

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 15, 2010
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Jeff Schreiber, Chris Link, Steve Jaeger, Dale Henson, Joe Messmer, Nancy Atkinson and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes.

APPROVAL OF MINUTES – November 1, 2010 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the November 1, 2010 meeting minutes as written; second by Mr. Messmer. Mr. Henson abstained. **Motion passed: 6 ayes – 1 abstention.**

November 3, 2010 Meeting Minutes – Mr. Henson made a **motion** to adopt the November 3, 2010 meeting minutes as written; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

November 4, 2010 Meeting Minutes – Mr. Jaeger made a **motion** to adopt the November 4, 2010 meeting minutes as written; second by Mr. Link. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS

Proclamation 2010-09 St. Elizabeth Magnet re-designation – Mayor Link introduced Jane Swaim, Chief Nursing Officer (CNO) St. Elizabeth Healthcare, who introduced Susan McDonald, VP Nursing Edgewood; Lin Shaffner, Project Director, Nursing Administration; and Melissa Meier, RN Edgewood. Mayor Link read a proclamation recognizing the achievement of St. Elizabeth being re-designated as a Magnet Hospital.

Presentation to past Councilmember Steve Middendorf – Mayor Link presented a plaque to Mr. Middendorf thanking him for serving as a councilmember for 2009 and 2010. Mr. Middendorf thanked the city and residents for the opportunity to serve.

Presentation of the 2009/2010 audit by Adam Davey of VonLehman & Co. – Mr. Davey stated that the city had a clean audit and their firm gave an unqualified opinion. Mr. Davey highlighted some of the figures throughout the audit. Mr. Henson asked how much was expensed on the June 30th financial statement for the expenses of the Dudley Hill grant; Mr. Rolfes said we'll have to look it up. Mr. Henson said if we have not recognized any revenue for the project then those expenses would typically be put on the balance sheet as a prepaid item and not charged to expense yet. Mr. Davey will follow up with Mr. Rolfes on it.

Mr. Spears asked about the figures on page 1, the ending cash balance is \$2.1M, investment balance is \$1.5M which looks like \$3.6M and asked what else brings it up to \$4.3M on page 11 the fund balance. Mr. Davey said the biggest item is some receivables and one of the biggest receivables is payroll taxes.

Mr. Henson made a **motion** to table the acceptance of the audit until the next meeting to receive a response from Mr. Davey or Mr. Rolfes; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays**

Mr. Davey recognized that this would be Mr. Rolfes' and Joe Linton's last time doing the audit due to their retirements; he said it's been good working with them over the years.

Mayor's Report – Mayor Link thanked the 3rd grade class at RC Hinsdale for having him for Government class on Veteran's Day.

Administrator's Report – Mr. Rolfes stated that we were asked by the Golden Age Social Club to look into providing more parking at the senior center. Eaton Asphalt said they could create 19 more spots on the east side of the building along the driveway at a cost of \$18,590. The city will move forward and add these spots.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – None

UNFINISHED BUSINESS – none

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS –

Municipal Order 2010-08 approve appointment of City Administrative Officer – Doug Beckham of Williamstown was chosen. Mr. Jaeger made a motion adopting Municipal Order 2010-08; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

- Executive Order 2010-02 was issued appointing the City Administrative Officer.
- Edgewood Day at Better Bodies – Wednesday, November 17th – enjoy a free visit and workout between 8 am – 8 pm; must be 14 years old or older to workout.
- Tree Lighting – Sunday November 28th at the Senior Center from 5:30-7:00 p.m. activities include Chili cook-off and pictures with Santa (bring your own camera)

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:00 p.m.; second by Mr. Spears. **Motion passed: 7 ayes – 0 nays.**

Attest: Jeanette Kemper
 Jeanette Kemper, City Clerk
 Date passed: 12-6-10

John D. Link
 Mayor John D. Link