CITY OF EDGEWOOD COUNCIL MEETING MINUTES May 16, 2022 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 pm. The following council members were present: Ben Barlage, Dale Henson, Darla Kettenacker, Joe Messmer, Jeff Schreiver, Rob Thelen and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA - Mr. Dehner added item #10 Senior Center Outdoor Space

<u>APPROVAL OF MINUTES</u> – May 2, 2022 Council Meeting Minutes – Mrs. Wolking made a motion to adopt the May 2, 2022 minutes as written; second by Mr. Thelen. **Motion passed: 7 ayes** – **0 nays.**

<u>REPORT/PRESENTATIONS</u> – Proclamation 2022-01 – National Public Works Week – Mayor Link presented the proclamation to Mr. Lunnemann, General Services Director.

Mayor's Report – Mayor Link stated that the primary election is tomorrow, Tuesday, May 17, 2022 and the voting will take place at Caywood Elementary from 6am – 6pm. Mayor Link stated that you can now get your REAL ID at the new Covington office at 1840 Simon Kenton Way and it is open Monday through Friday, 8:am – 4: pm. The Turkeyfoot Middle School Debate Club could not make it to the meeting this evening. Legislators will come at a later date to present to council the new legislation that has passed this session.

Staff Reports - City Administrator, City Clerk, Fire, General Services, Police & Recreation

<u>UNFINISHED BUSINESS</u> – Senior Center Outdoor Space – Mrs. Kettenacker stated that she would like council to consider adding an outdoor space at the senior center while the city is doing renovations to the facility. Mr. Schreiver asked if the back of the facility would be painted since there would not be stones installed. Mr. Schreiver asked about moving the dumpster area and the cost. Mr. Dehner suggested to look into the price for the outdoor area before a decision is made.

NEW BUSINESS - None

<u>ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS</u> – Resolution 2022-06 – Authorizing the signing of MRAF contract and agreement. Mrs. Wolking made a motion to adopt Resolution 2022-06; second by Mr. Messmer. Motion passed: 7 ayes – 0 nays.

ANNOUNCEMENTS

- Memorial Day Ceremony in Freedom Park on May 30th at 10: am.
- Shred Event at Freedom Park June 4th 9:am-11:am, limited to residents only and 5 brown paper bag sized bags.
- Doghouse will be kicking off our Tuesday Night Concerts on June 14th in Presidents Park at 7:pm
- Yard Sale was a success there was a limited number of attendees but still a good turnout.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 6:57 p.m.; second by Mr. Thelen. Motion passed: 7 ayes - 0 nays.

Attest

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link