

Regular Meeting**Edgewood, Iowa****June 6, 2016**

Edgewood City Council met in regular session, Monday June 6, 2016 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange-via speaker phone, Perrinjaquet, J Hemann, B Hemann, S Lange; Absent - None. Mayor Stone welcomed seventeen visitors. Motion by S Lange, second by B Hemann to approve the agenda. Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Motion by S Lange second by J Hemann to approve the consent agenda consisting of: 1.) Minutes of 5/09/16; 2.) Treasurer's Report May 2016; 3.) Bills for Approval; 4.) Approve Cigarette license –Karl's Grocery and Casey's General Store; 5.) Renew Class B Native Wine Permit and Sunday Sales – Edgewood Locker; 6.) Swimming Pool – Hire Lily Aulwes - Bath House; 7.) Change August 8 meeting to August 15, 2016. Roll Call: Ayes – Perrinjaquet, A Lange, J Hemann, S Lange, B Hemann; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	7,539.18
ALPHA MEDICAL EQUIPMENT, INC	STRYKER COT QUILT/LINER	609.95
BAKER & TAYLOR	LIBRARY BOOKS	308.72
BERGAN, TOM	AMBULANCE CALLS	42.84
BI-COUNTY DISPOSAL INC	SPRING CLEANUP/GARBAGE PICKUP	5,186.30
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	167.58
BOOK LOOK	LIBRARY BOOKS	724.76
BROOKE'S EMBROIDERY	AMBULANCE CLOTHING	648.00
BUSINESS RADIO SALES & SERVICE	FIRE DEPT-LIGHT BAR	1,450.00
CASEYS GENERAL STORES INC	GAS/DIESEL	357.26
CENTER POINT LARGE PRINT	LIBRARY BOOKS	173.76
CITY LAUNDERING CO	SUPPLIES	55.47
COMELEC INTERNET SERVICES LLC	UTILITIES	70.00
CROP PRODUCTION SERVICES INC	WEED SPRAY	72.25
DEGENFORD, JAY	AMBULANCE CALLS	44.10
DYERSVILLE COMMERCIAL	LIBRARY SUBSCRIPTION	42.00
ECIA	SPRING MEETING	12.00
EDGEWOOD SAW & SUPPLY	MOWER BELT	66.70
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES, FIRE DEPT-BATTERIES	258.86
GRAYBILL COMMUNICATIONS	AMBULANCE-RADIOS	646.00
HAWKEYE COMMUNITY COLLEGE	AMBULANCE TRAINING	5,554.00
HEIMAN INC.	FIRE DEPT - NOZZLES	1,930.69
INTERNAL REVENUE SERVICE	FED/FICA TAX	4,360.80
IOWA FINANCE AUTHORITY	WATER/WW LOANS	30,984.40
IOWA ONE CALL	LOCATES	50.50
IPERS	IPERS	2,273.68
J & R SUPPLY INC	WATER DEPT-SADDLES	90.00
K & K LOGO DESIGNS	LL UNIFORMS	376.00
KARLS GROCERY	LIBRARY PROGRAMMING	17.79
KELTEK	FIRE DEPT-LIGHTS FOR TANKER	1,549.26
KEPPLER LANDSCAPE, LLC	PLANTINGS-CITY HALL/PARK	1,818.80

KEYSTONE LABORATORIES INC	LAB FEE	12.00
LECHTENBERG JANITORAL SUPPLIES	TOWELS	189.95
LOOKOUT BOOKS	LIBRARY BOOKS	34.90
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILEAGE	80.00
MANCHESTER PRESS	LIBRARY SUBSCRIPTION	42.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITY BILLS	48.51
MICROMARKETING	LIBRARY BOOKS	59.99
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	886.25
PAPE MIKE	AMBULANCE CALLS	66.15
PAPE LARRY	AMBULANCE CALLS	140.49
PEACH COBBLER BOOKS	LIBRARY BOOKS	369.35
PETTY CASH	LIBRARY-POSTAGE	48.14
POOL TECH	SUPPLIES	160.25
POSPISIL PAINTING INC	PAINT POOL	19,625.00
POSTMASTER	UTILITY BILLS, PO BOX RENT	217.92
QUILL CORPORATION	LIBRARY TONER	159.99
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	2.20
RIES, GLEN	AMBULANCE CALLS	41.58
SHAW, CATHY	MILEAGE, TRUSTEE & DCLA MTG	703.70
SILVEREDGE COOPERATIVE	DIESEL FUEL	470.25
SPAHN & ROSE LUMBER CO	SIREN SUPPLIES	22.50
SPEER FINANCIAL, INC	GO BONDS-S LOCUST STREET SERVI	9,584.33
STONE, JAMES	MILEAGE-EMERGENCY MANAGEMENT M	16.20
SUNSHINE BOY	WINDOW CLEANING	100.00
SUPERIOR WELDING SUPPLY	AMBULANCE OXYGEN	63.30
TERRACON	LOCUST STREET	382.00
TEST AMERICA LABORATORIES	LAB FEE	529.20
U.S. CELLULAR	UTILITIES	179.96
UNIVERSITY BOOK & SUPPLY INC	AMBULANCE TRAINING BOOKS	694.00
VORWALD, CINDY	MILEAGE, WEATHER RADIO, FAX MACHINE, POOL APPARRELL	2,233.09
WEB TECH OF IOWA	LIBRARY-COMPUTER	1,130.00
WEBER PAPER COMPANY	PAPER PRODUCTS-SHELTER	146.30
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,552.77
WHKS	LOCUST STREET IMPROVEMENTS	16,016.58
WINDSTREAM	UTILITIES	61.50
WISKUS JASON	AMBULANCE CALLS	50.40
PAYROLL CHECKS		9,755.73
DONNA PERGANDE	UB Deposit Refund	28.37
NICK RUFF	UB Deposit Refund	89.91

May Financial Summary

Fund	Receipts	Disbursements
General	19,590.95	26,530.71
Road Use Tax	7,344.94	4,509.18
Special Revenue	1,021.00	2,527.78
LOST	5,949.38	00.00
TIF	3,174.98	00.00
Library Memorial	1,085.00	00.00
Trees Forever	1,260.00	00.00
Debt Service	614.78	00.00
Capital Project	00.00	287,498.86
Water	18,013.59	7,176.57
Security Deposits	00.00	118.28
Sewer	20,171.43	19,639.04
	78,226.05	348,000.42

Motion by J Hemann, second by S Lange to approve a building permit for Kevin McQuillen at 207 E Union Street. Roll Call: Ayes – J Hemann, S Lange, Perrinjaquet, B Hemann, A Lange; Nays – 0. Motion carried.

Cathy Shaw, Edgewood Public Library Director presented information on a Summer Reading Program for K-2 the library is offering that supports schools and families in meeting state literacy mandates with fun summer reading activities.

Rose Totman, Café Rose asked for a street closure for one block of E Madison Street directly north of her business for the following days: June 10 & 11, July 8, 9 & 28, August 5 & 26 and September 2 & 3 for Music on Madison and Music on Madison after Mass. Motion by B Hemann, second by Perrinjaquet to approve the street closure for the above mentioned days. Roll Call: Ayes – S Lange, B Hemann, Perrinjaquet, J Hemann, A Lange; Nays – 0. Motion carried.

St. Mark's Church asked for a street closure for one block of E Lincoln Street directly north of St. Mark's Church for Mollie B w/Jim Busta Band and for St. Mark's Tractor Ride. Motion by S Lange, second by A Lange to approve the street closure for St. Mark's Church for the above mentioned days. Roll Call: Ayes – A Lange, J Hemann, Perrinjaquet, B Hemann, S Lange; Nays -0. Motion carried.

Discussion on All-Terrain & Off-Road Utility Vehicles in the city limits of Edgewood. An Ordinance will be prepared for a future council meeting for review.

Motion by S Lange, second by A Lange to approve **Resolution 16-16 setting the salaries for appointed officer and employees of the City of Edgewood effective first pay period in July 2016**. Roll Call: Ayes – Perrinjaquet, S Lange, A Lange, J Hemann, B Hemann; Nays – 0. Motion carried.

The following bids were received for the FY '16 Annual Examination: 1.) Auditor of State - \$4,675.00; 2.) O'Connor & Brooks - \$ 4,200.00. Motion by B Hemann, second by S Lange to approve **Resolution 16-17 awarding contract for the FY '16 Annual Examination** to O'Connor & Brooks. Roll Call: Ayes – B Hemann, S Lange, J Hemann, A Lange, Perrinjaquet; Nays – 0. Motion carried.

Motion by S Lange, second by Perrinjaquet to accept the proposal from Prairie Road Builders for seal coating streets. Roll Call: Ayes – Perrinjaquet, J Hemann, A Lange, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve an in-home Aesthetician business for Rebecca Bahls at 103 S Washington St. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Discussion on the lighting at the swimming pool. Motion by J Hemann, second by S Lange for electrical improvements and installation of lights at the swimming pool. Roll Call: Ayes – S Lange, A Lange, Perrinjaquet, B Hemann, J Hemann; Nays – 0. Motion carried.

Motion by J Hemann, second by S Lange to approve Change Order #1 for \$1,071.68 and pay request #5 for \$10,260.00 for the North Lift Station Project to Ray’s Excavating. Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Dan Hingtgen, WHKS reviewed the progress of the Locust Street Improvements. Motion by S Lange, second by B Hemann to approve change order #2 for \$1,900.00 and pay request #2 for \$394,554.96 for the South Locust Street Improvements to Top Grade Excavating. Roll Call: A Lange, B Hemann, J Hemann, S Lange, Perrinjaquet; Nays – 0. Motion carried.

Discussion items – Edgewood Housing Incentives and fencing by the pond by the athletic complex.

Motion by S Lange, second by Perrinjaquet to adjourn at 8:14 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor