

Regular Meeting**Edgewood, Iowa****May 11, 2015**

Edgewood City Council met in regular session, Monday May 11, 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 – arrived at 7:02 p.m.; Absent – none. Mayor Stone welcomed eight visitors. Motion by J Hemann, second by B Hemann to approve the agenda. Roll Call: Ayes – A Lange, J Hemann, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by S Lange, second by A Lange to approve the consent agenda consisting of: 1.) Minutes of 4/13/15; 2.) Treasurer’s Report April 2015; 3.) Bills for Approval; 4.) Change date of June council meeting to June 3, 2015 at 7:00 p.m.; 5.) Renew Class B Native Wine Permit and Sunday Sales – Edgewood Locker. Roll Call: Ayes – B Hemann, Perrinjaquet, S Lange, A Lange, J Hemann; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	6,525.95
BAKER & TAYLOR	LIBRARY BOOKS	493.07
BARD MATERIALS	ROCK/CONCRETE	996.57
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,467.92
BLACK HILLS ENERGY	UTILITIES	291.28
BOSS OFFICE SUPPLY	OFFICE SUPPLIES	35.28
C.J. MOYNA & SONS	MILLINGS-NORTH STREET	387.75
CASEYS GENERAL STORES INC	GAS & DIESEL	365.42
CENTER POINT LARGE PRINT	LIBRARY BOOKS	210.90
CITY LAUNDERING CO	SUPPLIES	52.88
COMMUNITY INSURANCE	INSURANCE	2,167.00
COMMUNITY SAVINGS BANK	BANK BOOKS	51.79
DEGENFORD, JAY	FIRE DEPT TRAINING/ MILEAGE	371.03
DEL-CLAY FARM EQUIPMENT	ACGO MOWER-FILTERS	26.75
EDGEWOOD SAW & SUPPLY	CHAIN SAW OIL	112.03
EDGEWOOD FARM & HOME SUPPLY	GARBAGE BAGS	160.67
EVERETT AUTO PARTS	FIRE DEPT-FILTERS,ANTI-FREEZE	576.99
F E WELTERLEN MOTORS INC	AMB-COOLANT/MERCON	35.70
FEHR GRAHAM	NORTH LIFT STATION SERVICES	3,297.50
GRAYBILL COMMUNICATIONS	AMBULANCE-RADIOS	1,582.00
BARB HANSEL	LIBRARY SHELVING	1,387.00
INTERNAL REVENUE SERVICE	FED/FICA TAXES	5,596.26
IOWA DEPT OF NATURAL RESOURCES	WASTE WATER OPERATOR RENEWAL	120.00
IOWA DEPT OF TRANSPORTATION	3-MILE SIGN PERMIT	30.00
IPERS	IPERS	2,880.54
J & R SUPPLY INC	CONCRETE RACKS	48.00
K & K LOGO DESIGNS	LITTLE LEAGUE UNIFORMS	3,429.04
KARLS GROCERY	LIBRARY PROGRAMMING	35.85
KEYSTONE LABORATORIES INC	LAB FEE	11.00
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILEAGE	80.00
MEGHAN MEYER	LIBRARY MOVIE AND SUPPLIES	77.24
MICROMARKETING	LIBRARY CD	19.99
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	390.68

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NEI BILLING SERVICE LLC	AMBULANCE BILLING	849.22
PAPE LARRY	MILEAGE-PICK UP TREES	28.75
POOL TECH	POOL SUPPLIES	2,027.96
POSTMASTER	UTILITY BILLS	132.60
PRAIRIEINET	FIRE/AMBULANCE INTERNET	70.41
RELIABLE OFFICE SUPPLIES	COPY PAPER/TONER	182.42
RITE PRICE OFFICE SUPPLY INC	AMBULANCE-CHAIR	546.60
S & S TREE SERVICE	TREE REMOVAL-307 S LOCUST	500.00
SHAW, CATHY	STORY TIME, MTGS	70.00
SUMMIT COMPANIES	FIRE EXTINGUISHERS	280.00
SUNSHINE BOY	WINDOW CLEANING	100.00
TEST AMERICA LABORATORIES	LAB FEE	655.20
THURN, DANIELLE	PLANTING MAINTENANCE/FLOWER PO	201.88
U.S. CELLULAR	UTILITIES	152.42
USABLUEBOOK	STRIPING PAINT	247.88
VORWALD, CINDY	LIFEGUARD CLOTHING, MILEAGE	493.95
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	3,964.27
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WINDSTREAM	UTILITIES	797.62
PAYROLL CHECKS		8,498.96
NOGGLE	UB Deposit Refund	85.04
SCHULDT	UB Deposit Refund	121.47

April Financial Summary

Fund	Receipts	Disbursements
General	107,818.47	54,427.59
Road Use Tax	6,826.93	11,996.15
Special Revenue	15,078.14	9,570.31
LOST	5,907.59	00.00
TIF	52,218.15	56,869.88
Library Memorial	285.00	00.00
Debt Service	57,228.85	00.00
Capitol Project	13530.75	00.00
Water	16,388.29	14,857.93
Security Deposits	300.00	206.51
Sewer	18,810.73	28,025.13
	294,392.90	175,953.50

Motion by S Lange, second by Perrinjaquet to approve a building permit (pre-approved) for Randy & Wendy Goldsmith at 304 E Morrison. Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, A Lange, S Lange; Nays – O. Motion carried.

Mayor Stone declared a Public Hearing on the amendment of the 2015 budget open at 7:05 p.m. There were no taxpayers or citizens voicing their opinion for or against said budget amendment as published. The hearing was closed at 7:16 p.m. Motion by J Hemann, second by B Hemann to approve **Resolution 15-07 amending the current budget for the fiscal year ending June 30, 2015**. Roll Call: Ayes –S Lange, A Lange, J Hemann, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve an Outdoor Service Permit for Café Rose – June 12, 20 & 27. Roll Call: Ayes – Perrinjaquet, J Hemann, B Hemann, S Lange, A Lange; Nays – 0. Motion carried.

The condition of Northwood Court Trailer Park was discussed. The council will address the issue again at the June 3, 2015 meeting.

Motion by S Lange second by A Lange to approve the 3rd and final 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 – J Hemann, S Lange, A Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried and said ordinance adopted.

Tabled a decision on an ordinance on the placement of two additional stops at the intersection of N Franklin and W Madison.

Motion by S Lange, and second by J Hemann to purchase two Solar Radar Signs. One sign will be purchased with funds received from the Foundation for the Future of Delaware County. Roll Call: Ayes – Perrinjaquet, B Hemann, S Lange, J Hemann, A Lange; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve **Resolution 15-08 setting the salaries for appointed officer and employees of the City of Edgewood effective first pay period in July 2015.** Roll Call: Ayes – J Hemann, Perrinjaquet, A Lange, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by A Lange to approve **Resolution 15-09 appointing Commissioners to the Eastern Iowa Regional Housing Authority from the City of Edgewood, Iowa** – Elaine Funke and Nancy Burgett. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Motion by S Lange, second by Perrinjaquet to approve **Resolution 15-10 to fix a date for a public hearing on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$300,000** – June 3, 2015 at 7:00 p.m. Roll Call: Ayes – A Lange, J Hemann, S Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Lucas Elsberd, Fehr Graham reviewed the bids for the North Lift Station Project. The following bids were received: 1.) Ray’s Excavating, LLC - \$215,883.00 and 2.) Rickleft Excavating, Ltd - \$279,430.00.

Motion by A Lange, second by B Hemann to approve **Resolution 15-11 finally approving and confirming 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, S Lange, A Lange, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by S Lange, second by Perrinjaquet to approve **Resolution 15-12 awarding contract for the North Lift Station Improvements Project to Ray’s Excavating.** Roll Call: Ayes – B Hemann, Perrinjaquet, J Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve the Proposal for Geotechnical Services and the Proposal for Materials Observation and Testing Services for the S Locust Street Project with Terracon Consultants, Inc.. Roll Call: Ayes – A Lange, Perrinjaquet, B Hemann, J Hemann, S Lange; Nays – 0. Motion carried.

Discussion Items: Review of an ordinance on billing for fire calls.

Motion by S Lange, second by B Hemann to adjourn at 7:49 p.m. Motion carried.

ATTEST: _____
Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor

