

**SEPTEMBER 3, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:02 p.m.

Present: Sarah Braun, David Esau, Candy Davis, Anne Radtke and Jim Burdick

Excused: Debbie Olson

Others Present: City Administrator Ramona Flanigan, Utility Director Randy Oren, Library Director Kirsten Almo, Police Chief Bob Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan, and Citizen Jim Kapellen

Flanigan confirmed the meeting agendas were properly posted on Friday, August 30, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/David Esau motion to accept the agenda as posted passed, all voted in favor.

MINUTES: A Candy Davis/Sarah Braun motion to approve the minutes from the August 19, 2019 Common Council meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/David Esau motion to approve pay request #1 from 1901 Inc for the library HVAC in the amount of \$128,769.65 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve change order #1 from KPH Environmental Corp for 407 N Main St asbestos abatement contract for an increase of \$4,730 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$351,104.21 passed on a 5/0 roll call vote.

Public Works Committee: Sarah Braun/Candy Davis moved to introduce and approve the first reading of City of Edgerton Ordinance 19-08: Amending Chapter 9.03 “Parking Restrictions” of the Code of General Ordinances.

Radtke asked if the parking that is not in compliance with the new ordinance will be changed. Flanigan stated that at this time the signage for parking in existence will not be changed due to cost. Areas where there are safety issues will be addressed and changed as needed. Radtke asked if parking stalls will be reduced in the downtown. Flanigan stated no stalls will be taken away. Attorney Morgan suggested the ordinance be amended to state “unless otherwise designated for parking”.

Jim Burdick/Anne Radtke moved to amend the motion to approve the first reading of Edgerton Ordinance 19-08 by adding “unless otherwise designated for parking” to Chapter 99.03 (e) and (f). The motion passed on a 5/0 roll call vote.

A Sarah Braun/Candy Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 19-08: Amending Chapter 9.03 “Parking Restrictions” of the Code of General Ordinances as amended passed on a 5/0 roll call vote.

ORDINANCE 19-07: Sarah Braun/Ann Radtke moved to introduce and approve the first reading of City of Edgerton Ordinance 19-07: Creating Chapter 33 “Room and Lodging Tax” and impose a room tax for the City of Edgerton.

Jim Burdick pointed out there was a discrepancy in paragraph 2(c) of the ordinance. The other paragraphs state a quarterly fee and that paragraph states a monthly fee.

Jim Burdick/Sarah Braun moved to amend the motion to approve the first reading of City of Edgerton Ordinance 19-07 to change paragraph 2(c) to quarterly instead of monthly. The motion passed on a 5/0 roll call vote.

A Sarah Braun/Ann Radtke motion to introduce and approve the first reading of City of Edgerton Ordinance 19-07: Creating Chapter 33 “Room and Lodging Tax” and impose a room tax as amended passed on a 5/0 roll call vote.

Before the vote, Jim Kapellen stated the lodging entities have requested to retain 2% of the tax for administrative costs. This is not in the current ordinance. This will be researched before the next meeting.

Jim Burdick asked what information is included under the confidentiality section, does it include council. Attorney Morgan stated the lodging entities revenues are confidential but not the amount of tax collected.

FAIR HOUSING PROCLAMATION: A Candy Davis/David Esau motion to adopt Proclamation for City of Edgerton Fair Housing passed on a 5/0 roll call vote.

COMMITTEE APPOINTMENTS: A Candy Davis/David Esau motion to approve the Mayor’s appointment of Ron Webb to the Housing Authority passed on a 5/0 roll call vote.

A Candy Davis/Anne Radtke motion to approve the Mayor’s appointment of David Esau to the Tree Board passed on a 5/0 roll call vote.

Being no other business before the Council, a Candy Davis/David Esau motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted September 16, 2019