

Edgewood City Council met in regular session, Monday September 12, 2016 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange, Perrinjaquet –arrived at 7:08 p.m., J Hemann, B Hemann, S Lange; Absent – None. Mayor Stone welcomed 11 visitors. The meeting was proceeded with a tour of the North Lift Station. Motion by S Lange, second by J Hemann to approve the agenda. Roll Call: Ayes – J Hemann, A Lange, S Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange second by B Hemann to approve the consent agenda consisting of: 1.) Minutes of 8/15/16; 2.) Treasurer's Report August 2016; 3.) Bills for Approval; 4.) Renew Class B Native Wine Permit and Sunday Sales – Blooms; 5.) Trick or Treat Night – October 31, 2016 from 5:00 p.m. – 7:00 p.m.; 6.)**Resolution 16-24 authorizing transfer from Fire/Ambulance Local Option Sales Tax Fund to the General Fund Vehicle/Truck Replacement Funds;** 7.)**Resolution 16-25 Approving Annual Appropriation Tax Increment Payments with Community Dreams, Inc.;** 8.)**Resolution 16-26 Approving Development Agreement Annual Appropriation with Edgewood Board of Economic Development;** 9.)**Resolution 16-27 authorizing transfer from General Fund to Special Revenue Trees Forever;** 10.)**Resolution 16-28 establishing a Vehicle and or Equipment Trust Fund for the purchase or replacement of pickups, street sweepers, dump trucks, mowers, end loader, skid loader and other vehicles and or equipment;** 11)**Resolution 16-29 authorizing transfers from Water, Sewer and Local Option Sales Tax Recreation Funds to the General Fund Vehicle and/or Equipment Trust.** Roll Call: Ayes – B Hemann, Perrinjaquet, J Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Claims approved:

ALLIANT ENERGY	UTILITIES	10,536.10
ARCH CHEMICALS, INC	POOL SUPPLIES	484.00
BACKES, RANDY	AMBULANCE CALLS	29.25
BAKER & TAYLOR	LIBRARY BOOKS	305.70
BARCO MUNICIPAL PRODUCTS INC	SWEEPER PARTS	261.62
BARD MATERIALS	ROCK-BIXBY ROAD	192.70
BI-COUNTY DISPOSAL INC	GARBAGE PICKUP/TAGS	4,182.04
BLACK HILLS/IOWA GAS UTILITY C	UTILITIES	264.30
BOOK LOOK	LIBRARY BOOKS	377.74
BRADY, TERRY	AMBULANCE CALLS	29.25
CAPSTONE PRESS, INC	LIBRARY BOOKS	868.52
CASEYS GENERAL STORES INC	GAS & DIESEL	587.26
CENTER POINT LARGE PRINT	LIBRARY BOOKS	260.04
CITY LAUNDERING CO	SUPPLIES	55.47
COMELEC INTERNET SERVICES LLC	UTILITIES	70.00
COMELEC SERVICES INC	FIRE DEPT-BELT CLIPS	117.50
D & S PORTABLES INC	PORTA-POTTY	353.75
DARROW, RANDY	AMBULANCE CALLS	73.71
DEGENFORD, JAY	AMBULANCE CALLS	52.00
DELAWARE CO MEMORIAL HOSPITAL	AMBULANCE - VACCINES	111.00
EDGEWOOD CHAMBER	CHAMBER BUCKS	200.00
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	306.52
EDGEWOOD REMINDER	PUBLICATIONS	82.25
EDGEWOOD SIGNS & DESIGNS	STREET NAME SIGNS	564.20
EDGEWOOD VETERINARY CLINIC	UPS-WATER DEPT.	18.35

Regular Meeting**Edgewood, Iowa****September 12, 2016**

EHLERS, EMMA	REIMBURSE POOL TRAINING	250.00
EHRHARDT GNAGY & MCCORKINDALE	LEGAL SERVICES	392.00
ELLIOT MEYER	REIMBURSE POOL TRAINING	250.00
ENGELKEN,STEVE	AMBULANCE CALLS	72.80
EVERETT AUTO PARTS	FIRE DEPT-TRUCK REPAIR	65.55
FORKENBROCK, CHASE	AMBULANCE CALLS	32.76
WAYLON FRY	AMBULANCE CALLS	58.89
GAZETTE COMMUNICATIONS	LIBRARY SUPSCRIPTION	301.60
HAWKINS INC	OXYGEN-TANK RENT	461.70
HITECH COMMUNICATIONS	FIRE ALARM TEST	360.00
INTERNAL REVENUE SERVICE	FED/FICA TAXES	5,171.62
IOWA DEPT OF NATURAL RESOURCES	NPDES ANNUAL FEE	210.00
IOWA LIBRARY ASSOCIATION	LIBRARY TRAINING	186.00
IOWA RURAL WATER ASSOCIATION	TRAINING-MIKE	140.00
IOWA TECHNOLOGIES, INC	COMPUTER REMOTE BACKUP SERVICE	500.00
IPERS	IPERS	2,035.19
J & R SUPPLY INC	SAFETY APPAREL	162.00
JOHN PAPE	REIMBURSE- STACKER FOR LEAF PIC	1,000.00
KARLS GROCERY	LUBRARY SUPPLIES	22.26
KEYSTONE LABORATORIES INC	LAB FEE	148.00
KLUESNER CONSTRUCTION INC	CRACK SEAL STREETS	5,481.91
LUEKEN, HUNTER	LIBRARY PROGRAMMING/MILEAGE	160.00
LUEKEN, MICHAEL	REIMBURSE POOL TRAINING	250.00
MEGHAN MEYER	REIMBURSE LIBRARY BOOKS	46.47
MICROMARKETING	LIBRARY BOOK	212.94
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	387.82
NEI BILLING SERVICE LLC	AMBULANCE BILLING	400.38
OVERDRIVE	LIBRARY-E-BOOK SUBSCRIPTION	319.76
PAPE LARRY	AMBULANCE CALLS	45.76
PETTY CASH	LIBRARY-POSTAGE	49.2
POSTMASTER	UTILITY BILLS	132.94
QUILL CORPORATION	LIBRARY SUPPLIES	119.17
RIES, GLEN	AMBULANCE CALLS	29.25
SARAH OSTWINKLE	REIMBURSE POOL TRAINING	250.00
SHAW, CATHY	SPECIAL EVENTS, TRUSTEE MTGS	130.00
SILVEREDGE COOPERATIVE	WEED SPRAY	60.27
STATE LIBRARY OF IOWA	EBSCOHOST DATABASE SUBSCRIPTIO	126.20
SUPERIOR WELDING SUPPLY	OXYGEN-TANK RENT	80.00
TEST AMERICA LABORATORIES	LAB FEE	403.20
U.S. CELLULAR	UTILITIES	179.96
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANC	4,552.77
WHKS	S LOCUST ST IMPROVEMENTS	1,026.64
WINDSTREAM	UTILITIES	595.67
PAYROLL CHECKS		17,701.22

August Financial Summary

Fund	Receipts	Disbursements
General	23,395.42	29,383.85
Road Use Tax	12,248.89	3,088.50
Special Revenue	00.00	2,829.21
LOST	4,964.01	12,450.81
Trees Forever	00.00	2,613.00
Capital Project	00.00	82,241.39
Water	21,738.44	11,865.39
Security Deposits	500.00	53.13
Sewer	20,683.21	22,801.71
	83,529.97	167,326.99

Jay Degenford, Fire Chief informed council of the recent 2015 Assistance to Firefighters Grant award for the amount of \$71,230 for helmet, boot, coat and pant replacement. A special council meeting will be held on Tuesday, September 20 to discuss the approval of applications to the 2016 Assistance to Firefighters Grant and the Iowa DNR grant for the fire department.

Motion by Perrinjaquet, second by J Hemann to approve the 3rd and final 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, S Lange. Motion carried 3-2 and said Ordinance adopted.

Motion by J Hemann, second by A Lange to approve the annual Community Dreams payment of \$7,500.00 (principal only). Roll Call: Ayes – S Lange, J Hemann, A Lange, Perrinjaquet, B Hemann; Nays – 0. Motion carried.

Discussion on the placement of a fence around the pond by the athletic complex. Motion by S Lange to accept the bid from D & N Fence Co. Inc. to install a fence around the pond by the athletic complex, motion died for a lack of a second.

Elliot Meyer, 2016 Pool Manager reviewed the season. Motion by B Hemann, second by Perrinjaquet to approve \$500.00 performance compensation for the pool manager for a satisfactory season. Roll Call: Ayes – Perrinjaquet, B Hemann, J Hemann, S Lange, A Lange; Nays – 0. Motion carried.

Motion by S Lange, second by A Lange to approve the 1st reading of **Ordinance 282 amending the City of Edgewood, Iowa Code of Ordinances, Title III, Chapter 3, “Traffic Code,” by adding subsection 3-3-33(4(d) parking prohibited.** Roll Call: Ayes – A Lange, S Lange, B Hemann, J Hemann, Perrinjaquet; Nays – 0. Motion carried and 1st reading approved. Motion by S Lange, second by B Hemann to waive the 2nd and 3rd readings of **Ordinance 282.** Roll Call: Ayes – J Hemann, Perrinjaquet, B Hemann, A Lange, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to adjourn at 7:30 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor

