

Edgewood City Council met in regular session, Monday April 11, 2016 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange, Perrinjaquet, J Hemann – via speaker phone, B Hemann, S Lange – arrived at 7:10 p.m.; Absent - none. Mayor Stone welcomed six visitors. Motion by A Lange, second by B Hemann to approve the agenda as presented. Roll Call: Ayes – A Lange, J Hemann, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by B Hemann, second by Perrinjaquet to approve the consent agenda consisting of: 1.) Minutes of 03/14/16 and 03/28/16; 2.) Treasurer's Report, March 2016; 3.) Bills for Approval; 4.) Set date for budget amendment – May 9, 2016 at 7:00 p.m.; 5.) Move civil defense sire from 501 E Harrison St to 405 E Harrison St; 6.) **Resolution 16-11 authorizing transfers from General Fund to Trees Forever and Tax Increment Financing Special Revenue to Debt Service.** Roll Call: Ayes – B Hemann, Perrinjaquet, J Hemann, A Lange; Nays – 0. Motion carried.

Claims Approved:

ALLIANT ENERGY	UTILITIES	7,897.44
BARCO	SWEEPER-CURB BRUSH	131.15
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,002.00
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	473.35
BOOK FARM, THE	LIBRARY BOOKS	294.80
BROWN SUPPLY CO	SWEEPER-GUTTER BROOM, CHAINS/P	786.00
CASEYS GENERAL STORES INC	GAS & DIESEL	321.89
CITY LAUNDERING CO	SUPPLIES	52.88
COMELEC INTERNET SERVICES LLC	UTILITIES	70.00
COMMUNITY INSURANCE	INSURANCE	48,470.00
COMMUNITY INSURANCE	INSURANCE-F150	637.00
DEL-CLAY FARM EQUIPMENT	CUTTING EDGE-ENDLOADER BUCKET	823.78
EDGEWOOD SAW & SUPPLY	CHAIN SAW	832.05
EDGEWOOD FARM & HOME SUPPLY	AMB-HOSE REEL	181.01
EDGEWOOD SIGNS & DESIGNS	LOGO-PICKUP/EQUIPMENT	88.00
EVERETT AUTO PARTS	SWEEPER-BATTERY, TIRE LUBE	258.41
F E WELTERLEN MOTORS INC	F-150 SPLASH GUARDS	449.86
FINAL ELECTRIC	TREE REMOVAL	1,625.00
GRAYBILL COMMUNICATIONS	FIRE DEPT-RADIO BATTERIES	605.32
INTERNAL REVENUE SERVICE	FED/FICA TAXES	7,005.24
IOWA ASS OF MUNICIPAL UTILITIE	MEMBERSHIP	509.59
IPERS	IPERS	3,574.07
J & R SUPPLY INC	WATER DEPT-SADDLE	115.00
KARLS GROCERY	LIBRARY-PROGRAMMING	30.29
KEVIN KUBLY	STUMP REMOVAL	950.00
LUEKEN, HUNTER	LIBRARY TRAVEL/PROGRAMMING	20.00
MICROMARKETING	LIBRARY CD'S	364.90
MILLARD, DUANE	REIMBURSE MILEAGE/MEALS-AMBULA	343.62
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	175.01
NEI BILLING SERVICE LLC	AMBULANCE BILLING	940.44
PETTY CASH	LIBRARY-POSTAGE	46.72
POSTMASTER	UTILITY BILLS	135.45
SHAW, CATHY	STORY TIME, BOOK CLUB, TRUSTEE	85.92
SPAHN & ROSE LUMBER CO	SUPPLIES-REPAIR HALL TREE	15.35

Regular Meeting

Edgewood, Iowa

April 11, 2016

T & W GRINDING & COMPOST	COMPOST SITE	1,750.00
TEST AMERICA LABORATORIES	LAB FEE	655.20
THMEDIA	LIBRARY SUBSCRIPTION	276.00
TREASURER STATE OF IOWA	STATE & SALES TAXES	6,206.00
U.S. CELLULAR	UTILITIES	179.96
VILLAGE AUTO	PLOW TRUCK - WHEEL/TIRE	100.00
VORWALD, CINDY	REIMBURSE-AMBULANCE TRAINING	369.24
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,552.77
WHKS	S LOCUST STREET	3,654.88
WINDSTREAM	UTILITIES	614.62
PAYROLL CHECKS		9,351.47

March Financial Summary

Fund	Receipts	Disbursements
General	13,440.28	74,738.89
Road Use Tax	9,833.72	102,195.62
Special Revenue	1,137.87	10,440.61
LOST	5,949.37	00.00
TIF	2,421.55	00.00
Memorials	6.64	00.00
Trees Forever	1,500.00	00.00
Debt Service	647.16	00.00
Capital_Project – S Locust St	32,000.00	12,258.33
Water	17,849.42	27,365.11
Sewer	17,742.67	28,660.70
	102,528.68	163,659.268

Motion by Perrinjaquet, second by A Lange to approve a building permit for Randy & Cindy Vorwald at 501 E Harrison Street. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, A Lange; Nays – 0. Motion carried.

Art Johnson with the Edgewood Museum Corporation addressed the council regarding support for the museum project in lieu of financial assistance. Motion by B Hemann, second by Perrinjaquet to grant a waiver of monthly water, sewer and garbage fees, and changing the “No Parking” South of the Museum along W Union Street to “No Truck Parking”. Roll Call: Ayes – S Lange, Perrinjaquet, B Hemann, J Hemann, A Lange; Nays – 0. Motion carried.

Julie Miller addressed the council on the life expectancy and expenditures of the swimming pool.

The following bids were received for a heater for the existing swimming pool: 1.) Don & Walt, Inc - \$10,433; 2.) Meyer Mechanical - \$17,780. Motion by S Lange, second by B Hemann to accept the bid from Don & Walt, Inc. Roll Call: Ayes – B Hemann, J Hemann, A Lange, S Lange; Nays – Perrinjaquet. Motion carried 4-1.

Motion by S Lange, second by B Hemann to approve **Resolution 16-12 providing for the issuance of \$1,600,000 General Obligation Purpose Bonds, Series 2016 and providing for the levy of taxes to pay the same and authorizing adoption of Policies and Procedures Regarding Municipal Securities Disclosure.** Roll Call: Ayes – Perrinjaquet, B Hemann, S Lange, A Lange, J Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to adjourn at 7:52 p.m. Motion carried.

ATTEST: _____
Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor

