

**NOVEMBER 2, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun (remotely), Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Library Director Kirsten Almo, Fire Chief Randy Pickering, City Attorney Bill Morgan and Daryl Fox

Hegglund confirmed the meeting agendas were properly posted on Friday, October 30, 2020 at the Post Office, City Hall, and the Edgerton Library

ACCEPT THE AGENDA: A Candy Davis/Robert Reynolds motion to accept the agenda as printed passed on a 6/0 roll call vote.

MINUTES: A Jim Burdick/Robert Reynolds motion to approve the minutes from the October 19, 2020 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Robert Reynolds motion to approve change order #1 from Nelson Excavating for an increase of \$1,649.28 for the Henderson St improvement project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve pay request #1 from Nelson Excavating in the amount of \$71,313.55 for the Henderson St improvement project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve change order #1 from RT Fox Contractors Inc for an increase of \$172,124.76 for the W Rollin St improvement project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve pay request #4 from RT Fox Contractors Inc in the amount of \$58,044.19 for the W Rollin St improvement project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve pay request #4 from RT Fox Contractors Inc in the amount of \$22,907.61 for the Marshview Ct improvement project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the final pay request for Nelson Excavating in the amount of \$21,375 for the Marlboro Ave storm sewer project and hold payment until restoration is complete passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the bills and payroll list in the amount of \$355,857.89 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to adopt City of Edgerton Resolution 17-20: Final resolution declaring the City Council's intentions for the Henderson Street cul-de-sac project to exercise special assessment police powers passed on a 6/0 roll call vote.

Utility Commission: A Candy Davis/Anne Radtke motion to approve the second reading and adopt City of Edgerton Ordinance 20-09: Amend Chapter 12 Municipal Water Utility, Section 12.08 Service Laterals of the Code of General Ordinances passed on a 5/1 roll call vote. Robert Reynolds voted against the motion.

Personnel Committee: A Candy Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 20-10: Amend Chapter 2 “General Government”, Sections 2.10 “Director of Public Works” and Section 2.16 “Utility Director” to also be referred to as “Municipal Services Director” in the Code of General Ordinances passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the creation of a DPW Working Forman position passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve an amendment to City of Edgerton Resolution 26-19C: 2020 Salary Resolution passed on a 6/0 roll call vote.

COMPOST SITE HOURS: Jim Burdick stated citizens have reached out to him saying they are still in need of a place to take yard waste. He suggested keeping the compost site open on Saturdays only through November.

A Jim Burdick/Casey Langan motion to extend the compost site operational hours to Saturdays only from 11am – 3pm through November passed on a 6/0 roll call vote.

RESOLUTION 19-20: A Robert Reynolds/Casey Langan motion to adopt City of Edgerton Resolution 19-20: Authorizing a Representative to File Applications for Financial Assistance for the Lead Lateral Replacement Program passed on a 6/0 roll call vote.

WATER BOOSTER STATION: A water booster station is required to elevate water pressures in the final phase of Windfield Subdivision and a large area currently outside of the city limits. The owner of the property for the final phase of the Windfield Subdivision wishes to develop this phase at this time. It is unknown if or when the area outside the City may develop. This booster station must be built in order for the Windfield Subdivision development to continue. The developer of the Windfield subdivision could pay for his share of the booster station however the City cannot assess the owner of the land outside the city until the land is annexed in to the City.

The Council can elect to hold the cost of the booster station for the land that is not in the city with the intention of recouping the cost at a later date, or the developer of the Windfield Subdivision would be responsible for the entire cost which would make the project economically infeasible thus the project would not happen.

Alder Reynolds asked when the city and the developer learned that a portion of Windfield Subdivision did not have adequate water pressure. Daryl Fox, developer of Windfield Subdivision, stated he did not know when he started the project. Therefore, he could not have factored in the cost for the booster station when he bought the property. Ramona Flanigan confirmed the city staff was also unaware of the problem when the development started.

A Robert Reynolds/Jim Burdick motion to hold the cost for a water booster station on the City's southwest side for the portion outside the city limits passed on a 6/0 roll call vote.

The DNR requires a back up generator if the booster station serves 50 or more lots. The last phase of the Windfield Subdivision will be less than 50 lots so it is not required. If a generator is not installed it would affect the fire department's ability to fight a fire that may happen. If power is lost in conjunction with a fire, the fire department will need to use tanker trucks. If a generator system is installed the cost can be paid for by either the City or the developer. Currently the City pays for back up generation in most of its water and wastewater facilities.

Candy Davis/Casey Langan moved to install a booster station backup generator system and the City pay for the generator for public safety reasons.

A Robert Reynolds/Jim Burdick motion to amend the original motion to indicate the funds to pay for the generator come from the utility fund instead of the general fund passed on a 6/0 roll call vote.

A Candy Davis/Casey Langan motion to install a booster station backup generator system for safety reasons using Utility funds passed on a 6/0 roll call vote.

RESOLUTION 18-20: A Candy Davis/Jim Burdick motion to approve City of Edgerton Resolution 18-20: Requesting exemption from Rock and Dane County Library Tax passed on a 6/0 roll call vote.

MAYOR, ALDERPERSON STAFF REPORTS: Alderperson Robert Reynolds announced his resignation from the Common Council effective November 30th.

CLOSED SESSION: A Robert Reynolds/Jim Burdick motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session." Discuss and consider Business Park land sale passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Casey Langan motion to adjourn passed on a 5/1 roll call vote. Robert Reynolds voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted November 16, 2020