

Regular Meeting**Edgewood, Iowa****February 12, 2018**

Edgewood City Council met in regular session, Monday February 12, 2018 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – Perrinjaquet, Kendrick, Sullivan, Hemann, Lange; Absent – none. Mayor Stone welcomed two visitors. Motion by Hemann, second by Sullivan to approve the agenda. Roll Call: Ayes – Perrinjaquet, Sullivan, Hemann, Lange, Kendrick; Nays – 0. Motion carried.

Motion by Hemann, second by Perrinjaquet to approve the consent agenda consisting of: 1.) Minutes of 1/08/18 and 1/22/18; 2.) Treasurer's Report January 2018; 3.) Bills for Approval; 4.) Set Date for Public Hearing for FY '19 Budget – March 12, 2018 at 7:00 p.m.; 5.) Set date for Public Hearing for FY'18 budget amendment – March 12, 2018 at 7:00 p.m.; 6.) Advertise for Pool Manager and Lifeguards. Roll Call: Ayes – Sullivan, Lange, Kendrick, Hemann, Perrinjaquet; Nays – 0. Motion carried.

Claims approved:

| | | |
|--------------------------------|--------------------------------|-----------|
| ALLIANT ENERGY | UTILITIES | 10,101.74 |
| AMERICAN WATER WORKS ASSO | TRAINING-MIKE/LARRY | 50.00 |
| BI-COUNTY DISPOSAL INC | GARBAGE PICKUP | 4,186.00 |
| BLACK HILLS/IOWA GAS UTILITY C | UTILITIES | 1,128.97 |
| BLUETARP FINANCIAL | FOLDING RAMPS | 89.97 |
| BOOK LOOK | LIBRARY BOOKS | 339.77 |
| BROWN SUPPLY CO | SERVICE LINE REPAIR SUPPLIES | 102.80 |
| CASEYS GENERAL STORES INC | GAS/DIESEL | 433.01 |
| CENTER POINT LARGE PRINT | LIBRARY BOOKS | 88.68 |
| CITY LAUNDERING CO | SUPPLIES | 59.75 |
| COMELEC INTERNET SERVICES LLC | UTILITIES | 80.00 |
| COMPASS BUSINESS SOLUTIOS | UTILITY BILLS | 690.49 |
| DEL-CLAY FARM EQUIPMENT | FILTER-NEW HOLLAND TRACTOR | 45.50 |
| DELAWARE CO SHERRIFF'S DEPT | LAW ENFORCEMENT FEE | 30,621.00 |
| DEMCO, INC. | LIBRARY SUPPLIES | 139.32 |
| EDGEWOOD FARM & HOME SUPPLY | LED BLUBS | 1,814.58 |
| EGLSDER, SARAH | PARAMEDIC TRAINING BOOKS | 179.70 |
| ELECTRIC PUMP | RELAY SWITCH-E LIFT STATION | 191.37 |
| EVERETT AUTO PARTS | UTILTY CABLE-ENDLOADER | 21.45 |
| HAWKINS INC | WATER DEPT-AZONE | 405.89 |
| INTERNAL REVENUE SERVICE | FED/FICA TAX | 3,906.51 |
| IOWA ONE CALL | LOCATES | 6.30 |
| IOWA TECHNOLOGIES, INC | MAINTENANCE CONTRACT | 600.00 |
| IPERS | IPERS | 452.26 |
| IPERS | IPERS | 2,250.08 |
| KARLS GROCERY | LIBRARY PROGRAMMING | 32.95 |
| KEYSTONE LABORATORIES INC | LAB FEE | 26.50 |
| KNOWBUDDY REOURCES | LIBRARY SUPPLIES | 224.30 |
| LUEKEN, HUNTER | LIBRARY PROGRAMMING/TRAVEL | 30.00 |
| MANCHESTER PRESS | LIBRARY SUBSCRIPTION | 42.00 |
| MAQUOKETA VALLEY ELECTRIC COOP | UTILITIES | 59.76 |
| MICROMARKETING | LIBRARY CD'S | 146.39 |
| MID-AMERICAN RESEARCH CHEMICAL | N LIFT STATION AND SHOP SUPPLI | 591.08 |
| MOOREMEDICAL LLC | AMB SUPPLIES | 450.09 |
| NEI BILLING SERVICE LLC | AMBULANCE BILLING | 873.72 |

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| NORTHEAST IOWA COMMUNITY COLLEGE | CONTINUING EDUCATION HOURS | 120.00 |
| PAPE MIKE | CLOTHING REIMBURSEMENT | 125.99 |
| POSTMASTER | UTILITY BILLS | 135.45 |
| RAY'S EXCAVATING LLC | WATERMAIN BREAK-E UNION/S WASH | 1,703.75 |
| REGIONAL MEDICAL CENTER | AMBULANCE SUPPLIES | 14.40 |
| SE MINNESOTA EMS | AMBULANCE TRAINING | 165.00 |
| SENSUS USA | SOFTWARE SUPPORT | 1,949.94 |
| SHAW, CATHY | MILEAGE | 26.16 |
| SPAHN & ROSE LUMBER CO | GARAGE TRANSMITTER-AMBULANCE | 39.68 |
| STEVE MEYER CONSULTING LLC | 2017 SCBA AFG APPLICATION-REVIS | 300.00 |
| TEST AMERICA LABORATORIES | LAB FEE | 319.20 |
| U.S. CELLULAR | UTILITIES | 318.60 |
| UNITED LABORATORIES | POOL-TEN STRICK | 922.96 |
| UNITYPOINT CLINIC-OCCUPATIONAL | MEMBERSHIP DUES | 40.00 |
| WELLMARK BLUE CROSS BLUE SHIELD | HEALTH INSURANCE | 5,065.43 |
| WHKS | WEBSTER STREET/STORM SEWER | 2,804.21 |
| WINDSTREAM | UTILITIES | 564.21 |
| PAYROLL CHECKS | | 9,790.30 |
| EMILY FAUST | UB Deposit Refund | 22.71 |

January Financial Summary

| Fund | Receipts | Disbursements |
|---------------------|-----------|---------------|
| General | 36,756.92 | 29,323.47 |
| Road Use Tax | 7,670.10 | 4,506.16 |
| Special Revenue | 693.55 | 2,560.60 |
| LOST | 6,805.95 | 00.00 |
| TIF | 26.25 | 3,750.00 |
| Library Memorials | 2,200.00 | 00.00 |
| Special Assessments | 762.00 | 00.00 |
| Debt Service | 479.85 | 00.00 |
| Water | 18,279.81 | 9,762.18 |
| Security Deposits | 150.00 | 104.38 |
| Sewer | 19,375.14 | 7,575.34 |
| | 93,299.57 | 57,582.13 |

Motion by Lange, second by Sullivan to approve the following: 1.) Street Closures for Truck Pull – June 2, 2018; 2.) Parade Route and Street Closures, kiddie tractor pull, street carnival – Rodeo Days – June 21-24, 2018; 3.) Class C Beer License and Sunday Sales Permit – Edgewood Chamber of Commerce. Roll Call: Ayes – Kendrick, Perrinjaquet, Hemann, Sullivan, Lange; Nays – 0. Motion carried.

Motion by Sullivan, second by Kendrick to approve **Resolution 18-01 Setting Date for Public Hearing on Urban Renewal Plan Amendment.** March 12, 2018 at 7:00 p.m. Roll Call: Lange, Hemann, Sullivan, Kendrick, Perrinjaquet; Nays – 0. Motion carried.

Motion by Hemann, second by Lange to approve **Resolution 18-02 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Till Trucking LLC including Annual Appropriation Tax Increment Payments LLC Including Annual Appropriation Tax Increment Payments.** March 12, 2018 at 7:00 p.m. Roll Call: Ayes – Hemann, Sullivan, Kendrick, Perrinjaquet, Lange; Nays – 0. Motion carried.

Discussion items: Use of a Collection Service for Edgewood Ambulance bills – no action taken and FY '19 Budget.

Motion by Lange, second by Sullivan to adjourn at 8:03 p.m. All Ayes.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor

