

Edgewood City Council met in regular session, Monday February 8, 2016 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. via speaker phone. Council Members present – A Lange, Perrinjaquet, J Hemann; Absent - B Hemann, S Lange. Mayor Stone welcomed four visitors. Motion by J Hemann, second by A Lange to approve the agenda as presented. Roll Call: Ayes – A Lange, J Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by Perrinjaquet, second by A Lange to approve the consent agenda consisting of: 1.) Minutes of 01/11/16 and 1/25/16; 2.) Treasurer's Report, January 2016; 3.) Bills for Approval; 4.) Residential Clean-up days – May 7, 2016 and October 1, 2016; 5.) Advertise for pool manager and lifeguards; 6.) Set date for Public Hearing for FY '17 Budget – March 14, 2016 at 7:00 p.m. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet; Nays – 0. Motion carried.

Claims Approved:

| | | |
|---------------------------------|--|------------|
| ALLIANT ENERGY | UTILITIES, UG SERVICE TO N LIFT STATION | 8,764.05 |
| AVALON SERVICE CENTER INC | CHAINS-TRACTOR/SKIDLOADER | 581.05 |
| BAKER & TAYLOR | LIBRARY BOOKS | 201.86 |
| BI-COUNTY DISPOSAL INC | GARBAGE PICKUP | 4,002.00 |
| BLACK HILLS/IOWA GAS UTILITY C | UTILITIES | 818.82 |
| BLUETARP FINANCIAL | 1 YEAR SHIPPING | 39.99 |
| CASEYS GENERAL STORES INC | GAS & DIESEL | 489.37 |
| CENTER POINT LARGE PRINT | LIBRARY BOOKS | 421.80 |
| CITY LAUNDERING CO | SUPPLIES | 52.88 |
| CLAYTON CO LIBRARY ASSOCIATON | AUTOMATION SERVICE | 1,200.00 |
| COMELEC INTERNET SERVICES LLC | UTILITIES | 70.00 |
| COMMUNITY INSURANCE | N LIFT STATION | 38.00 |
| COMMUNITY SAVINGS BANK | ERC PAYMENT, UTILITY BANK BOOKS | 168,545.49 |
| CUSTOM HOSE & SUPPLIES INC | ENDLOADER HOSE ASSY | 298.18 |
| EDGEWOOD FARM & HOME SUPPLY | FLAGS, FLASHLIGHT, LIGHT BULBS, SUPPLIES | 323.78 |
| HAWKINS INC | WATER DEPT-AZONE | 421.18 |
| IMFOA | DUES | 50.00 |
| INTERNAL REVENUE SERVICE | FED/FICA TAX | 3,880.43 |
| IOWA DEPT OF REVENUE | WAGE LEVY | 425.47 |
| IOWA ONE CALL | LOCATES | 14.40 |
| IOWA TECHNOLOGIES, INC | SOFTWARE MAINTENANCE | 600.00 |
| IPERS | IPERS | 2,096.66 |
| J & R SUPPLY INC | WATER DEPT-COUPPLINGS | 49.50 |
| KARLS GROCERY | LIBRARY SUPPLIES | 17.18 |
| KEYSTONE LABORATORIES INC | LAB FEE | 12.00 |
| LANCESTER, JENNIFER | AMBULANCE MILEAGE | 162.00 |
| LUEKEN, HUNTER | LIBRARY PROGRAMMING/TRAVEL | 80.00 |
| MAQUOKETA VALLEY ELECTRIC COOP | UTILITIES | 57.58 |
| MEGHAN MEYER | LIBRARY SUPPLIES | 49.28 |
| MICROMARKETING | LIBRARY CDS | 76.98 |
| MILLARD, DUANE | AMBULANCE MILEAGE | 91.80 |
| MOOREMEDICAL LLC | AMBULANCE SUPPLIES | 152.51 |
| MOVIE LICENSING USA | LIBRARY MOVIE LICENSE | 142.00 |
| MUNICIPAL EMERGENCY SERVICES | WILDLAND GEAR | 474.39 |
| MUNICIPAL SUPPLY INC | RADIO READ METERS | 509.21 |
| NORTH EAST IOWA REGIONAL LEAGUE | DUES | 10.00 |
| NORTH LIBERTY COMMUNITY LIBRAR | LIBRARY SUPPLIES | 21.38 |

Regular Meeting

Edgewood, Iowa

February 8, 2016

| | | |
|--------------------------------|-----------------------------------|-----------|
| PAPE MIKE | CLOTHING REIMBURSEMENT | 149.74 |
| PETTY CASH | LIBRARY POSTAGE | 48.04 |
| POSTMASTER | UTILITY BILLS | 136.15 |
| QUILL CORPORATION | PAPER PRODUCTS | 158.54 |
| RAY'S EXCAVATING LLC | REPAIR WATER SERVICE LINE | 556.50 |
| SENSUS USA | UTILITY METER SOFTWARE SUPPORT | 1,838.00 |
| SHAW, CATHY | TRUSTEE MTGS, STORY TIME, MILEAGE | 77.60 |
| SILVEREDGE COOPERATIVE | DIESEL | 422.80 |
| TEST AMERICA LABORATORIES | LAB FEE | 529.20 |
| UNITYPOINT CLINIC-OCCUPATIONA | DATA DUES | 30.00 |
| USABLUEBOOK | WATER DEPT - SUPPLIES | 178.27 |
| WELLMARK BLUE CROSS BLUE SHIEL | HEALTH INSURANCE | 4,444.61 |
| WHKS | S LOCUST STREET ENGINEERING | 10,182.95 |
| WINDSTREAM | UTILITIES | 810.65 |
| PAYROLL CHECKS | | 8,227.83 |
| CARMEN HENNEY | UB Deposit Refund | 120.97 |
| KENDRA MILLER | UB Deposit Refund | 17.91 |

January Financial Summary

| Fund | Receipts | Disbursements |
|-------------------------------|-----------|---------------|
| General | 17,879.95 | 31,799.17 |
| Road Use Tax | 8,192.82 | 5,866.99 |
| Special Revenue | 645.07 | 5,453.71 |
| LOST | 7,035.96 | 00.00 |
| TIF | 194.01 | 3,750.00 |
| Special Assessments | 31.00 | 00.00 |
| Debt Service | 326.46 | 00.00 |
| Capital Project – S Locust St | 00.00 | 9,681.43 |
| Water | 19,604.01 | 7,110.45 |
| Sewer | 18,117.94 | 11,228.07 |
| | 72,027.22 | 74,889.82 |

Dan Hingtgen, WHKS reviewed the six bids that were received and opened on February 4, 2016 for the S Locust Street Improvements Project. WHKS recommended the City Council accept the bid from Top Grade Excavating, Inc. of \$1,065,469.70 and alternate bid for additional water main extension of \$33,958.25 for a total of \$1,099,427.95. Motion by Perrinjaquet, second by J Hemann to approve **Resolution 16-05 awarding contract for the South Locust Street Improvements Project to Top Grade Excavating, Inc. of Farley, Iowa.** Roll Call - Perrinjaquet, J Hemann, A Lange; Nays – 0. Motion carried.

Mayor Stone declared the Public Hearing on the Proposal on Entering into a General Obligation Loan Agreement open at 7:08 p.m. There were no written or oral objections for or against said General Obligation Loan Agreement. The hearing was closed at 7:09 p.m. Motion by A Lange, second by Perrinjaquet to approve **Resolution 06-06 authorizing a Loan Agreement and the future issuance of General Obligation Corporate Purpose Bonds and providing for the levy of taxes to pay the same.** Roll Call: Ayes –A Lange, J Hemann, Perrinjaquet, Nays – 0. Motion carried.

Motion by J Hemann, second by Perrinjaquet to adjourn at 7:10 p.m. Roll Call: Ayes – A Lange, J Hemann, Perrinjaquet; Nays – 0. Motion carried.

ATTEST: _____
Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor

