

Regular Meeting**Edgewood, Iowa****February 9, 2015**

Edgewood City Council met in regular session, Monday, February 9, 2015 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange, Perrinjaquet – arrived at 7:01 p.m., B Hemann, S Lange; Absent – J Hemann. Mayor Stone welcomed four visitors. Motion by S Lange, second by B Hemann to approve the agenda as presented. Roll Call: Ayes – A Lange, B Hemann, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve the consent agenda consisting of 1.) Minutes of 1/12/15 and 1/19/15; 2.) Treasurer’s Report, January 2015; 3.) Bills for Approval; 4.) Set dates for Spring and Fall Clean-up – May 2 and October 3; 5.) Advertise for Pool Manager and Lifeguards; 6.) Set Date for Public Hearing FY’16 Budget – March 9, 2015 at 7:00 p.m. Roll Call; Ayes – B Hemann, Perrinjaquet, S Lange, A Lange; Nays – 0. Motion carried.

Claims Approved:

ALLIANT ENERGY	UTILITIES	8,549.38
BAKER & TAYLOR	LUBRARY BOOKS	242.25
BARCO MUNICIPAL PRODUCTS INC	BARRICADE FLOURSCENT SHEETING	185.98
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	3,828.00
BIBLIONIX	LIBRARY-ANNUAL AUTOMATION	1,200.00
BLACK HILLS ENERGY	UTILITIES	1,147.41
BLUETARP FINANCIAL	I YEAR SHIPPING	39.99
BOOK LOOK	LIBRARY BOOKS	291.80
BOSS OFFICE SUPPLY	SHOP-CHAIR	299.00
BROWN SUPPLY CO	WATER DEPT-SAFETY VESTS, SADDL	467.01
CASEYS GENERAL STORES INC	GAS & DIESEL	701.42
CENTER POINT LARGE PRINT	LIBRARY BOOKS	252.84
CITY LAUNDERING CO	SUPPLIES	52.34
DEL-CLAY FARM EQUIPMENT	FUEL HOSE	72.05
EDGEWOOD AUTO & TIRE	FIRE DEPT-EXHAUST PARTS	64.49
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	357.26
EDGEWOOD REMINDER	PUBLICATIONS	113.94
EVERETT AUTO PARTS	P.S. 911 ANTIGEL	25.13
GRAYBILL COMMUNICATIONS	PAGER BATTERIES	145.50
HAWKINS INC	WATER DEPT-AZONE	323.88
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,653.20
IOWA LIBRARY ASSOCIATION	MEMBERSHIP	80.00
IOWA TECHNOLOGIES, INC	MAINTENANCE CONTRACT	600.00
IPERS	IPERS	1,905.73
J & R SUPPLY INC	SAFETY GLOVES	59.70
JOE'S PLUMBING	UNPLUGGED SEWER LINE-E HARRISO	250.00
KEYSTONE LABORATORIES INC	LAB FEE	11.00
LUEKEN, HUNTER	LIBRARY MILEAGE/PROGRAMMING	80.00
MICROMARKETING	LIBRARY CD'S	168.97
MID-AMERICANRESEARCH CHEMICA	POOL-KRYSTAL KLEAR	119.58
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	171.53

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MUNICIPAL SUPPLY INC	SENSUS AUTOGUN REPAIR	420.00
PHYSIO-CONTROL INC	NEO/ADULT ADH SNSR	631.30
POSTMASTER	UTILITY BILLS	137.00
PRAIRIE NET	FIRE/AMBULANCE INTERNET	70.41
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	2.20
RITE PRICE OFFICE SUPPLY INC	BINDERS	29.94
SAFEGUARD BUSINESS SYSTEMS	LASER CHECKS	211.27
SHAW, CATHY	TRUSTEE MTG, STORY TIME, BOOK	76.88
SILVEREDGE COOPERATIVE	FUEL PUMP	797.47
TEST AMERICA LABORATORIES	LAB FEE	403.20
TREASURER STATE OF IOWA	SALES TAX	2,641.00
UNITYPOINT CLINIC-OCCUPATHIONA	DATA DUES	30.00
USABLUEBOOK	WASTEWATER DEPT-SUPPLIES	556.85
VORWALD, CINDY	REIMBURSE AMERICAN RED CROSS	200.00
WEB TECH OF IOWA	LIBRARY - DESKTOP, SPEAKERS,	1,865.00
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,280.07
WINDSTREAM	UTILITIES	792.66
PAYROLL CHECKS		7,998.12

January Financial Summary

Fund	Receipts	Disbursements
General	25,718.79	66,247.52
Road Use Tax	8,153.05	4,706.44
Special Revenue	443.47	2,337.57
LOST	6,569.65	00.00
TIF	216.53	3,750.00
Library Memorial	382.00	00.00
Special Assessments	119.00	00.00
Debt Service	346.02	00.00
Water	13,603.68	9,991.80
Security Deposits	00.00	140.25
Sewer	16,498.78	13,762.20
	72,050.97	100,935.78

Cathy Shaw, Library Director presented the Edgewood Public Library 2014 Annual Report.

Motion by S Lange, second by Perrinjaquet to table the Locust Street Reconstruction Proposal for engineering services with Fehr Graham. Roll Call: Ayes – A Lange, B Hemann, Perrinjaquet, S Lange; Nays – 0. Motion carried.

Casey Stickfort, Fehr Graham updated the status of the North Lift Station project.

Discussion items: review of FY '16 Budget and garbage rates.

Motion by S Lange, second by A Lange to adjourn at 8:09 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor

