

**AUGUST 19, 2019 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:09 p.m.

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

Others Present: City Administrator Ramona Flanigan, Utility Director Randy Oren, City Clerk/Treasurer Cindy Hegglund, Police Chief Bob Kowalski, City Attorney Bill Morgan, and a group of citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, August 16, 2019 at the Post Office, Edgerton Library and City Hall.

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

**MINUTES:** A Sarah Braun/David Esau motion to approve the minutes from the August 5, 2019 Common Council meeting passed, all voted in favor.

**COMMITTEE REPORTS:**

**Finance Committee:** A Candy Davis/Sarah Braun motion to approve pay request #7 for the Broadway/Chaucer St project from G. Fox & Sons Inc in the amount of \$21,353.23 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve change order #2 for the Business Park Phase 3 project from R.T. Fox Inc for an increase of \$10,000 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the final pay request for the Business Park Phase 3 project from R.T. Fox Inc in the amount of \$10,000 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve pay request #2 from R.T. Fox Inc for the Sweeney Rd project in the amount of \$227,677.21 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve change order #1 for the 2019 Sidewalk Program from JB Johnson Brothers for a decrease of \$5,252.50 passed on a 6/0 roll vote.

A Candy Davis/David Esau motion to approve the final pay request for the 2019 Sidewalk program from JB Johnson Brothers in the amount of \$4,494.22 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$514,615.21 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to deny an Operator's License to Alexandria Welte passed on a 6/0 roll call vote.

Candy Davis/David Esau moved to postpone the decision on an Operator License for Caitlin Ritchie until the final disposition of all charges.

Ms Ritchie has a pending court date for the alcohol related charges. Radke asked if another background check would be performed when the charges are settled? Heggglund stated that without reapplying there would not be another background check. Davis suggested adding a deadline of December 31, 2019. This will give the court time to rule on the charges. If there is no decision by the this date, Ritchie will need to reapply and another background check will need to be done.

Candy Davis/David Esau moved to amend the motion to add a deadline of December 31, 2019 whichever occurs first. The motion passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to postpone the decision on an Operator License for Caitlin Ritchie until the final disposition of all charges or December 31, 2019 whichever occurs first passed on a 6/0 roll call vote.

Mayor Lund stated the city is fortunate to receive this grant money. Without the grant this project would not happen for many years. He recognized the hard work of the City Hall staff in procuring the grant.

A Candy Davis/David Esau motion to accept the award of a \$686,000 CDBG-PF Grant for the reconstruction of W Rollin St from N Main St to Albion St passed on a 6/0 roll call vote.

A Candy Davis/Anne Radtke motion to close the State Revolving Loan Fund and return the entire amount of funds in the bank account and the loan amount passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to adopt City of Edgerton Resolution 19-19: Final resolution declaring the City Council's intentions for the 2019 Sidewalk Project to exercise special assessment police powers passed on a 6/0 roll call vote.

Jim Burdick felt the lease does not increase the monthly lease amount enough.

A Candy Davis/Sarah Braun motion to approve the Veteran's Building lease with the revisions passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

A Candy Davis/Debbie Olson motion to approve crack filling around Racetrack Park concession stand in the amount of \$1,000 passed on a 6/0 roll call vote.

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

Cindy Heggglund/wl  
City Clerk-Treasurer  
Adopted September 3, 2019