

Regular Meeting

Edgewood, Iowa

March 12, 2018

Edgewood City Council met in regular session, Monday March 12, 2018 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – Perrinjaquet, Kendrick, Sullivan, Lange; Absent – Hemann. Mayor Stone welcomed four visitors. Motion by Lange, second by Kendrick to approve the agenda. Roll Call: Ayes – Perrinjaquet, Kendrick, Sullivan, Lange; Nays – 0. Motion carried.

Motion by Lange, second by Sullivan to approve the consent agenda consisting of: 1.) Minutes of 2/12/18; 2.) Treasurer’s Report February 2018; 3.) Bills for Approval; 4.) **Resolution 18-03 to establish a Petty Cash Fund and policies on use thereof**; 5.) Renew Class C Liquor and Sunday Sales – Thai-1-On; 6.) Renew Class C Liquor, Sunday Sales and Outdoor Service – Woods Edge Golf Course; 7.) Planning Session – Tuesday, March 27, 2018 at 6:30 p.m. Roll Call: Ayes – Lange, Kendrick, Sullivan, Perrinjaquet; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	7,973.90
AMERICAN LIBRARY ASSOCIATION	MEMBERSHIP	87.00
BAKER & TAYLOR	LIBRARY BOOKS	245.39
BARCO	SHOVELS, SCRAPER	89.45
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,186.00
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	1,085.22
BLUETARP FINANCIAL	SHOP SUPPLIES-TOOLS	209.46
BOOK LOOK	LIBRARY BOOKS	278.76
BOSS OFFICE SUPPLY	LIBRARY OFFICE SUPPLIES	111.68
BROWN SUPPLY CO	CURB/VALVE BOX LIDS	343.94
CALLAHAN, THERESA	AMBULANCE CALLS	35.00
CASEYS GENERAL STORES INC	GAS/DIESEL	584.54
CENTER POINT LARGE PRINT	LIBRARY BOOKS	357.12
CITY LAUNDERING CO	SUPPLIES	15.67
COMELEC INTERNET SERVICES LLC	UTILITIES	80.00
COMMUNITY INSURANCE	INSURANCE	49,147.00
DATA TECHNOLOGIES, INC	TRAINING	95.00
DEGENFORD, JAY	AMBULANCE CALLS	36.04
DEL-CLAY FARM EQUIPMENT	SNOW PLOW PLOW BOLT/NUTS	46.42
DEMCO, INC.	LIBRARY SUPPLIES	328.33
EDGEWOOD AUTO & TIRE	SOLENOID-AMBULANCE	139.95
EDGEWOOD CHAMBER	MEMBERSHIP	130.00
EDGEWOOD FARM & HOME SUPPLY	SOFTNER SALT, BATTERIES, SUPPL	119.33
EDGEWOOD REMINDER	PUBLICATIONS	467.10
EDGEWOOD VETERINARY CLINIC	UPS-WATER DEPT	19.70
F E WELTERLEN MOTORS INC	OIL FILTER, OIL	25.71
HEIMAN INC.	FIRE DEPT - GAUGE	106.22
HILTON GARDEN INN	LODGING-AMB TRAINING	296.56
INTERNAL REVENUE SERVICE	FED/FICA TAXES	3,906.83
IOWA ASS OF MUNICIPAL UTILITIE	DUES	605.25
IOWA DEPT OF HEALTH	SWIMMING POOL REGISTRATION	35.00
IPERS	IPERS	2,296.22
KARLS GROCERY	LIBRARY PROGRAMMING	22.96
KEYSTONE LABORATORIES INC	LAB FEE	770.40
LUEKEN, HUNTER	LIBRARY TRAVEL/PROGRAMMING	90.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIIES	59.21

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MICROMARKETING	LIBRARY AUDIOS	123.96
MIDWEST PATCH	BLACKTOP PATCH	716.80
MILLARD, DUANE	MILEAGE-TRAINING	250.70
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	67.06
NEI BILLING SERVICE LLC	AMB BILLING	510.84
NORTH EAST IOWA REGIONAL LEAGU	DUES	10.00
PAPE LARRY	AMBULANCE CALLS	170.00
PETTY CASH	LIBRARY POSTAGE	47.58
POSTMASTER	UTILITY BILLS	135.10
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	93.32
SCHATTGEN, MATT	AMBULANCE CALLS	27.20
SILVEREDGE COOPERATIVE	DIESEL	708.40
STONE, JAMES	MILEAGE	16.35
SUNSHINE BOY	WINDOW CLEANING	150.00
TEST AMERICA LABORATORIES	LAB FEE	411.60
TOYNE	PARTS-FIRE DEPT.	443.55
U.S. CELLULAR	UTILITIES	159.30
US POSTAL SERVICE	PRE-STAMPED ENVELOPES	910.20
USABLUBOOK	WATER/SEWER SUPPLIES	142.12
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANC	4,969.92
WINDSTREAM	UTILITIES	591.05
PAYROLL CHECKS		15,505.29
RONALD & NANCY FOWLKES	UB Deposit Refund	70.70
BRIAN & JACKIE LEE	UB Deposit Refund	5.00

February Financial Summary

Fund	Receipts	Disbursements
General	12,401.39	53,906.79
Road Use Tax	12,642.61	4,206.16
Special Revenue	593.40	2,566.48
TIF	529.33	00.00
Special Assessments	1,200.00	00.00
Debt Service	379.07	00.00
Capital Projects	00.00	2,804.21
Water	15,948.95	13,635.42
Security Deposits	00.00	150.00
Sewer	16,184.34	11,142.08
	59,879.09	88,411.14

Motion by Perrinjaquet, second by Sullivan to approve a building permit for Josh and Amy Steffen at 305 S Locust St. Roll Call: Ayes – Kendrick, Perrinjaquet, Sullivan, Perrinjaquet; Nays – 0. Motion carried.

Motion by Lange, second by Kendrick to approve a building permit for the Ed-Co Little League for concrete work at Community Dreams. Roll Call: Ayes – Sullivan, Kendrick, Lange, Perrinjaquet; Nays – 0. Motion carried.

Mayor Stone declared a Public Hearing on the proposed 2019 Fiscal Year budget for the City of Edgewood open at 7:18 p.m. There were no taxpayers or citizens voicing their opinion for or against said budget as published. The hearing was closed at 7:19 p.m. Motion by Lange, second by Sullivan to approve **Resolution 18-04 Adopting the Annual Budget for the Fiscal Year ending June 30, 2019**. Roll Call: Ayes – Perrinjaquet, Lange, Sullivan, Kendrick; Nays – 0. Motion carried.

Mayor Stone declared a Public Hearing on the amendment of the 2018 budget open at 7:22 p.m. There were no written comments and no taxpayers or citizens voicing their opinion for or against said budget amendment as published. The hearing was closed at 7:23 p.m. Motion by Perrinjaquet, second by Lange to approve **Resolution 18-05 amending the current budget for the fiscal year ending June 30, 2018**. Roll Call: Ayes – Kendrick, Lange, Sullivan, Perrinjaquet; Nays – 0. Motion carried.

A Public Hearing on the Proposed Amendment to the Consolidated Edgewood Renewal Area was declared open by Mayor Stone at 7:25 p.m. There were no written or oral comments regarding Proposed Amendment. The hearing was closed at 7:26 p.m. Motion by Lange, second by Sullivan to approve **Resolution 18-06 to Approve Urban Renewal Plan Amendment for the Consolidated Edgewood Urban Renewal Area**. Roll Call: Ayes – Sullivan, Kendrick, Lange, Perrinjaquet; Nays – 0. Motion carried.

A Public Hearing was declared open by Mayor Stone for a Development Agreement with Till Trucking LLC at 7:29 p.m. There were no written or oral comments regarding Development Agreement. The hearing was closed at 7:30 p.m. Motion by Sullivan, second by Kendrick to approve **Resolution 18-07 Approving Development Agreement with Till Trucking LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement**. Roll Call: Ayes – Lange, Perrinjaquet, Kendrick, Sullivan; Nays – 0. Motion carried.

Motion by Perrinjaquet, second by Lange to approve **Resolution 18-08 Authorizing Internal Advance for Funding of Urban Renewal Program**. Roll Call: Ayes – Kendrick, Lange, Perrinjaquet, Sullivan; Nays – 0. Motion carried.

Motion by Lange, second by Sullivan to hire Elliot Meyer as Manager and the following lifeguards for the 2018 season: Callan Willie, Dakota Funke, Emma Ehlers, Allison Tibbott, Nicole Snyder, Kearstin Hansel, Mallory Zieser, Megan Zieser, Allyson Snook (pending lifeguarding and CPR certifications) and Emma Pape – bath house. Roll Call: Ayes – Perrinjaquet, Lange, Sullivan, Kendrick; Nays – 0. Motion carried.

Motion by Sullivan, second by Perrinjaquet to set the following: 1.) Manager wages - \$2,500 and an additional \$500 at the end of the season based on manager performance and weekly activities; 2.) Lifeguards - first year - \$ 7.25, second year - \$ 7.50, three years - \$ 7.75, four years or more - \$8.00, WSI Instructor - \$8.25; 3.) Admissions: family pass – \$130.00, single pass – \$60.00, and daily admission – \$3.00, Red Cross swimming lessons - \$25.00 and private lessons - \$40.00. Private pool parties: \$150.00 – available on Saturday and Sunday; 4.) Set opening and closing dates for swimming pool – Memorial Day weekend to Labor Day weekend – pending availability of lifeguards; 5.) Reimbursements – Lifeguard certification cost reimbursed after working 120 hours for the season and lifeguard must request reimbursement and provide supporting documentation by September 7, 2018. Roll Call: Ayes – Sullivan, Lange, Kendrick, Perrinjaquet; Nays – 0. Motion carried.

Motion by Lange, second by Sullivan to approve street closures for the Ed-Co Homecoming parade. Roll Call: Ayes – Lange, Kendrick, Perrinjaquet, Sullivan; Nays – 0. Motion carried.

Reviewed correspondence from the IDOT regarding Quit Claiming the property where the storm sewer at 200/202 W Union is located to the City. City Clerk instructed to contact City Attorney for legal opinion.

Discussion items: Disc Golf Course at Community Dreams.

Motion by Lange, second by Perrinjaquet to adjourn at 8:00 p.m. All Ayes.

ATTEST: _____
Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor