

Edgewood City Council met in regular session, Monday September 15, 2014 in the Community Room. Mayor Stone called the meeting to order at 7:00 p.m. Council Members present – A Lange, J Hemann, B Hemann, S Lange, Perrinjaquet; absent – none. Mayor Stone welcomed three visitors. Motion by J Hemann, second by S Lange to approve the agenda. Roll Call: Ayes –J Hemann, A Lange; B Hemann, Perrinjaquet, S Lange; Nays – 0. Motion carried.

Motion by S Lange, second by B Hemann to approve the consent agenda consisting of: 1.) Minutes of 8/11/14; 2.) Treasurer's Report, August 2014; 3.) Bills for Approval; 4.) **Approve Resolution 14-10 authorizing transfers from Fire/Ambulance Local Option Sales Tax Fund to the General Fund Vehicle/Truck Replacement Funds**; 5.) Renew Class B Native Wine Permit and Sunday Sales – Blooms; 6.) Trick or Treat night – October 31 – 5:00 p.m. – 7:00 p.m. Roll Call: Ayes - S Lange, A Lange, J Hemann, Perrinjaquet, S Lange; Nays: - 0. Motion carried.

CLAIMS REPORT

ABC FIRE PROTECTION	FIRE DEPT-EXTINGUISHERS	46.12
ALLIANT ENERGY	UTILITIES	11,467.53
AVALON SERVICE CENTER INC	FIRE DEPT-PARTS FOR CARGO TRAI	192.00
BACKES, RANDY	AMBULANCE CALLS	18.72
BAKER & TAYLOR	LIBRARY BOOKS	950.20
BARD MATERIALS	ROCK-WATER MAIN BREAK-107 E JA	143.45
BASTEN, SALINA	REIMBURSE-RECERTIFICATION	345.00
BI-COUNTY DISPOSAL INC	GARBAGE PICKP	3,828.00
BLACK HILLS ENERGY	UTILITIES	105.72
BOLSINGER, ALLISON	REIMBURSE LIFEGUARD CLASS	250.00
BOOK LOOK	LIBRARY BOOKS	578.63
BOSS OFFICE SUPPLY	RECEIPT BOOKS	217.51
COUGHLAN COMPANIES INC	LIBRARY BOOKS	915.10
CASEYS GENERAL STORES INC	GAS & DIESEL	709.51
CENTER POINT LARGE PRINT	LIBRARY BOOKS	210.90
CITY LAUNDERING CO	SUPPLIES	107.28
CLAYTON CO DEVELOPMENT GROUP	CCDG ANNUAL DINNER-S LANGE	16.00
COMELEC SERVICES INC	FIRE DEPT-MINOTOR BATTERIES	105.78
COMMUNITY DREAMS	REBATE-WOODSEGE CITY PROPERTY	4,764.99
COMPUTER SUPPORT PLUS	AMBULANCE DESKTOP, MONITOR	342.98
CONVERSE, AINSLEE	REIMBURSE LIFEGUARD CLASS	250.00
DATA TECHNOLOGIES, INC	SUMMIT METER READER, TRAINING	370.00
DEGENFORD, JAY	AMBULANCE CALLS	13.72
DEL-CLAY FARM EQUIPMENT	SNOWBLOWER PARTS	164.00
DELAWARE CO SOLID WASTE	LANDFILL FEE	144.75
EDGEWOOD SAW & SUPPLY	CARB-MOWER	435.54
EDGEWOOD FARM & HOME SUPPLY	SUPPLIES	349.69
EDGEWOOD REMINDER	PUBLICATIONS	448.72
EDGEWOOD VETERINARY CLINIC	UPS-WATER DEPT	45.79
ERNST, DUSTIN	AMBULANCE CALLS	26.83
EVERETT AUTO PARTS	FIRE DEPT-SUPPLIES	87.93
FANNON, TREVOR	REIMBURSE LIFEGUARD RECERTIFIC	175.00
FEHR GRAHAM	N LIFT STATION	9,503.50

Regular Meeting**Edgewood, Iowa****September 15, 2014**

GAZETTE COMMUNICATIONS	SUBSCRIPTION	236.95
HAWKINS INC	WATER DEPT-AZONE	388.46
HENDERSON TRUCK EQUIPMENT	SNOW PLOW - CUTTING EDGES	466.62
INTERNAL REVENUE SERVICE	FED/FICA TAX	5,878.46
IOWA LIBRARY SERVICES	LIBRARY TRAINING	20.00
IOWA LIBRARY SERVICES	FY 15 IBSCOHOST SUBSCRIPTION	68.20
IOWA RURAL WATER ASSOCIATION	TRAINING -MIKE	260.00
IOWA TECHNOLOGIES, INC	REMOTE BACKUP	500.00
IPERS	IPERS	1,988.95
J & R SUPPLY INC	WATER DEPT-SUPPLIES	275.00
JOE'S PLUMBING	PLUGGED MAIN-W UNION ST	225.00
KARLS GROCERY	ICE FOR SEWER SAMPLES	4.49
KEYSTONE LABORATORIES INC	LAB FEE	11.00
LUEKEN, HUNTER	LIBRARY PROGRAMMING/TRAVEL	160.00
LUEKEN, KRISTY	REIMBURSE LIFEGUARD RECERIFICA	345.00
MAQUOKETA VALLEY ELECTRIC COOP	UTILITIES	149.99
MICROMARKETING	LIBRARY BOOKS	272.92
MOOREMEDICAL LLC	AMBULANCE SUPPLIES	308.02
MUNICIPAL SUPPLY INC	WATER METERS	8,871.00
PAPE LARRY	AMBULANCE CALLS	12.85
PAYROLL CHECKS		15,032.37
PETTY CASH	LIBRARY POSTAGE	47.86
POSTMASTER	UTILITY BILLS	136.68
PRAIRIE NET	FIRE/AMBULANCE INTERNET	69.95
PUMPKIN BOOKS	LIBRARY BOOKS	664.14
QUILL CORPORATION	LIBRARY - PRINTER, TAPE	408.43
RAY'S EXCAVATING LLC	WATER MAIN REPAIR-107 E JACKSO	619.50
REGIONAL MEDICAL CENTER	TIER UP	136.77
RIES, GLEN	AMBULANCE CALLS	13.72
SCHROEDERS CASH SUPPLY	FIRE DEPT-COUNTERTOP	44.95
SHAW, CATHY	DVDS, SUMMPER READING PROGRAM	537.16
SPAHN & ROSE LUMBER CO	BRUSH, BOARDS, RE-ROD	53.60
STEGER. ALYSA	REIMBURSE LIFEGUARD CERTIFICAT	250.00
SUPERIOR WELDING SUPPLY	OXYGEN/ACETYLENE TANK RENT	86.20
TEST AMERICA LABORATORIES	LAB FEE	529.20
TRAFFIC LOGIX CORPORATION	SPEED SIGN	2,856.00
U.S. CELLULAR	UTILITIES	151.68
ULINE	DOORKNOB HANGING BAGS	55.22
WELLMARK BLUE CROSS BLUE SHIEL	HEALTH INSURANCE	8,280.07
WINDSTREAM	UTILITIES	813.47
WISKUS JASON	AMBULANCE CALLS	28.70
INGLES, CALVIN	UB Deposit Refund	8.90
MCRELL, NICHOLAS	UB Deposit Refund	40.20

August Financial Summary

Fund	Receipts	Disbursements
General	11,288.60	47,946.30
Road Use Tax	10,275.78	9,520.54
Special Revenue	151.46	2,825.17
LOST	6,114.37	00.00
TIF	10.00	6,500.00
Debt Service	115.04	00.00
Water	9,927.38	9,688.23
Sewer	17,328.45	31,408.79
	55,211.08	107,889.03

Motion by S Lange, second by B Hemann to approve a building permit for Troy Askeland at 303 E William. Roll Call: Ayes – B Hemann, A Lange, J Hemann, S Lange, Perrinjaquet; Nays – 0. Motion carried.

Discussion on the purchase of a defibrillator for the Edgewood Ambulance Service. Grants have been received from Regional Medical Center's Health Services Advisory Committee, Foundation for the Future of Delaware County and Black Hills Energy for the purchase of a defibrillator. Motion by Perrinjaquet, second by J Hemann to approve the purchase of a defibrillator for the Edgewood Ambulance Service with up to \$3,000 from the Local Option Sales Tax Fund. The balance of the defibrillator costs coming from the proceeding grants and the Edgewood Ambulance Service. Roll Call: Ayes – S Lange, J Hemann, Perrinjaquet, A Lange, B Hemann; Nays – 0. Motion carried.

Motion by S Lange, second by A Lange to approve the 2nd reading of **Ordinance 276 amending Section 6-5-7 of the Edgewood Code of Ordinances by changing water rates and creating a charge reserved for Debt Service and Capital Improvements**. Roll Call: Ayes – B Hemann, S Lange, A Lange, J Hemann; Nays - Perrinjaquet. Motion carried 4-1 and 2nd reading approved.

Motion by B Hemann, second by S Lange to submit a Notice of Interest for Hazard Mitigation Grant Funding for a generator. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet, B Hemann, S Lange; Nays – 0. Motion carried.

Casey Stickfort, Fehr Graham discussed the Inflow and Infiltration within the Sanitary Sewer System. Motion by S Lange, second by B Hemann to allocate funds yearly to address the Inflow and Infiltration issues within the Sanitary Sewer System. Roll Call: Ayes – S Lange, Perrinjaquet, B Hemann, A Lange, J Hemann; Nays – 0. Motion carried.

Casey Stickfort, Fehr Graham reviewed the Proposal for the North Lift Station Improvements. Motion by A Lange, second by Perrinjaquet to approve the North Lift Station Improvements Project Proposal and authorize the Mayor to sign said proposal. Roll Call: Ayes – J Hemann, A Lange, Perrinjaquet, S Lange, B Hemann; Nays – 0. Motion carried. Casey Stickfort, Fehr Graham reviewed the Facility Plan for the North Lift Station project

Motion by S Lange, second by Perrinjaquet to adjourn at 7:38 p.m. Motion carried.

ATTEST: _____

Cindy Vorwald, City Administrator/Clerk

James Stone, Mayor