

Edgewood City Council met in regular session, Monday April 13, 2015 in the Community Room. Mayor Stone called the meeting to order at 7:04 p.m. Council Members present – A Lange, Perrinjaquet, J Hemann; absent – B Hemann, S Lange. Mayor Stone welcomed fourteen visitors. Motion by J Hemann, second by A Lange to approve the agenda. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet; Nays – 0. Motion carried.

Motion by Perrinjaquet, second by J Hemann to approve the consent agenda consisting of: 1.) Minutes of 3/9/15; 2.) Treasurer's Report March 2015; 3.) Bills for Approval; 4.) Set date for budget amendment –May 11, 2015 at 7:00 p.m.; 5.) **Resolution 15-05 establishing a Tobacco-Free Park and Trails Policy for the City of Edgewood.** Roll Call: Ayes – J Hemann, Perrinjaquet, A Lange; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	8,145.83
BARD MATERIALS	ROCK-E MORRISON ST WATER MAIN	118.90
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	3,828.00
BLACK HILLS ENERGY	UTILITIES	745.29
BLUETARP FINANCIAL	SHOP/ FIRE DEPT – RATCHET, SUPPLIES	594.45
BOSS OFFICE SUPPLY	MINUTE BOOK	274.98
BROOKE'S EMBROIDERY	AMBULANCE CLOTHING	1,607.00
BROWN SUPPLY CO	WATER SUPPLIES/SWEEPER PARTS	412.94
CASEYS GENERAL STORES INC	GAS & DIESEL	509.36
CENTER POINT LARGE PRINT	LIBRARY BOOKS	421.80
CITY LAUNDERING CO	SUPPLIES	52.88
COMELEC SERVICES INC	FIRE DEPT-PAGER REPAIR, BATTERY	188.30
COMMUNITY INSURANCE	INSURANCE	46,567.00
DATA TECHNOLOGIES, INC	TRAINING	95.00
DEL-CLAY FARM EQUIPMENT	TRACTOR BATTERY	351.00
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	157.24
EDGEWOOD REMINDER	PUBLICATIONS	152.78
EHRHARDT GNAGY & MCCORKINDALE	LEGAL SERVICES	14.00
EVERETT AUTO PARTS	SWEEPER FILTERS	132.82
F E WELTERLEN MOTORS INC	OIL/FILTERS - AMBULANCE	185.47
FEHR GRAHAM	NORTH LIFT STATION	11,990.94
HAWKINS INC	WATER DEPT-AZONE	352.75
BRUCE HEMANN	MILEAGE	17.25
INTERNAL REVENUE SERVICE	FED/FICA TAX	4,570.99
IOWA ASS OF MUNICIPAL UTILITIE	CCR WORKSHOP	40.00
IPERS	IPERS	2,311.13
J & R SUPPLY INC	WATER DEPT SUPPLIES	161.15
KARLS GROCERY	AMBULANCE SUPPLIES	5.05
KEYSTONE LABORATORIES INC	LAB FEE	22.00
JENNIFER LANCASTER	AMBULANCE CLOTHING	751.43
STEVE LANGE	MILEAGE	34.50
LUEKEN, HUNTER	LIBRARY- MILEAGE/PROGRAMMING	160.00

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MANCHESTER PRESS	LIBRARY SUBSCRIPTION	42.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	98.90
MICROMARKETING	LIBRARY BOOKS	260.95
MID-AMERICAN RESEARCH CHEMICAL	POOL-CONCRETE PATCH	80.47
MILLARD, DUANE	AMBULANCE MILEAGE	75.90
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	391.89
NEI BILLING SERVICE LLC	AMBULANCE BILLING	740.39
NORTH EAST IOWA REGIONAL LEAGU	DUES	10.00
NORTHEAST IOWA TELEPHONE SERVI	ANNUAL ALARM FEE	360.00
PAPE MIKE	MILEAGE	118.45
PETTY CASH	LIBRARY POSTAGE	95.30
POSTMASTER	UTILITY BILLS	131.92
PRAIRIEINET	FIRE/AMBULANCE INTERNET	70.41
PUMPKIN BOOKS	LIBRARY BOOKS	207.50
QUILL CORPORATION	LIBRARY SUPPLIES	163.85
RAY'S EXCAVATING LLC	WATER MAIN BREAK-E MORRISON	1,020.10
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	510.09
SHAW, CATHY	LIBRARY MTGS, STORY TIME & MIL	401.88
SILVEREDGE COOPERATIVE	DIESEL	661.20
SUPERIOR WELDING SUPPLY	SHOP-OXYGEN/ACETYLENE	40.71
T & W GRINDING & COMPOST	COMPOST SITE	1,750.00
TEST AMERICA LABORATORIES	LAB FEE	529.20
THMEDIA	TELEGRAPH HERALD SUBSCRIPTION	264.00
TREASURER STATE OF IOWA	STATE/SALES TAX	2,088.00
TREASURER STATE OF IOWA	SALES TAX	2,927.00
U.S. CELLULAR	UTILITIES	304.98
ULINE	AMBULANCE SUPPLIES	77.47
USABLUEBOOK	SEWER TAPE	326.35
VORWALD, CINDY	MILEAGE	55.48
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,456.52
WINDSTREAM	UTILITIES	790.78
PAYROLL CHECKS		9,651.46
INA MAE DAVIS	UB Deposit Refund	87.11
ROSE MILLER	UB Deposit Refund	111.71

**March Financial Summary**

Fund	Receipts	Disbursements
General	17,105.25	29,891.32
Road Use Tax	8,273.21	4,517.12
Special Revenue	481.62	6,009.79
LOST	5,907.59	00.00
TIF	579.91	00.00
Library Memorial	940.47	00.00
Trees Forever	1,500.00	00.00
Debt Service	385.37	00.00
Water	16,004.90	8,299.52

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Security Deposits	250.00	305.00
Sewer	18,675.82	11,473.72
	70,104.14	60,496.47

James Rochford, Community Insurance reviewed the cities insurance policy.

Motion by J Hemann, second by A Lange to hire the following lifeguards: Sarah Ostwinkle and Allison Bolsinger (pending lifeguarding and CPR certifications) and Jenna Stone as Bath House Attendant. Roll Call: Ayes – J Hemann, Perrinjaquet, A Lange; Nays – O. Motion carried.

Motion by A Lange, second by Perrinjaquet to approve the following street closures for the Tractor Pull held on June 13 from 3:00 p.m. to 10:00 p.m. - portions of N Bell, W William and N Franklin Streets. Roll Call – J Hemann, Perrinjaquet, A Lange; Nays – 0. Motion carried.

Motion by J Hemann, second by A Lange to approve the following street closures for the Romper Room Motorcycle Ride on June 20 from 3:30 p.m. to 7:30 p.m. – portions of N Washington and Madison Streets. Roll Calls: Ayes – A Lange, J Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by J Hemann, second by A Lange to approve the 2<sup>nd</sup> 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 – Perrinjaquet, J Hemann, A Lange; Nays – 0. Motion carried.

Motion by A Lange, and by J Hemann to amend the Edgewood Chamber of Commerce Class C Beer License and Sunday Sales Permit to a 6 month license. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet; Nays – 0. Motion carried.

Review of the Engineering Services Proposal’s for the Locust Street Improvements Project from Fehr Graham and WHKS. Discussion followed. Motion by Perrinjaquet, second by J Hemann to approve the Professional Services Agreement with WHKS for the Locust Street Improvements Project. Roll Call: Ayes – A Lange, Perrinjaquet, J Hemann; Nays – 0. Motion carried.

Motion by A Lange, second by Perrinjaquet to approve **Resolution 15-06 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the North Lift Station Improvements Project, and the taking of bids therefor.** Roll Call: Ayes – J Hemann, Perrinjaquet, A Lange; Nays – 0. Motion carried.

Discussion Items: Bev Conner addressed council on the placement of additional stops signs at the intersection of N Franklin and W Madison.

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

ATTEST: \_\_\_\_\_

Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor