## CITY OF EDGEWOOD COUNCIL MEETING MINUTES October 7, 2019 6:30 PM

<u>CALL TO ORDER</u> – 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: Ben Barlage, Dale Henson, Jeff Schreiver, Rob Thelen, Tony Ward and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Michelle Frisch and City Attorney Frank Wichmann. Council member Joe Messmer was absent.

#### INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Mr. Thelen asked to add safety netting at the baseball fields to the agenda - item #20.

<u>APPROVAL OF MINUTES</u> – September 16, 2019 Council Meeting Minutes – Mr. Barlage made a motion to adopt the September 16, 2019 minutes as written; second by Mrs. Wolking. Mr. Ward abstained. Motion passed: 5 ayes – 1 abstention.

<u>REPORT/PRESENTATIONS</u> – Mayor's Report – Dr. Goeke asked for an update of the pension plan. Mayor Link stated that the pension plan reform is on the legislative agenda as well as road fund, revenue diversification, newspaper publications, ABC administration and open records. There was discussion at the KLC Conference regarding a Projected 2020 Restaurant tax.

Staff Reports - City Administrator, City Clerk, Fire, General Services, Police and Recreation reports were reviewed.

## CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA -

Doug Zimmer, 36 Beech Drive – Mr. Zimmer wanted an update on the resurfacing of Beech Drive. He stated that there were potholes, sink holes and the street was in bad shape. Mayor Link stated that there would be a bid opening for this project this Thursday, October 10, 2019.

<u>UNFINISHED BUSINESS</u> – SD1 Storm Water Cost-Share Program Private Property (update) – Mrs. Oberschlake at 3197 has turned in all of her paperwork to SD1 for this program. Council discussed the conditions which they would like to participate in this program.

<u>NEW BUSINESS</u> – Mr. Thelen asked that council consider adding safety netting around the three baseball fields prior to the spring season. He has witnessed many close calls and would like to protect anyone in close proximity to the fields. Council recommended to have the consultant working on the soccer fields to look into the issue.

# ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - none

## **ANNOUNCEMENTS**

- Edgewood Fire/EMS open house October 6th from 11am 2pm
- Lego Brix and Blox Event at the Senior Center on October 17th from 6-8pm, must pre-register
- Spooky Sunday is October 20th at Presidents Park at 4:00 pm, Costume parade starts at St. Pius at 3:45 pm.
- Trick or Treating is October 31st from 6-8 pm.

### **ADJOURNMENT**

Mr. Ward made a motion to adjourn at 7:20 p.m.; second by Mr. Thelen. Motion passed: 6 ayes - 0 nays.

Attest

Michelle Frisch, Senior Deputy Clerk

Date passed:

Mayor John D. Link