

**Regular Meeting****Edgewood, Iowa****July 12, 2017**

Edgewood City Council met in regular session, Wednesday July 12, 2017 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – J Hemann, S Lange, A Lange; Absent – B Hemann, Perrinjaquet. Mayor Stone welcomed six visitors. Motion by S Lange, second by A Lange to approve the agenda. Roll Call: Ayes – A Lange, J Hemann, S Lange; Nays – 0. Motion carried.

Motion by J Hemann, second by S Lange to approve the consent agenda consisting of: 1.) Minutes of 6/12/17; 2.) Treasurer's Report - June 2017; 3.) Bills for Approval. Roll Call: Ayes –S Lange, A Lange, J Hemann; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	9,457.11
BARD MATERIALS	CEMENT-INTERESECTON S WASHING	235.13
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,262.08
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	868.45
BOUND TREE MEDICAL, LLC	AMB SUPPLIES	347.97
BROWN SUPPLY CO	GUTTER BROWN, LOCATE SUPPLIES,	433.00
CASEYS GENERAL STORES INC	GAS/DIESEL	602.61
CITY LAUNDERING CO	SUPPLIES	59.75
CLAYTON CO DEVELOPMENT GROUP	APPROPRIATON	700.00
SUBSTANCE ABUSE FOR CLAYTON CO	APPROPRIATION	300.00
COMELEC INTERNET SERVICES LLC	UTILITIES	80.00
COMMUNITY DREAMS INC	COMMUNITY DREAMS - FINAL PAYME	7,500.00
COMMUNITY INSURANCE	ADDITIONAL WORK COMP	2,514.00
DELAWARE CO ECONOMIC DEVELOPE	APPROPRIATION	1,200.00
DELWARE CO SOLID WASTE	LANDFILL FEE	1,737.00
DELAWARE CO SUBSTANCE ABUSE	APPROPRIATION	300.00
DUBUQUE FIRE EQUIPMENT	SERVICE FIRE EXTINGUISHERS	583.25
ECIA	DUES	552.96
ED-CO LITTLE LEAGUE	APPROPRIATION	600.00
ED-CO SOCCER	APPROPRIATION	600.00
EDGEWOOD BOARD OF ECONOMIC DEV	APPROPRIATION/TOWN CENTER PLAN	15,750.00
EDGEWOOD CEMETARY ASSOCIATION	APPROPRIATION	1,500.00
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES, FLOOD BULBS, TRASH	370.56
EDGEWOOD REMINDER	PUBLICATIONS	269.16
EDGEWOOD SIGNS & DESIGNS	LL CLOTHING	103.00
EVERETT AUTO PARTS	BATTERIES	466.83
FANNON WELDING LLC	TRI-POD - LAGOON	96.00
IMFOA	MPA - TRAINING	185.00
INTERNAL REVENUE SERVICE	FED/FICA TAX	6,417.69
IOWA DEPT OF NATURAL RESOURCES	WW EXAM FEE, WATER SUPPLY FEE	229.38
IOWA LEAGUE OF CITIES	DUES	733.00
IPERS	IPERS	2,616.57
JETCO, INC.	WWTP-MIXER REPAIR	441.80
KARLS GROCERY	LIBRARY PROGRAMMING	162.47
KINDERWOOD CHILDCARE CENTER	APPROPRIATION	5,000.00
LECHTENBERG JANITORAL SUPPLIES	TOWELS	110.95

LINCOLN AQUATICS	CHAISE LOUNGE CHAIRS-POOL	1,204.20
LUEKEN, HUNTER	LIBRARY PROGRAMMING/TRAVEL	120.00
MICROMARKETING	LIBRARY BOOKS	326.92
MOOREMEDICAL LLC	AMB SUPPLIES	85.71
MUNICIPAL SUPPLY INC	RADIO READ HANDHELD BATTERIES	190.00
NEI BILLING SERVICE LLC	AMBULANCE BILLING	841.03
NORTHEAST IOWA COMMUNITY COLLEGE	APPROPRIATION	648.00
OPERATION NEW VIEW	APPROPRIATION	850.00
PETTY CASH	LIBRARY POSTAGE	47.90
POSTMASTER	UTILITY BILLS	133.28
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	167.74
SPAHN & ROSE LUMBER CO	POOL-PAINTING SUPPLIES	143.33
STATE HYGENIC LABORATORY	LAB FEE	12.50
SUPERIOR WELDING SUPPLY	OXYGEN-AMB	80.96
T & W GRINDING & COMPOST	COMPOST SITE	1,750.00
TEST AMERICA LABORATORIES	LAB FEE	781.20
THE NORTHWAY CORPORATION	WELL #2 - PUMP REPAIR/MAINTENANCE	26,746.33
TREASURER STATE OF IOWA	STATE/SALES TAX	6,680.00
U.S. CELLULAR	UTILITIES	157.52
USABLUBOOK	WATER DEPT SUPPLIES/SEWER	5,434.45
WELLMARK BLUE CROSS BLUE SHIELD	HEALTH INSURANCE	5,065.43
WHKS	WEBSTER STREET/STORM SEWER	1,205.89
WINDSTREAM	UTILITIES	601.22
PAYROLL CHECKS		15,338.10

## June Financial Summary

Fund	Receipts	Disbursements
General	116,022.29	47,965.00
Road Use Tax	9,706.07	4,328.97
Special Revenue	345.44	13,895.64
LOST	13,087.42	00.00
TIF	1,360.49	93,000.00
Library Memorial	7.69	00.00
Debt Service	101,274.02	147,025.00
Capital Projects	00.00	1,244.34
Water	17,686.18	54,461.75
Security Deposits	450.00	50.00
Sewer	17,118.55	36,947.61
	277,058.15	398,918.31

Jenna Ries, Ed-Co Student Council presented an application for a parade permit for the Homecoming Parade on September 22, 2017. Motion by S Lange, second by A Lange to approve permit pending approval from the Iowa DOT. Roll Call: Ayes – A Lange, J Hemann, S Lange; Nays – 0. Motion carried.

Reviewed the proposals to replace our current ambulance and chassis. Motion by S Lange, second by J Hemann to approve the purchase of a 2018 Braun Chief Prestige Type III Ambulance from North Central Ambulance and a 2017 Ford E-450 from F.E. Welterlen Motors, Inc. Roll Call: Ayes – S Lange, A Lange, J Hemann; Nays - 0. Motion carried.

Motion by S Lange, second by A Lange to approve an Intergovernmental Agreement for the establishment of an Emergency Management Commission and its By Laws for Clayton County, Iowa. Roll Call: Ayes – J Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Motion by J Hemann, second by S Lange to approve a Memorandum of Understanding between the Clayton Emergency Management Commission and City of Edgewood – Emergency Operations. Roll Call: Ayes – S Lange, J Hemann, A Lange; Nays - 0. Motion carried.

Motion by J Hemann, second by A Lange to approve **Resolution 17-20 approving contact and performance and/or payment bonds for the East Madison & North Webster Street Reconstruction and Utility Improvements** with Donlon Brothers Construction, LLC. Roll Call: J Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Discussion Items – Emotional Support and Therapy Animals and Municipal Infractions.

Motion by S Lange, second by J Hemann to adjourn at 7:42 p.m. All Ayes.

ATTEST: \_\_\_\_\_  
Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor