

**JUNE 17, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Sarah Braun, David Esau, Candy Davis, Debbie Olson, and Anne Radtke

Excused: Jim Burdick

Others Present: City Administrator Ramona Flanigan, Utility Director Randy Oren, Police Chief Bob Kowalski, City Attorney Bill Morgan, and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 14, 2019 at the Post Office, Edgerton Library and City Hall.

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

MINUTES: A Candy Davis/Debbie Olson motion to approve the minutes from the June 3, 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 Johnson Brothers for the 2019 sidewalk program in the amount of \$34,260.28 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve change order #1 from Payne & Dolan, Inc for the S Main St overlay for an increase of \$1,838.32 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the final pay request for Payne & Dolan, Inc for the S Main St overlay project in the amount of \$40,538.32 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$360,967.89 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve a "Class A" Combination Liquor & Beer license renewal for Casey's General Store, agent Heidi Marcyes, passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve a June 22nd date amendment to the Public Event Packet for the Annual Gravity Race due to rain passed on a 5/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve the public event packet and waive the fees for the Edgerton Police Department's National Night Out passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the public event packet and waive the fees for the Arts Council of Edgerton/Vannie Gogh's Showdown Concert passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from Dimax for the purchase of a copier for the police department in the amount of \$2,958 plus shipping for the old copier passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the highest auction bid of \$570 for the sale of the old speed trailer passed on a 5/0 roll call vote.

Debbie Olson stated she supports the pollinator program but is against using glyphosate as a weed killer.

Anne Radke suggested using goats as a natural weed control program. Flanigan stated the goats would not kill the grass. The Bee and Butterfly Habitat fund grant requirements are very clear. In order to get their seed we need to have a clean seed bed.

Debbie Olson researched some alternatives to using chemicals, she suggested the sod could be dug up or plastic covering could be used to kill the grass.

David Esau and Sarah Braun were concerned about the recycling issues with the plastic.

A Candy Davis/Sarah Braun motion to approve the lowest bid from Landmark for spraying for the pollinator fields in the amount of \$660 with the condition the City receives a grant passed on a 4/1 roll call vote. Debbie Olson voted against the motion.

A Candy Davis/Sarah Braun motion to approve the bid for stump removal from The Stump Guy in the amount of \$1,840 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve a building permit fee modification for deck permits for an increase to \$.61/square foot and a minimum of \$121 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a TIF #5 interest repayment to the General Fund in the amount of \$5,032.71 passed on a 5/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve a temporary wage increase for a DPW working foreman of \$1.50/hr added to the operator hourly wage, retro to June 10, 2019, passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to deny a change order for the Sweeney Rd project to add resurfacing the section of Chamberlain St between Doty and Sweeney intersections passed on a 5/0 roll call vote.

Utility Commission: A Candy Davis/David Esau motion to adopt City of Edgerton Resolution 16-19: 2018 WWTP Compliance Maintenance Report passed on a 5/0 roll call vote.

407 N MAIN ST EXTENSION: Flanigan reported, our current agreement to purchase 407 N Main St has a deadline of June 30, 2019 to allow time to analyze the needs of the building in order

to make a decision on the purchase. Staff feels more time is needed to complete the analysis. The owners have approved the extension.

A Candy Davis/Sarah Braun motion to approve the time extension to the 407 N Main St purchase agreement with Green Tek passed on 5/0 roll call vote.

ORDINANCE 19-06: A Candy Davis/David Esau motion to table the first reading of the City of Edgerton Ordinance 19-06: Creating Chapter 32 “Urban Forestry” and Repealing Ordinance sections relating to trees 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 July 1, 2019