

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 18, 2024
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30pm. The following council members were present: Ben Barlage, Darla Kettenacker, Joe Messmer, Jeff Schreiber, Scott Spille, Rob Thelen and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Other staff members present: Fire Chief Tom Dickman, Sergeant Jarod Buchanan and General Services Director, Rick Lunnemann.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA – Mrs. Kettenacker asked for the Enterprise Fleet Management to be added. Added as item 30a.

APPROVAL OF MINUTES – October 21, 2024 Council Meeting Minutes – Mr. Messmer made a **motion** to approve the October 21, 2024 minutes as written; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mayor Link stated the legislative session will begin soon and our local officials have all been re-elected and will help with continuity. Payroll taxes will be an issue that will be discussed and will need to keep an eye on.

Staff Reports – CAO, City Clerk, Fire, General Services, Police and Recreation – Sergeant Buchanan will attend the FBI Academy starting on January 5th with graduation on March 19th.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Mr. Dehner stated that 8 vehicles will be in the Enterprise Fleet program which changed from an original 10 vehicles. Mr. Dehner stated some vehicles are in production, two have been delivered with one being upfitted at this time. Mr. Dehner estimated the cost this year is \$60,000 which is under the \$110,000 budget for vehicles in this year's budget. Mrs. Kettenacker stated Mr. Dehner was going to get back with numbers. Mr. Dehner stated that he watched the last council meeting and he did not state that. Mr. Dehner stated that he was finalizing the numbers but that the city was going forward with the program and that the estimate budget was \$90,487.00 for the vehicles. Mr. Dehner stated that next year he will present council with the numbers in the budget proposal which council will need to vote on. Council discussed the asset value of the vehicles and the surplusage of old vehicles.

Municipal Order 2024-08 – Surplus General Service Trucks. Mr. Schreiber made a **motion** to approve Municipal Order 2024-08; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

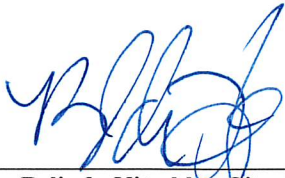
- Letters to Santa can be dropped off in Santa's mailbox at the city building through December 3rd.
- Annual Tree Lighting is December 1st with Santa and Mrs. Claus at Liberty Hall at 5:30pm.
- Madcap Puppet Show 'The Nutcracker' is December 3rd at Liberty Hall, must pre-register for this event.
- Property taxes are due December 31st or take advantage of the 2% discount, if paid by November 29th.

Mr. Dehner stated that he would present the budget amendment at the next meeting and will add Freedom Park playground fencing for consideration.

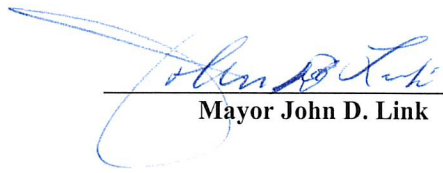
Mr. Dehner stated the estimated opening of the Kroger store will be March of 2025 based on a mild winter.

ADJOURNMENT

Mr. Barlage made a **motion** to adjourn at 7:15 p.m.; second by Dr. Spille. **Motion passed: 7 ayes – 0 nays.**

Attest: 

Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: 12/2/24