

Edgewood City Council met in regular session, Monday May 9, 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, B Hemann, S Lange; Absent - None. Mayor Stone welcomed eight visitors. Motion by S Lange, second by J Hemann to approve the agenda. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Motion by S Lange second by B Hemann to approve the consent agenda consisting of: 1.) Minutes of 4/11/16; 2.) Treasurer's Report April 2016; 3.) Bills for Approval; 4.) Building Permits – pre-approved – Glen Ries, Brad & Jessica Aulwes, Rebecca Bahls; 5.) Edgewood Chamber of Commerce Membership - \$130.00; 6.) **Resolution 16-13 authorizing transfer from Capital Projects – Locust Street Project to Debt Service**; 7.) Accepting Acknowledgement/Settlement Agreement First Violation – Sale of Tobacco to minor – Casey's General Store. Roll Call: Ayes – J Hemann, A Lange, S Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	7,830.01
BAKER & TAYLOR	LIBRARY BOOKS	113.29
BANKERS TRUST	S LOCUST STREET LOAN FEE	250.00
BARD MATERIALS	N LIFT STATION	841.17
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,002.00
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	357.07
BOOK LOOK	LIBRARY BOOKS	665.52
BROOKE'S EMBROIDERY	AMBULANCE CLOTHING	675.000
BROWN SUPPLY CO	LED LIGHT BAR	325.92
CASEYS GENERAL STORES INC	GAS & DIESEL	435.24
CENTER POINT LARGE PRINT	LIBRARY BOOKS	210.90
CITY LAUNDERING CO	SUPPLIES	52.88
COMELEC INTERNET SERVICES LLC	UTLITIES	70.00
COMMUNITY INSURANCE	ADDITIONAL WORK COMP/INS	2,131.00
CROP PRODUCTION SERVICES INC	WEED SPRAY	144.50
DEL-CLAY FARM EQUIPMENT	RENT ON BREAKER-N LIFT STATION	165.00
DELAWARE CO AUDITOR	ELECTION FEE	1,328.26
DON & WALT INC	CITY HALL FURNANCE MAINTENANCE	123.06
EDGEWOOD SAW & SUPPLY	CHAIN SAW - FILE/CHAIN	53.30
EDGEWOOD FARM & HOME SUPPLY	SIREN SUPPLIES	444.9
EDGEWOOD REMINDER	PUBLICATIONS	439.17
EVERETT AUTO PARTS	FILTER, TIRE, SWAP-ENDLOADER	58.86
FEHR GRAHAM	NORTH LIFT STATION	330.75
FINAL ELECTRIC	WIRE CIVIL DEFENSE SIREN	300.00
GRAYBILL COMMUNICATIONS	AMBULANCE-RADIOS	994.00
HAWKINS INC	WATER DEPT-AZONE	383.18
INTERNAL REVENUE SERVICE	FED/FICA TAXES	4,460.67
IOWA DEPT OF TRANSPORTATION	3-MILE SIGN PERMIT	30.00
IOWA ONE CALL	LOCATES	18.90
IPERS	IPERS	2,433.21
K & K LOGO DESIGNS	LITTLE LEAGUE UNIFORMS	4,232.50
KARLS GROCERY	SUPPLIES	27.49
KEYSTONE LABORATORIES INC	LAB FEE	24.00

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KEVIN KUBLY	STUMP REMOVAL - W NEWTON	250.00
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILEAGE	80.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	51.78
MICROMARKETING	LIBRARY BOOKS	181.88
MID-AMERICAN RESEARCH CHEMICAL	CLEANING SUPPING	108.93
NEI BILLING SERVICE LLC	AMBULANCE BILLING	725.98
POOL TECH	POOL SUPPLIES	2,171.54
POSTMASTER	UTILITY BILLS	136.68
QUILL CORPORATION	LIBRARY/CITY HALL- SUPPLIES	403.04
RAY'S EXCAVATING LLC	RAISE MANHOLES-N LIFT STATION	2,704.00
SHAW, CATHY	MTGS, STORY TIME, MILEAGE	85.92
SPAHN & ROSE LUMBER CO	CONCRETE MIX	7.28
SUMMIT COMPANIES	FIRE DEPT-SERVICE EXTINGUISHER	72.00
TERRACON	S LOCUST STREET BORINGS	604.75
TEST AMERICA LABORATORIES	LAB FEE	403.2
TRAFFIC LOGIX CORPORATION	SOLAR PANEL - RADAR SIGN	175.00
WEBER'S PLBG, HTG, AC & APP	604 S LOCUST-PARTIALLY PLUGGED	50.00
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,552.77
WHKS	S LOCUST STREET IMPROVEMENTS	4,113.18
WINDSTREAM	UTILITIES	615.45
TREASURER STATE OF IOWA	STATE TAXES	959.00
PAYROLL CHECKS		11,577.14

**April Financial Summary**

Fund	Receipts	Disbursements
General	126,909.50	26,236.69
Road Use Tax	6,876.49	12,744.12
Special Revenue	21,619.00	
		2,716.24
LOST	5,949.37	00.00
TIF	54,857.66	00.00
Trees Forever	500.00	00.00
Debt Service	12,588.02	00.00
Capital Project	1,601,280.00	3,654.88
Water	17,225.11	7,962.14
Security Deposits	100.00	00.00
Sewer	18,082.77	8,611.39
	1,865,987.92	61,925.46

Motion by J Hemann, second by B Hemann to approve a building permit for Steve Lange at 403 S Webster Street. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann, A Lange; Nays – 0; Abstain – S Lange. Motion carried 4 – 0.

Motion by S Lange, second by A Lange to approve a building permit (curb cut) for the Edgewood Chamber of Commerce at N Franklin Street (Rodeo Grounds). Roll Call: Ayes – S Lange, B Hemann, Perrinjaquet, J Hemann, A Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve a building permit for Troy Askeland at 502 W Webster Street. Roll Call: A Lange, Perrinjaquet, S Lange, B Hemann, J Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by Perrinjaquet to approve a building permit with a variance for Neil & Jane Sherman at 201 W Harrison Street. Roll Call: Ayes – B Hemann, J Hemann, A Lange, Perrinjaquet, S Lange; Nays – 0. Motion carried.

Mayor Stone declared a Public Hearing on the amendment of the 2016 budget open at 7:12 p.m. There were no taxpayers or citizens voicing their opinion for or against said budget amendment as published. The hearing was closed at 7:13 p.m. Motion by B Hemann, second by S Lange to approve **Resolution 16-14 amending the current budget for the fiscal year ending June 30, 2016.** Roll Call: Ayes –Perrinjaquet, A Lange, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

No action taken on the Clayton County Brownfield Redevelopment Intent to Engage or Not Engage.

Motion by J Hemann, second by S Lange to approve **Resolution 16-15 in support of Recreational Activities.** Roll Call: Ayes – A Lange, Perrinjaquet, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by Perrinjaquet to approve pay request #4 to Ray’s Excavating for the N Lift Station Improvements. Roll Call: Ayes – J Hemann, S Lange, Perrinjaquet, B Hemann, A Lange; Nays – 0. Motion carried.

Motion by A Lange, second by S Lange to approve Change Order #1 for \$500.00 for the South Locust Street Improvements. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve pay request #1 to Top Grade Excavating for \$282,472.23 for the South Locust Street Improvements. Roll Call: J Hemann, A Lange, Perrinjaquet, S Lange, B Hemann; Nays – 0. Motion carried.

The June council meeting will be held on Monday, June 6, 2016 at 7:00 p.m.

Motion by S Lange, second by A Lange to adjourn at 7:30 p.m. Motion carried.

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

Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor