE LANGE	MILEAGE-FFDC ADVISORY/SHERIFF	17.25
LECHTENBERG JANITORAL SUPPLIES	SNOW PUSHER	172.00

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LUEKEN, HUNTER	LIBRARY PROGRAMMING/TRAVEL	80.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	110.83
MICROMARKETING	LIBRARY BOOKS	181.97
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	65.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	1,128.41
NORTHEAST IOWA COMMUNITY COLLEGE	CONTINUING EDUCATION - AMB	100.00
PAPE MIKE	MILEAGE-CPO CLASS	101.23
PAPE LARRY	AMBULANCE CALLS	105.70
PEACH COBBLER BOOKS	LIBRARY BOOKS	118.91
POSTMASTER	UTILITY BILLS , LIBRARY PO BOX RENT	228.60
POSTMASTER	LIBRARY PO BOX RENT	90.00
QUILL CORPORATION	LIBRARY SUPPLIES	367.05
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	244.65
RIES, GLEN	AMBULANCE CALLS	43.05
SHAW, CATHY	STORY TIME, TRUSTEE MTGS, MILE	164.45
SILVEREDGE COOPERATIVE	DIESEL FUEL-N LIFT STATION	117.00
SPAHN & ROSE LUMBER CO	PANELS, SAW BLADE	137.19
SUNSHINE BOY	WINDOW CLEANING	100.00
TEST AMERICA LABORATORIES	LAB FEE	529.20
U.S. CELLULAR	UTILITIES	152.48
VORWALD, CINDY	MILEAGE	194.12
WELLMARK BLUE CROSS BLUE SHIELD	HEALTH INSURANCE	4,444.61
WHKS	S LOCUST STREET	638.55
WILEY, MARK	AMBULANCE CALLS	14.98
WINDSTREAM	UTILITIES	800.63
WISKUS JASON	AMBULANCE CALLS	43.05
PAYROLL CHECKS		18,693.07
DEBORAH ERICKSON	UB Deposit Refund	12.08

## November Financial Summary

Fund	Receipts	Disbursements
General	41,433.81	52,687.11
Road Use Tax	14,708.13	19,810.08
Special Revenue	4,591.93	2,459.16
LOST	2,850.19	1,950.00
TIF	5,138.17	00.00
Library Memorial	90.00	00.00
Debt Service	2,454.76	00.00
Special Assessments	414.00	00.00
Capital Project – S Locust St	00.00	12,856.95
Water	19,293.48	8,121.83
Sewer	18,193.25	15,781.81
	109,167.72	113,666.94

The Oath of Office, effective January 4, 2016, was given to the following: James Stone, Mayor – 2 year term, Jill Hemann, Council – 4 year term and Brad Perrinjaquet, Council - 4 year term.

Motion by S Lange, second by J Hemann to approve a building permit for Scott & Kristen Arthur at 206 Woods Edge Drive. Roll Call: Ayes – S Lange, A Lange, J Hemann, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Donna Boss, Delaware County Economic Development reviewed their past year activities and upcoming events.

Budget requests were received from the Edgewood Fire Department, Ambulance and Public Library. They will be taken under advisement when preparing the FY '17 budget.

Bi-County Disposal, Inc. submitted two contracts to the City of Edgewood for Residential Collection and Disposal Services for consideration. The contracts were for three years and five years. Motion by S Lange, second by A Lange to approve **Resolution 15-28 authorizing Mayor’s signature on contract for Solid Waste Disposal** (for a period of five years). Roll Call: Ayes – J Hemann, A Lange, S Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve the Snow Pioneers Snowmobile route through the city. Roll Call: Ayes – A Lange, Perrinjaquet, J Hemann, B Hemann, S Lange; Nays – 0. Motion carried.

Lucas Stickfort, Fehr Graham updated the council on the status of the North Lift Station. The facility went in operation on December 3. Items remaining are the fence and seeding. Motion by S Lange, second by Perrinjaquet to approve Pay Request #3 for \$72,947.35 to Ray’s Excavating for the N Lift Station. Roll Call: Ayes – B Hemann, A Lange, Perrinjaquet, S Lange, J Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by J Hemann to approve the 1<sup>st</sup> reading of **Ordinance 280 to establish or re-establish the street grade elevations along portions of the following street - Locust Street**. Roll Call: Ayes – J Hemann, S Lange, Perrinjaquet, B Hemann, A Lange; Nays – 0. Motion carried. Motion by B Hemann, second by S Lange to suspend the rules and waive the 2<sup>nd</sup> and 3<sup>rd</sup> readings of **Ordinance 280**. Roll Call: Ayes – Perrinjaquet, A Lange, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried and said Ordinance adopted.

Motion by S Lange, second by A Lange to approve **Resolution 15-29 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the South Locust Street Improvement Project, and the taking of bids therefor – January 11, 2016 at 7:00 p.m.** Roll Call: Ayes – S Lange, Perrinjaquet, B Hemann, A Lange, J Hemann; Nays – 0. Motion carried.

Review of preliminary debt schedules for the Locust Street Project.

Discussion Items – Edgewood Locker Pre-Treatment Agreement.

Motion by S Lange, second by A Lange to adjourn at 8:08 p.m. Motion carried.

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

Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor

