

Regular Meeting**Edgewood, Iowa****July 11, 2016**

Edgewood City Council met in regular session, Monday July 11, 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 six visitors. Motion by S Lange, second by B Hemann to approve the agenda with changing the date on item C to Sunday, August 21, 2016. Roll Call: Ayes – A Lange, J Hemann, Perrinjaquet, B Hemann, S Lange; Nays – 0. Motion carried.

Motion by S Lange second by A Lange to approve the consent agenda consisting of: 1.) Minutes of 6/06/16 and 6/20/16; 2.) Treasurer’s Report June 2016; 3.) Bills for Approval. Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Claims approved:

BAKER & TAYLOR	LIBRARY BOOKS	251.41
BARCO	LOCATOR	943.67
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,105.04
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	97.63
BOOK LOOK	LIBRARY BOOKS	300.79
BROWN SUPPLY CO	SIGN POSTS	835
C.J. MOYNA & SONS	MILLINGS-NORTH STREET	252.6
CAFE ROSE	CLERK'S MTG SUPPLIES	82
CASEYS GENERAL STORES INC	GAS AND DIESEL	559.67
CENTER POINT LARGE PRINT	LIBRARY BOOKS	390.66
CITY LAUNDERING CO	SUPPLIES	110.94
CLAYTON CO DEVELOPMENT GROUP	APPROPRIATION	700
SUBSTANCE ABUSE FOR CLAYTON CO	APPROPRIATION	300
COMELEC INTERNET SERVICES LLC	UTLITIES	70
CROP PRODUCTION SERVICES INC	CALCIUM CHLORIDE	1,376.96
DEL-CLAY FARM EQUIPMENT	DISC BIN PARTS	517.9
DELAWARE CO ECONOMIC DEVELOPE	APPROPRIATION	1,200.00
DELAWARE CO MEMORIAL HOSPITAL	DRUG TEST, VACCINES, TB - AMB	344
DELAWARE CO SOLID WASTE	LANDFILL FEE	1,737.00
DELAWARE CO SUBSTANCE ABUSE	APPROPRIATION	300
ECIA	DUES	535.68
ED-CO LITTLE LEAGUE	APPROPRIATION	600
ED-CO SOCCER	APPROPRIATION	600
EDGEWOOD SAW & SUPPLY	MOWER BLADE, BELT	164.97
EDGEWOOD BOARD OF ECONOMIC DEV	BI-ANNUAL APPROPRIATION	10,750.00
EDGEWOOD CEMETARY ASSOCIATION	APPRORIATION	1,500.00
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	279.73
EDGEWOOD REMINDER	PUBLICATIONS	110.45
EVERETT AUTO PARTS	FIRE DEPT-SPARK PLUGS, SUPPIES	114.21
FEHR GRAHAM	N LIFT STATION	1,374.50
GROTH SERVICES LLC	JET SEWER LINE	852.75
IIMC	DUES	155
INTERNAL REVENUE SERVICE	FED/FICA TAXES	6,430.91
IOWA DEPT OF NATURAL RESOURCES	ANNUAL WATER SUPPLY FEE	100.35

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IOWA LEAGUE OF CITIES	TRAINING, MEMBERSHIP	876
IOWA ONE CALL	LOCATES	62.2
IPERS	IPERS PROTECTED	2,647.77
J & R SUPPLY INC	METER COUPLINGS	111
JETCO, INC.	SENSAPNE AC ADAPTER	20.26
JIM'S PAINTING SERVICE LC	SHELTER PAINTING	1,100.00
KARLS GROCERY	LIBRARY PROGRAMMING	60.85
KEPPLER LANDSCAPE, LLC	REPLACE PLANTINGS AT ERC	120
KEYSTONE LABORATORIES INC	LAB FEE	12
KINDERWOOD CHILDCARE CENTER	APPROPRIATION	5,000.00
LECHTENBERG JANITORAL SUPPLIES	CLEANING SUPPLIES-CITY HALL	53.7
LUEKEN, HUNTER	LIBRARY-MILEAGE, PROGRAMMING	80
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	43.46
MICROMARKETING	LIBRARY BOOKS	133.94
MID-AMERICAN RESEARCH CHEMICAL	WEED SPRAY	413
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	827.75
NE IOWA COMMUNITY ACTION	APPROPRIATION	648
OPERATION NEW VIEW	APPROPRIATION	850
PETTY CASH	POSTAGE	143.59
POSTMASTER	UTILITY BILLS	131.24
QUILL CORPORATION	CLEANING SUPPLIES	108.44
RAY'S EXCAVATING LLC	REPAIR WATERLINE BREAK - WEST	1,177.05
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	23.35
SAFEGUARD BUSINESS SYSTEMS	CHECKS	228.24
SHAW, CATHY	MILEAGE, TRUSTEE & DCLA MTG	213.7
SPAHN & ROSE LUMBER CO	SIREN SUPPLIES	22.5
SPEER FINANCIAL, INC	GO BONDS-S LOCUST STREET SERVICES	9,584.33
STATE HYGENIC LABORATORY	LAB FEE	12.5
SUPERIOR WELDING SUPPLY	AMB-OXYGEN	76.76
T & W GRINDING & COMPOST	COMPOST SITE	1,725.00
TEST AMERICA LABORATORIES	LAB FEE	781.2
TRANS-IOWA EQUIPMENT INC	WATER PUMP-SWEEPER	932.04
TREASURER STATE OF IOWA	STATE TAXES	3,069.00
U.S. CELLULAR	UTILITIES	359.92
UNITED LABORATORIES	LAB FEE	915.65
UNITYPOINT CLINIC-OCCUPATIONA	DRUG TEST	37
USABLUEBOOK	WATER DEPT-SUPPLIES	466.39
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	4,552.77
WHKS	LOCUST STREET IMPROVEMENTS	22,969.80
WINDSTREAM	UTILITES	615.6
ZARNOTH BRUSH WORKS INC	SWEEPER PARTS	851.45
PAYROLL CHECKS		25,939.38
DEPOSIT REFUNDS ON 6/16/2016		119.47

June Financial Summary

Fund	Receipts	Disbursements
General	45,412.42	63,305.51
Road Use Tax	10,056.59	6,884.43
Special Revenue	197.99	3,677.13
LOST	4,963.99	9,812.50
TIF	979.50	95,000.00
Library Memorial	6.91	00.00
Debt Service	170,131.00	00.00
Capital Project	9,584.33	505,122.20
Water	18,184.14	16,395.48
Security Deposits	250.00	681.72
Sewer	18,759.87	41,007.09
	278,526.74	741,886.06

Motion by S Lange, second by J Hemann to approve a building permit for Scott & Nicole Bahls at 205 E Union Street. Roll Call: Ayes – J Hemann, B Hemann, Perrinjaquet, S Lange, A Lange; Nays – 0. Motion carried.

Motion by S Lange, second by A Lange to approve a building permit for Tracy & Tim Schrader at 100 E Harrison Street. Roll Call: Ayes – B Hemann, S Lange, A Lange, J Hemann, Perrinjaquet; Nays – 0. Motion carried.

Discussion on All-Terrain & Off Road Utility Vehicles in the city limits of Edgewood. Motion by J Hemann, second by Perrinjaquet to approve the 1st reading of **Ordinance 281 amending the Code of Ordinances of the City of Edgewood, Iowa by amending provisions pertaining to operation of all terrain vehicles on city streets.** Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann; Nays - S Lange, A Lange. Motion carried 3-2 and 1st reading passed.

Jennifer Lancaster requested a street closure from 100 N Washington to 102 N Washington for August 21 for the Bob McDowell benefit. Motion by S Lange, second by B Hemann to approve closing portions of N Washington Street on August 21 from 11:30 a.m. to 4:30 p.m. Roll Call: Ayes – B Hemann, A Lange, J Hemann, S Lange, Perrinjaquet; Nays – 0. Motion carried.

Motion by B Hemann, second by S Lange to approve **Resolution 16-18 approving the 2016 Fiscal Year Street Finance Report.** Roll Call: Ayes – S Lange, A Lange, J Hemann, B Hemann, Perrinjaquet; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve **Resolution 16-19 accepting work covering the 2015 North Lift Station Improvements.** Roll Call: Ayes – B Hemann, J Hemann, Perrinjaquet, A Lange, S Lange; Nays – 0. Motion carried.

Travis Freeze, WHKS reviewed the South Locust Street Improvements. Motion by S Lange, second by A Lange to approve pay request #3 for \$398,115.99 for the South Locust Street Improvements to Top Grade Excavating. Roll Call: S Lange, Perrinjaquet, A Lange, J Hemann, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve **Resolution 16-20 accepting work covering the south Locust Street Improvements.** Roll Call: Ayes – A Lange, B Hemann, S Lange, J Hemann, Perrinjaquet; Nays – 0. Motion carried.

Discussion items – Funding for a Recreational Plan and Edgewood Housing Incentives.

Motion by S Lange, second by B Hemann to adjourn at 7:50 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor

