

**FEBRUARY 3, 2020 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, Anne Radtke and Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Utility Director Randy Oren, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan, Edgerton Reporter and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, January 31, 2020 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 Candy Davis/Sarah Braun motion to amend the minutes to correct spelling to “finding” in the second motion in the Finance section passed, all voted in favor.

A Candy Davis/Jim Burdick motion to approve the minutes as amended from the January 20, 2020 Common Council meeting passed, all voted in favor.

**COMMITTEE REPORTS:**

**Finance Committee:** A Candy Davis/Debbie Olson motion to approve the bills and payroll list in the amount of \$101,700.28 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to adopt City of Edgerton Resolution 01-20: Resolution Authorizing the 2019 Property Tax Equivalent Charged to the Water Utility passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 02-20: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2019 in the amount of \$1,065,088 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 03-20: Resolution Approving Budget Transfers and Amendments for the Year Ending December 31, 2019 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the agreements with Dane County Humane Society for impoundment and stray animals passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the purchase of fill from Bob McGuire for 407 N Main St in the amount of \$10 per cubic yard passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the loan subordination for Edgerton Gear passed on a 6/0 roll call vote.

**VETERAN'S MEMORIAL BUILDING REALTOR RFP:** The Council reviewed a draft RFP to send to realtors for the sale of the Veterans' Memorial Building. Flanigan stated the current draft of the RFP contains 2 different fee options. The first one pertains to the sale of the building to a party who has not approached the city previously. The City is currently aware of 3 parties who have shown interest in the property. If the sale is to one of the known interested parties, the fees could be less.

Sarah Braun asked how long the contract would be for? Flanigan stated the initial contract period would be for 6 months. The RFPs would be due on February 13<sup>th</sup>. If the Council would like to extend that date it could be extended. Candy Davis inquired what would be the benefit of extending the date? Attorney Morgan stated this is just to choose the realtor so there would be no benefit to extending the date.

Anne Radtke/Sarah Braun moved to amend the Realtor RFP to change the due date to March 13, 2020. The motion failed on a 3-3 roll call vote. Mayor Lund did not cast a vote. Sarah Braun, Candy Davis and Jim Burdick voted against the motion.

Candy Davis/Jim Burdick moved to amend the Realtor RFP to change the due date to February 27, 2020. The motion passed on a 4/2 roll call vote. Debbie Olson and Anne Radtke voted against the motion.

A Candy Davis/David Esau motion to approve the Realtor RFP for the sale of the Veteran's Memorial Building with the due date of February 27, 2020 passed on a 5/1 roll call vote. Debbie Olson voted against the motion.

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 February 17, 2020