

Edgewood City Council met in regular session, Monday March 9, 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 – 0. Mayor Stone welcomed nine visitors. Motion by S Lange, second by A Lange to approve the agenda. Roll Call: Ayes – S Lange, Perrinjaquet, A Lange, J Hemann, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve the consent agenda consisting of: 1.) Minutes of 2/9/15; 2.) Treasurer's Report, February 2015; 3.) Bills for Approval; 4.) Renew Class C Liquor and Sunday Sales Permit – Thai-1-On; 5.) Renew Class C Liquor, Sunday Sales and Outdoor Service Area – Woods Edge Golf Course; 6.) **Approve Resolution 15-03 authorizing transfers from General Fund to Trees Forever, Tax Increment Financing Special Revenues to Debt Service and Locust Street Capital Projects Fund.** Roll Call: Ayes – B Hemann, A Lange, J Hemann, S Lange, Perrinjaquet; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	8,391.91
AVALON SERVICE CENTER INC	TRACTOR CHAINS	337.05
BACKES, RANDY	AMBULANCE CALLS	15.35
BAKER & TAYLOR	LIBRARY BOOKS	222.10
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	3,828.00
BLACK HILLS ENERGY	UTILITIES	1,243.11
BOOK LOOK	LIBRARY BOOKS	278.84
BOSS OFFICE SUPPLY	LIBRARY-INK CARTRIDGES, FOLDER	165.99
BROWN SUPPLY CO	WOOD & STEEL BARRICADE	219.00
CASEYS GENERAL STORES INC	GAS & DIESEL	1,125.74
CENTER POINT LARGE PRINT	LIBRARY BOOKS	210.90
CITY LAUNDERING CO	SUPPLIES	52.34
CLIA LABORATORY PROGRAM	CLIA LABORATORY USER FEE	150.00
ED-CO COMMUNITY SCHOOL	YEARBOOKS	65.00
EDGEWOOD FARM & HOME SUPPLY	CUTTING WHEEL	14.95
EDGEWOOD REMINDER	PUBLICATIONS	371.44
EDGEWOOD VETERINARY CLINIC	UPS-WATER DEPT	15.33
EVERETT AUTO PARTS	ENDLOADER-COOLANT, FILTERS	74.17
FEHR GRAHAM	N LIFT STATION PROFESSIONAL SERVICES	2,973.50
FINAL ELECTRIC	PUT UP AND TAKE DOWN XMAS LIGHT	200.00
FORKENBROCK, CHASE	AMBULANCE CALLS	26.20
GRAYBILL COMMUNICATIONS	FIRE DEPT-BATTERY PACKS/ANTENNAS	331.06
HENDERSON TRUCK EQUIPMENT	SHOVEL HOLDER-PLOW TRUCK	92.46
HILTON GARDEN INN	AMBULANCE TRAINING LODGING	249.89
INTERNAL REVENUE SERVICE	FED/FICA TAX	3,886.54
IOWA ASS OF MUNICIPAL UTILITIE	DUES	485.32
IOWA DEPT OF NATURAL RESOURCES	CONSTRUCTION PERMIT	100.00
IOWA DEPT OF HEALTH	SWIMMING POOL REGISTRATION	35.00
IPERS	IPERS	1,960.83
J & R SUPPLY INC	WATER DEPT SUPPLIES	692.00
JOE'S PLUMBING	WATER LEAK - FIRE DEPT/ERC	127.50
KARLS GROCERY	LIBRARY PROGRAMMING	36.74

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

KEYSTONE LABORATORIES INC	LAB FEE	37.50
KIRKWOOD COMMUNITY COLLEG	AMBULANCE-CODE 1 CONFERENCE	875.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITY BILL	54.84
MEGHAN MEYER	LIBRARY PROGRAMMING	48.52
MICROMARKETING	LIBRARY CD'S	191.92
MILLARD, DUANE	AMBULANCE - MILEAGE	74.75
NEI BILLING SERVICE LLC	AMBULANCE BILLING	245.72
PAPE FARMS	DOZER AND BACKHOE RENT	495.00
PAPE MIKE	CLOTHING REIMBURSEMENT	165.25
PAPE LARRY	AMBULANCE CALLS	51.04
POSTMASTER	UTILITY BILLS	134.98
PRAIRIE NET	FIRE/AMBULANCE INTERNET	70.41
QUILL CORPORATION	CITY HALL-COPY PAPER	220.60
RAY'S EXCAVATING LLC	WATER MAIN BREAK-E MORRISON	1,609.14
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	3.30
RIES, GLEN	AMBULANCE CALLS	18.59
SCOTT VAN KEPPEL LLC	ENDLOADER-LIGHT BULBS	39.74
SE MINNESOTA EMS	AMBULANCE TRAINING	200.00
SPAHN & ROSE LUMBER CO	BARRICADE SUPPLIES	67.44
STONE, JAMES	MILEAGE	34.50
SUNSHINE BOY	WINDOW CLEANING	150.00
TEST AMERICA LABORATORIES	LAB FEE	529.20
THE HOTEL AT KIRKWOOD CENTER	AMBULANCE TRAINING LODGING	366.24
U.S. CELLULAR	UTILITIES	153.04
UNITED LABORATORIES	POOL-TEN STRIKE	883.20
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,456.52
WINDSTREAM	UTILITIES	796.75
WISKUS JASON	AMBULANCE CALLS	52.29
PAYROLL CHECKS		13,865.88
AUSTIN FUNKE	UB Deposit Refund	80.08

February Financial Summary

Fund	Receipts	Disbursements
General	6,953.61	21,860.43
Road Use Tax	8,010.95	4,384.23
Special Revenue	192.21	5,336.76
LOST	6,569.67	00.00
TIF	7.34	00.00
Library Memorial	40.75	00.00
Debt Service	145.71	00.00
Water	14,418.26	6,264.61
Security Deposits	300.00	150.00
Sewer	16,735.85	9,493.26
	53,374.35	47,489.29

Motion by S Lange, second by J Hemann to approve a building permit for Robert & LuAnn Mescher at 303 S Chestnut pending clarification of distance from city property line. Roll Call: Ayes – B Hemann, Perrinjaquet, S Lange, J Hemann, A Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve a building permit for Gregory Snook at 100 N Franklin. Roll Call: Ayes – A Lange, S Lange, J Hemann, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by J Hemann, second by S Lange to approve a building permit for Greg & Denise Brady 202 E Morrison with a variance. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Mayor Stone declared a Public Hearing on the proposed 2016 Fiscal Year budget for the City of Edgewood open at 7:14 p.m. There were no taxpayers or citizens voicing their opinion for or against said budget as published. The hearing was closed at 7:15 p.m. Motion by B Hemann, second by A Lange to approve **Resolution 15-04 adopting the Annual Budget for the Fiscal Year ending June 30, 2016**. Roll Call: Ayes – S Lange, J Hemann, Perrinjaquet, B Hemann, A Lange. Motion carried.

Jay Degenford, Fire Chief discussed the American Firefighters Grant. Motion by S Lange, second by A Lange to apply to the American Firefighters Grant for bunker gear for the fire department with the city providing a 5% match if funded. Roll Call: Ayes – A Lange, J Hemann, S Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to hire Salina Basten as Pool Manger for the 2015 season. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Motion by S Lange, second by J Hemann to hire the following lifeguards: Trevor Fannon, Ainslee Converse, Allyson Snook and Elliot Meyer (pending lifeguarding and CPR certifications). Roll Call: Ayes – A Lange, Perrinjaquet, B Hemann, J Hemann, S Lange; Nays – 0. Motion carried.

Motion by J Hemann, second by B Hemann to set the following for the 2015 pool season: Opening and closing dates for swimming pool – Memorial Day weekend to Labor Day weekend – pending availability of lifeguards; set lifeguard wages and pool fees as follows; Manager – \$3,000.00 for season; Lifeguards - first year - \$ 6.50, second year - \$ 6.75, three years - \$ 7.00, four years or more - \$7.25 and WSI Instructor - \$7.75, Admissions: family pass – \$120.00, single pass – \$50.00, and daily admission – \$3.00, swimming lessons - \$25.00 and private lessons - \$40.00. Private pool parties: \$150.00 – available on Saturday and Sunday, authorizing the purchase of one swimsuit per lifeguard, if needed; reimbursement of certifications upon satisfactory completion of two seasons with the pool (Lifeguard must request and provide supporting documentation by September 1, 2015). Roll Call: Ayes – A Lange, J Hemann, Perrinjaquet, B Hemann; Nays – S Lange. Motion carried 4-1.

Motion by B Hemann, second by S Lange to approve a Class B Beer license and Sunday Sales Permit for the Edgewood Chamber for rodeo days. Roll Call: Ayes – S Lange, A Lange, J Hemann, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by J Hemann to approve the parade route and street closures, kiddie tractor pull and street carnival during Rodeo Days. Roll Call: Ayes – B Hemann, A Lange, Perrinjaquet, S Lange, J Hemann; Nays – 0. Motion carried.

Motion by A Lange, second by B Hemann to approve a Class C Beer license for the Edgewood Chamber of Commerce for the Tractor Pull to be held on June 13, 2015. Roll Call: Ayes – J Hemann, S Lange, A Lange, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by A Lange, second by S Lange to approve the 1st reading of **Ordinance 277 amending Section 6-5-9(1) of the Edgewood, Iowa Code of Ordinances by increasing Residential Collection and Disposal Rates**. Roll Call: Ayes – S Lange, A Lange, B Hemann, J Hemann, Perrinjaquet; Nays – 0. Motion carried and 1st reading adopted.

Discussion on the Engineering Services Proposal for the Locust Street Reconstruction with Fehr Graham. Motion by S Lange, second by B Hemann to table a decision on the Engineering Services Proposal and contact WHKS and Co. for an Engineering

Services cost estimate for the Locust Street Reconstruction Project. Roll Call: Ayes – Perrinjaquet, J Hemann, A Lange, S Lange, B Hemann; Nays – 0. Motion carried.

Tessa Willie with Helping Services for Northeast Iowa and Ed-Co students Jenna Ries, Cassi Ries and Allison Voss presented information on the health risks of tobacco and the use of tobacco in public parks and trails.

Discussion Items: Billing for fire calls and Romper Room Motorcycle Ride street closures.

Motion by S Lange, second by A Lange to adjourn at 8:34 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor