

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 17, 2020
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: Ben Barlage, Dale Henson, Joe Messmer, Tony Ward and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Jeff Schreiber and Rob Thelen were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Dehner added Fire Department demonstration – CPR Assist Device. Mrs. Wolking added CIP Committees.

APPROVAL OF MINUTES – August 3, 2020 Council Meeting Minutes – Mrs. Wolking made a **motion** to adopt the August 3, 2020 minutes as written; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mayor’s Report – 2020 Census very important for citizens to fill out and helps with acquiring funds for the city. Mayor received a letter from Paul Darpel on the Comprehensive Plan – Your Voice Your Choice and they held a virtual meeting on August 6th. Mayor thanked everyone who helped organize, donate, sponsor the Mayors Golf Outing Friday, August 14, 2020. Mayor thanked the Police Department for all their help with the concerts and Public Works.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police & Recreation. Mr. Messmer commented that Riegler Blacktop is doing a good job of keeping the traffic moving with minimal delays on the Dudley Road construction.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – Mrs. Wolking asked about the CIP Committees that were to be formed to determine upcoming projects. Mrs. Wolking asked if those committees have been formed yet. Mr. Dehner stated that the city is waiting to determine committee’s until people can meet again within protocol. Mr. Dehner stated that a virtual meeting may be necessary in order for council members to volunteer for those committees.

Chief Dickman had Chris Snyder demonstrate the new CPR Assist Device made by Stryker that was recently purchased by the department.

Mr. Henson made a **motion** to cancel the September 7, 2020 council meeting; second by Mr. Barlage. **Motion passed: 5 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – none

ANNOUNCEMENTS

- August 18th – East of Austin at 7:pm Tuesday Night Concert – (Country)
- August 25th – The Leftovers at 7:pm Tuesday Night Concert – (Rock)
- MadCap Puppet Show presents Pinocchio in Madison Shelter on September 3 from 7-8:pm
- Fall Yoga starts September 14th for ten weeks sign up online or in the office.

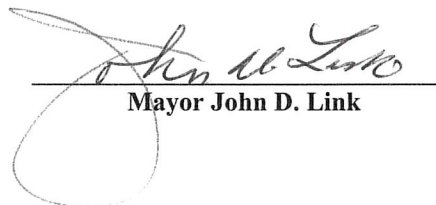
ADJOURNMENT

Mr. Ward made a **motion** to adjourn at 7:06 p.m.; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Attest:



Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed:

9/21/20