

Edgewood City Council met in regular session, Wednesday June 3, 2015 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – Perrinjaquet, J Hemann, B Hemann, S Lange.; Absent – A Lange. Mayor Stone welcomed seven visitors. Motion by S Lange, second by B Hemann to approve the agenda. Roll Call: Ayes – Perrinjaquet, S Lange, B Hemann, J Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by J Hemann to approve the consent agenda consisting of: 1.) Minutes of 5/11/15; 2.) Treasurer's Report May 2015; 3.) Bills for Approval; 4.) Approve Building Permit – Morgan Kendrick at 107 E Maple Street (pre-approved); 5.) Approve Cigarette permits – Casey's General Store and Karl's Grocery. Roll Call: Ayes – J Hemann, S Lange, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	6,998.67
BARD MATERIALS	ROCK-RABBIT RUN ROAD	143.47
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,028.00
BLACK HILLS ENERGY	UTILITIES	141.10
BLOOMS	TREES	2,130.00
BOOK LOOK	LIBRARY BOOKS	293.75
CITY LAUNDERING CO	SUPPLIES	52.88
COMMUNITY SAVINGS BANK	ERC/HWY 3 LOANS	55,187.89
CREATIVE PRODUCT SOURCE,INC	LIBRARY PROGRAMMING SUPPLIES	259.74
CROP PRODUCTION SERVICES INC	WEED SPRAY	132.07
DIETZ DONALD & CO	PROFESSIONAL SERVICES	80.00
DYERSVILLE COMMERCIAL	LIBRARY SUBSCRIPTION	39.00
ECIA	SPRING MEETING	12.00
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	235.69
EDGEWOOD REMINDER	PUBLICATIONS	234.27
ELKADER PUBLIC LIBRARY	ICLIPART SUBSCRIPTION	19.99
EVERETT AUTO PARTS	MOWER-OIL	16.92
FELD FIRE	FIRE DEPT SUPPLIES	347.00
BARB HANSEL	LIBRARY SHELVING	100.90
HAWKINS INC	WATER DEPT-AZONE	395.23
HEIMAN INC.	SPEAKER FOR RESCUE 354	461.55
INTERNAL REVENUE SERVICE	FED/FICA TAXES	3,679.53
IOWA FINANE AUTHORITY	WATER/SEWER SRF LOAN	23,460.00
IOWA STATE UNIVERSITY	FIRE DEPT-FSTB CERTIFICATION	200.00
IPERS	IPERS	1,855.05
J & R SUPPLY INC	WATER DEPT SUPPLIES	336.00
K & K LOGO DESIGNS	LITTLE LEAGUE UNIFORMS	1,207.63
KARLS GROCERY	POOL SUPPLIES	3.49
KEYSTONE LABORATORIES INC	LAB FEE	11.00
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILEAGE	80.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	45.72
MID-AMERICAN RESEARCH CHEMICAL	OIL, POOL SUPPLIES	289.26
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	657.20
MUNICIPAL EMERGENCY SERVICES	SYNTEX REPLACEMENT LINER	926.00

Regular Meeting**Edgewood, Iowa****June 3, 2015**

MUNICIPAL EMERGENCY SERVICES	FIRE DEPT-TURCK HOSE COVER,	2,090.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	200.73
OELWEIN GLASS, INC	REPLACE WINDOWS-CITY HALL	360.66
PETTY CASH	POSTAGE, CLEANING SUPPLIES	106.07
POSTMASTER	UTILITY BILLS	133.28
POSTMASTER	PO BOX RENT	90.00
PRAIRIEINET	FIRE/AMBULANCE INTERNET	70.41
R C SYSTEMS RADIO COMMUNICATIO	SERVICE CALL-SECURITY CAMERA	208.10
RAY'S EXCAVATING LLC	E MORRISON ST-WATER MAIN BREAK	815.00
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	1.45
S & S TREE SERVICE	3 TREES REMOVAL	3,700.00
SANDRY FIRE SUPPLY LLC	HYDRANT BAG, LOW-LEVEL STRAINER	862.00
SCHROEDERS CASH SUPPLY	POOL - DRAIN REPAIR SUPPLIES	20.45
SPAHN & ROSE LUMBER CO	SUPPLIES - WATER MAIN BREAK ST	27.80
SUMMIT COMPANIES	FIRE DEPT-SERVICE FIRE EXTINQU	67.95
TEST AMERICA LABORATORIES	LAB FEE	529.20
THURN, DANIELLE	PLANTING MAINTENANCE	153.00
UPSTART	LIBRARY SUPPLIES	150.36
VORWALD, CINDY	MILEAGE, POOL/CITY HALL SUPPLIES	223.31
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	3,988.09
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANC	456.52
WINDSTREAM	UTILITIES	792.18
PAYROLL CHECKS		8,173.41
CURTIS & WANDA KUBLY	UB Deposit Refund	39.37

May Financial Summary

Fund	Receipts	Disbursements
General	47,749.37	34,515.28
Road Use Tax	4,303.51	4,056.75
Special Revenue	5,684.28	2,289.00
LOST	5,907.61	00.00
TIF	7,454.24	00.00
Library Memorial	52.00	00.00
Trees Forever	455.00	28.75
Debt Service	4,649.41	00.00
Water	27,186.14	16,443.64
Security Deposits	350.00	342.91
Sewer	17,944.83	10,730.80
	121,736.39	68,407.13

Jennifer Lancaster, Ed-Co Soccer Coordinator reviewed the history and activities of the soccer program which was started in 2004.

Motion by S Lange, second by B Hemann to approve a building permit for Jeff & Carol Hoeger at 403 E Union St. Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, S Lange; Nays – O. Motion carried.

Motion by S Lange, second by J Hemann to approve a building permit for Joel Hass at 203 W Newton St #13. Roll Call: Ayes – S Lange, Perrinjaquet, B Hemann, J Hemann; Nays – O. Motion carried.

Motion by Perrinjaquet, second by B Hemann to approve a building permit for Jude Mousel at 603 E Morrison St. Roll Call: Ayes – S Lange, Perrinjaquet, J Hemann, B Hemann; Nays – 0. Motion carried.

The following bids for the Power Lift Cot/Stretcher were received: 1. North Central Ambulance Sales & Service - \$43,797; 2.) Savelives.com Common Cents EMS Supply - \$44,327; 3.) Stryker - \$20,581.29 – bid didn't include power cot, IV pole, oxygen holder, storage pouch. Motion by B Hemann second by S Lange to accept the bid from North Central Ambulance Sales & Service. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve **Resolution 15-13 authorizing purchase of a Power Lift Cot/Stretcher for the Edgewood Ambulance Service and authorizing the Mayor to sign purchase order.** An Assistance to Firefighter Grant in the amount of \$43,140 was received for the purchase of the Power Lift Cot/Stretcher. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve an outdoor service permit for Franny's and Thiai-1-On on Saturday, June 20 and street closures from 3:00 p.m. to 7:30 p.m. for the Romper Room Motorcycle Ride. Roll Call: Ayes – Perrinjaquet, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by J Hemann, second by Perrinjaquet to take no action on **Ordinance 278 amending Section 2.1-2.0602 of the Edgewood Code of Ordinance by listing two additional stop signs to those listed in the Code of Ordinances.** Roll Call: Ayes – S Lange, J Hemann, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by J Hemann, second by B Hemann to suspend and waive the 1st and 2nd readings of **Ordinance 279 an Ordinance amending Title III, Chapter 5 - Police and Fire Protection, of the Municipal Code of the City of Edgewood, Iowa.** Roll Call: Ayes – S Lange, J Hemann, Perrinjaquet, B Hemann; Nays – 0. Motion by B Hemann, second by S Lange to approve the 3rd and final reading of **Ordinance 279.** Roll Call: Ayes – J Hemann, B Hemann, S Lange, Perrinjaquet; Nays – 0. Motion carried and said Ordinance adopted.

Mayor Stone declared a Public Hearing on the Sewer Revenue Loan and Disbursements Agreement open at 7:44 p.m. There were no taxpayers or citizens voicing their opinion for or against said loan and disbursement agreement as published. The hearing was closed at 7:45 p.m. Motion by Perrinjaquet, second by J Hemann to approve **Resolution 15-14 taking additional action to enter into a Sewer Revenue Loan and Disbursement Agreement.** Roll Call: Ayes – Perrinjaquet, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve **Resolution 15-15 approving contract and performance and/or payment bonds for the North Lift Station Improvements.** Roll Call: Ayes –J Hemann, S Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Discussion items: Permitting of ATV & UTV's and condition of Northwood Court Trailer Park.

Motion by S Lange, second by Perrinjaquet to adjourn at 7:48 p.m. Motion carried.

ATTEST: _____
Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor