

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
May 16, 2016
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: Nancy Atkinson, Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – City Administrator Brian Dehner asked to add Resolutions 2016-05 and 2016-06 under Ordinances, Municipal Orders and Resolutions.

APPROVAL OF MINUTES – May 2, 2016 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the May 2, 2016 minutes as written; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Rob Himes with PDS** discussed our current Zoning ordinance in regards to sheds and some of the issues he has encountered with it. Rob did not make a recommendation as to changes he only offered his opinion on the topic. No changes will be made at this time.

Mayors Report – Mayor Link will be attending National Donut Day on June 3rd everyone is welcome to come and show their support. Officer Terry Chinn is retiring the end of this month; the city will be holding a retirement party for him on June 9th from 4-7: pm at the Senior Center. The MGLNK meeting will be held this Thursday May 19th at the NKADD to discuss Legislation issues. Mayor Link also thanked Michelle, Bob, Sandy and the parks department for their hard work before and during the city wide yard sale, it was wet and cold but a success nonetheless. Reminder primary elections are tomorrow.

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

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – Bids for the roadway are due this Thursday, May 19th @ 11: am.

249/251 Dudley Property – Council thinks the new Presidents Park Expansion sign looks great and helps answer questions residents have about the project, they were also happy to see all the new parking spaces going in near Adams Shelter. Council members Barlage and Schreiber met to take measurements for the occupancy; once this is determined they will have a better idea of what's needed as far as restrooms, etc.

Tennis court – Program Coordinator Michelle Frisch reviewed her memo in regards to the summer tennis clinics and helped give a better understanding as to the schedule. Michelle said Tim has been nothing but accommodating as far as residents needing the courts, cleaning the courts and purchasing over \$800 of equipment with his own money. It was determined to let the clinics go on as scheduled for this summer; however if the program is continued next year it should be cut back to only a few weeks.

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Municipal Order 2016-03** declares Glock model 42 handgun, serial number ABAX850 as surplus – Mr. Ward made a **motion** to adopt Municipal Order 2016-03; second by Mr. Messmer. **Motion passed: 7 ayes -- 0 nays.**

Resolution 2016-05 approving submission of SNK Grant for Dudley Road Phase III – Mrs. Atkinson made a **motion** to adopt Resolution 2016-05; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Resolution 2016-06 approving submission of SNK Grant for Dudley Road Phase IV – Mr. Ward made a **motion** to adopt Resolution 2016-06; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

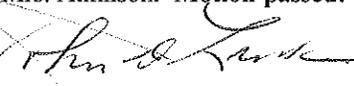
ANNOUNCEMENTS

- Memorial Day Ceremony – May 30th at 10: am at Freedom Park
- Friday Night Flick is June 3rd at dusk at Freedom Park, “Inside Out” will be showing, rain location is St. Pius
- Free Shred Event is June 4th, 9:am – noon at Freedom Park

ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:35 p.m.; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Belinda Nitschke, Senior Deputy Clerk
Date passed: 6/6/16



Mayor John D. Link