

Edgewood City Council met in regular session, Monday August 15, 2016 in the Community Room. Mayor Stone called the meeting to order at 7:07 p.m. Council Members present – A Lange, Perrinjaquet, J Hemann, B Hemann; Absent – S Lange. Mayor Stone welcomed 10 visitors. Edgewood Ambulance Service members Jennifer Lancaster and Whitney Stone demonstrated the Stryker Power Cot before the meeting. Motion by J Hemann, second by B Hemann to approve the agenda. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Motion by B Hemann second by Perrinjaquet to approve the consent agenda consisting of: 1.) Minutes of 7/11/16; 2.) Treasurer's Report July 2016; 3.) Bills for Approval; 4.) Renew Class C Beer and Class B Wine Permit and Sunday Sales – Karl's Grocery. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, A Lange; Nays – 0. Motion carried.

Claims approved:

APPARATUS TESTING SERVICE LLC	ANNUAL FIRE PUMP CERTIFICATION	622.00
BARD MATERIALS	ROC-RABBIT RUN ROAD/N LIFT STA	187.79
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP	4,082.04
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	264.24
BLOOMS	TREES	2,613.00
BROWN SUPPLY CO	WATER DEPT-RISERS	129.00
CASEYS GENERAL STORES INC	GAS/DIESEL	592.52
CITY LAUNDERING CO	SUPPLIES	55.47
CLAYTON CO HEALTH & ZONING	POOL INSPECTION	270.00
COMELEC INTERNET SERVICES LLC	UTILITIES	70.00
DELAWARE CO MEMORIAL HOSPITAL	PRE-EMPLOYEMENT PHYSICAL-AMB	502.00
DON & WALT INC	POOL HEATER	12,450.81
DORSEY & WHITNEY LLP	S LOCUST ST - GO FINANCING	11,000.00
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	374.40
EDGEWOOD REMINDER	PUBLICATIONS	285.19
EDGEWOOD SIGNS & DESIGNS	SPEED LIMIT SIGNS	81.00
EVERETT AUTO PARTS	ANTI-FREEZE, TEST LIGHT	32.62
FEHR GRAHAM	N LIFT STATION	790.50
FINAL ELECTRIC	TRIM TREES-S LOCUST ST PROJECT	600.00
FIRE RESCUE SPECIALTY	HYDROSTATIC TESTING-SCBA	587.00
HAWKINS INC	WATER DEPT-AZONE/TONKAZORB	2,269.78
INTERNAL REVENUE SERVICE	FED/FICA TAX	5,801.38
IOWA DEPT OF NATURAL RESOURCES	NPDES ANNUAL FEE	510.00
IOWA TECHNOLOGIES, INC	MAINTENANCE FEE	600.00
IPERS	IPERS	2,299.87
JETCO, INC.	WW TREATMENT PLANT-DIALER/INST	1,029.50
KEYSTONE LABORATORIES INC	LAB FEE	12.00
KIEFER SWIM PRODUCTS	POOL SUPPLIES	201.25
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	82.49
MID-AMERICAN RESEARCH CHEMICAL	FIREBALL SEWER SOLVENT/WEED	1,001.50
MIDWEST BUSINESS PRODUCTS	COPIER REPAIR	394.49
MOOREMEDICAL LLC	POOL SUPPLIES	77.57
NEI BILLING SERVICE LLC	AMBULANCE BILLING	794.67

**Regular Meeting**

**Edgewood, Iowa**

**August 15, 2016**

POOL TECH	SUPPLIES	402.02
POSTMASTER	UTILITY BILLS	129.54
QUILL CORPORATION	TONER CARTRIDGE	181.46
RAPIDS REPRODUCTIONS INC	MAPS FOR FIRE/AMBULANCE DEPTS	350.00
RAY'S EXCAVATING LLC	N LIFT STATION RETAINAGE	10,847.73
REGIONAL MEDICAL CENTER	AMBULANCE SUPPLIES	874.15
STATE HYGENIC LABORATORY	LAB FEE-POOL	12.50
SUMMIT COMPANIES	FIRE EXTINGUISHERS AND SERVICE	332.00
SUNSHINE BOY	WINDOW CLEANING	150.00
TEST AMERICA LABORATORIES	LAB FEE	529.20
THERMA-STO	FILTERS-WATER TREATMENT PLANT	103.00
THREE RIVERS FS COMPANY	LP TANK RENT-WATER TREATMENT P	58.85
TOP GRADE EXCAVATING, INC	S LOCUST ST - RETAINAGE	56,586.48
TREASURER STATE OF IOWA	SALES TAX	3,764.00
U.S. CELLULAR	UTILITIES	179.96
UNITYPOINT CLINIC-OCCUPATIONA	PRE-EMP DRUG TEST-AMB	37.00
USABLUEBOOK	MARKING PAINT, GLOVES, SAFETY	296.67
VORWALD, CINDY	MILEAGE, LODGING	359.78
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANC	4,552.77
WHKS	S LOCUST STREET SERVICES	14,054.91
WINDSTREAM	UTILITIES	677.06
PAYROLL CHECKS		15,974.62

**July Financial Summary**

Fund	Receipts	Disbursements
General	9,300.71	47,673.02
Road Use Tax	8,520.63	8,453.29
Special Revenue	369.84	3,062.12
LOST	4,963.99	00.00
TIF	740.68	8,750.00
Special Assessments	46.00	00.00
Debt Service	187.81	00.00
Capital Project	00.00	421,085.79
Water	19,743.26	14,139.69
Security Deposits	150.00	150.00
Sewer	18,498.66	12,424.77
	62,521.58	515,738.68

Morgan Fannon, Ed-Co Student Council requested street closures during the Ed-Co Homecoming Parade. Motion by A Lange, second by J Hemann to approve streets closures on September 30 from 1:00 p.m. – 3:00 p.m. during the Ed-Co Homecoming Parade. Roll Call: Ayes – B Hemann, Perrinjaquet, J Hemann, A Lange; Nays – 0. Motion carried

Motion by J Hemann, second by B Hemann to approve the 2<sup>nd</sup> 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 – B Hemann, J Hemann, Perrinjaquet; Nays - A Lange. Motion carried 3-1 and 2<sup>nd</sup> reading passed.

Discussion on funding for a Recreation Master Plan for the City of Edgewood. Motion by J Hemann second A Hemann to commit \$7,500 for a Recreation Master Plan in a future budget amendment. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet, B Hemann; Nays - 0.

Motion by B Hemann, second by A Lange to approve **Resolution 16-21 Naming Depositories** for the City of Edgewood. Roll Call: Ayes – A Lange, B Hemann, J Hemann, Perrinjaquet; Nays – 0. Motion carried.

Discussion on a zoning system for air conditioning for the Emergency Response Center and funding for system. Decision tabled until September meeting.

Dan Hingtgen, WHKS reviewed the South Locust Street Improvements. Motion by J Hemann, second by Perrinjaquet to approve **Resolution 16-22 accepting work covering the South Locust Street Improvements Project.** Roll Call: Ayes – Perrinjaquet, B Hemann, A Lange, J Hemann; Nays – 0. Motion carried.

Motion by B Hemann, second by Perrinjaquet to approve **Resolution 16-22 adopting Final Assessments schedule for the South Locust Street Project and Amending, Confirming and Levying the Assessments.** Roll Call: Ayes – J Hemann, B Hemann, Perrinjaquet, A Lange; Nays – 0. Motion carried.

Discussion items – Edgewood Housing Incentives.

Motion by B Hemann, second by Perrinjaquet to adjourn at 7:57 p.m. Motion carried.

ATTEST: \_\_\_\_\_

Cindy Vorwald, City Administrator/Clerk

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James Stone, Mayor