

**FEBRUARY 12, 2018 UTILITY COMMISSION MEETING MINUTES
CITY OF EDGERTON**

Chairperson Kapellen called the meeting to order at 5:30 p.m.

Present: Matt McIntyre, Candy Davis, Jim Kapellen, Rick Petersen, Janelle Frey, Lawanna Schieldt and Denise Langan.

Others Present: City Clerk/Treasurer Cindy Hegglund and Utility Director Randy Oren.

Hegglund confirmed the meeting agenda was properly posted on Friday, February 9, 2018 at the Post Office, Edgerton Library, City Hall and the website.

APPROVAL OF MINUTES: A Davis/Petersen motion to approve the January 8, 2018 Utility Commission meeting minutes passed, all voted in favor.

PURCHASE OF SKID STEER: A Schieldt/Petersen motion to approve the purchase of a 2017 Bobcat skidsteer in the amount of \$48,000 passed on a 7/0 roll call vote.

APPROVE VOUCHERS PAYABLE: A Kapellen/Davis motion to approve payment of the bills in the amount of \$99,778.37 passed on a 7/0 roll call vote.

Being no other business before the Commission, a McIntyre/Davis motion to adjourn passed, all voted in favor.

Randy Oren/wjl
Utility Director