

**OCTOBER 5, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:23 p.m.

Present: Candy Davis, Robert Reynolds and Sarah Braun.

Others Present: City Administrator Ramona Flanigan, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Utility Director Randy Oren, Aquatic Director Anne Gohlke, Library Director Kirsten Almo and a few citizens.

Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, October 2, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/Robert Reynolds motion to approve the minutes from the September 21, 2020 Finance Committee meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$181,274.06 passed on a 3/0 roll call vote.

LICENSES: A Robert Reynolds/Sarah Braun motion to approve a new “Class B” Combination Liquor and Beer License to Young-Fier Pit Stop LLC, 13 Swift St, Patricia Young agent passed on a 3/0 roll call vote.

Operator License applicant Alexis Smith was not in attendance to discuss her application. Staff will send a second notice for the next Finance Committee meeting.

CENTRAL PARK WiFi ACCESS POINT INSTALLATION: City Administrator stated security cameras have been donated for surveillance at Central Park. The City would need to provide WiFi connection for the cameras. The first step is to install an access point.

A Robert Reynolds motion to deny the quote from Phoenix Consulting for the installation of a WiFi access point in Central Park failed due to lack of a second.

Robert Reynolds stated he doesn't see the need to spend this much money on security at Central Park where there is little crime. Both Candy Davis and Sarah Braun stated that there has been a number of incidents of vandalism at the pool, restrooms and playground equipment.

Chief Kowalski stated the cameras would be of great help. There have been a number of times that the DPW crew have had to fish picnic tables out of the creek and garbage cans out of the pool. With the addition of the new Veterans' Memorial he would hate to see that area vandalize too.

Mayor Christopher Lund noted the cameras placed at the compost pile have been of great help in catching violators. Jim Burdick stated as Chair of the Public Works Committee, they have heard of more vandalism in the parks than people realize.

Candy Davis asked if a camera will be placed on the pickle ball courts. The nets have been damaged a number of times. City Administrator Flanigan stated there are four cameras being donated and we hope to cover as much area as possible. Candy Davis stated if an additional camera is needed, she and others will donate another. Staff will check into it.

Sarah Braun stated she feels with the donation of the cameras and cost of providing the WiFi compared to repair costs it is a well justified expense.

Robert Reynolds again stated he thinks it is a waste of money that vandals will find a way around the cameras.

A Candy Davis/Sarah Braun motion to approve the quote from Phoenix Consulting for Central Park WiFi access point in the amount of \$540 passed on a 2/1 roll call vote. Robert Reynolds voted against the motion.

CENTRAL PARK MONTHLY WiFi CHARGES: A Candy Davis/Sarah Braun motion to approve the monthly Spectrum fee of \$70 for the camera internet connection at Central Park passed on a 2/1 roll call vote. Robert Reynolds voted against the motion.

RACETRACK PARK CAMERAS AND HOT SPOT: Robert Reynolds stated given the monthly fee, he guesses the hot spot will have a 3G data. No one at the meeting could confirm this information. He did not feel the footage will be clear enough to identify vandals.

Candy Davis stated Officer Brody Kapellen is the individual who is recommending this system. Given he is knowledgeable as an Officer and also with the cameras' capabilities, he feels the system is adequate to make identifications.

A Candy Davis/Sarah Braun motion to approve the purchase of cameras for Racetrack Park from Zerofox in the amount of \$290 and a hot spot for a monthly fee of \$40 passed on a 2/1 roll call vote. Robert Reynolds voted against the motion.

PARK RENTAL FEES: City Administrator Flanigan stated the Parks Committee has been working on the fees and included a tournament fee that is equitable for park uses and non-users.

A Candy Davis/Robert Reynolds motion to approve the 2021 park rental fees passed on a 3/0 roll call vote.

2021 PARK FACILITIES TOURNAMENT POLICY: Robert Reynolds stated earlier this year the Council denied an out of town league's request to use the City's facility. City Administrator Flanigan stated that was when the State and Rock County recommended pandemic social distancing. The denial was based on the contact restrictions not that the league was out of town.

During non-pandemic times, out of town users will be allowed to rent the park according to this policy.

A Candy Davis/Sarah Braun motion to approve the 2021 Parks Facilities Tournament Policy passed on a 3/0 roll call vote.

MARLBORO AVE STORMSEWER BIDS: A Candy Davis/Sarah Braun motion to award the low bidder, Nelson Excavating, the Marlboro Ave stormsewer project in the amount of \$21,375.50 passed on a 3/0 roll call vote.

BIDS FOR SALE OF SANDBLASTER: Municipal Services Director Moser stated the high bid on the sandblaster is \$5,001. He recommends the Committee accept the bid.

A Sarah Braun/Candy Davis motion to accept the high bid of \$5,001 for the sale of the sandblaster passed on a 3/0 roll call vote.

PURCHASE OF DS200 BALLOT TABULATOR: Clerk-Treasurer Hegglund stated the purchase will be funded by grant funds.

A Candy Davis/Sarah Braun motion to approve the purchase of a DS200 ballot tabulator voting machine using grant funds passed on a 3/0 roll call vote.

CARES ACT FUND TRANSFER: City Administrator Flanigan stated staff conservatively expects to not be able to use \$20,000 of the CARES funds that have been allocated to us. Rock County sent out an email that both Janesville and Beloit have spent more than their allocations and could use these funds. If the City does not allocate the funds, they will go back to the State for their use.

Candy Davis added that Stoughton has a testing site also but is not sure how it is funded.

Robert Reynolds stated he would prefer the funds go to Rock County before Dane County. Candy Davis reminded him that the City does extend into Dane County also.

City Administrator Flanigan stated she will follow any guidelines that the Committee and Council gives staff. She noted that there are a number of citizens in Edgerton that have taken advantage of the Alliant Energy Center's testing site so Dane County was suggested.

A Candy Davis/Sarah Braun motion to approve the transfer of the Route to Recovery CARES grant money in the amount of \$20,000 and allowing staff to determine who is in the greatest need for the funds passed on a 3/0 roll call vote.

REFUSE CONTRACT: A Candy Davis/Sarah Braun motion to pass the discussion and consideration of the refuse contract options on to Council passed on a 3/0 roll call vote.

Being no other business before the Committee, a Sarah Braun/Robert Reynolds motion to adjourn passed, all voted in favor.

Cindy Hegglund, City Clerk-Treasurer
Adopted October 19, 2020