

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 3, 2014
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, Jeff Schreiber, and Tony Ward. Council members Chris Link and Joe Messmer were absent. Also in attendance were City Clerk Jeanette Kemper and City Attorney Kim Quinn.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – February 10, 2014 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the February 10, 2014 minutes as written; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayors Report** – Mayor Link and Roger Rolfes attended the KLC Day/Night event in Frankfort in February. Legislation is pushing heavily on three bills; HB331-the city classification reform bill, HB391-the 911 refunding shortfall, and SB142-the pension spiking reform bill. Mayor Link thanked Bob Begnoche, Rusty and the entire public works crew for a great job during last night's snow/ice storm. We have over 60+ applicants for the City Administrator position; we've narrowed it down to five, interviews start Wednesday with two candidates and three on Thursday.

Staff Reports – Council reviewed reports from the following staff members: City Clerk, Fire/EMS, General Services, Police, and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA –

UNFINISHED BUSINESS – **Dudley Hill Construction** – Mr. Rolfes reported that we still have one item left to be cleared by the state that item is cultural issues to be reviewed by the relocation of the waterline. He doesn't quite understand what that is so he couldn't elaborate. We do however expect to go out for bids later this month; the project will be a two year project.

Edgewood and Lyndale Roads project, Mr. Rolfes talked with the engineers and this will be a three year project; this year will be design only, and the next two years will be the construction.

NEW BUSINESS – Authorize the Mayor to go into a formal agreement with SD1 on projects. Mr. Ward made a motion to enter into a Master Interlocal Agreement with SD1 for projects; second by Mr. Barlage. **Motion passed: 5 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Municipal Order 2014-01** approves Rumpke optional years. Mrs. Atkinson made a motion to adopt Municipal Order 2014-01; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

ANNOUNCEMENTS

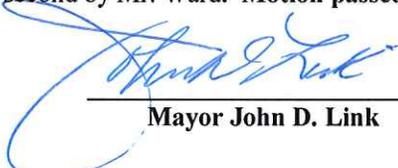
- Senior Expo will be held at the Senior Center on March 6th from 2-4:p.m.
- Edgewood Fire/EMS Fish Fry will run from March 7 – April 18 from 5-8:p.m. at the Senior Center
- Mad Science event for children ages 5-12 on March 15 at the Senior Center, pre-registration is required

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:00 p.m.; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

Attest: 

Jeanette Kemper, City Clerk
Date passed: 3/17/14



Mayor John D. Link