

**AUGUST 17, 2020 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:47 p.m.

Present: Candy Davis and Sarah Braun.

Excused: Robert Reynolds

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Aquatic Director Anne Gohlke, and a few citizens.

City Clerk-Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, August 14th at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Sarah Braun/Candy Davis motion to approve the minutes from the August 3, 2020 Finance Committee meeting passed on a 2/0 roll call vote.

**PAY REQUEST:** A Candy Davis/Sarah Braun motion to approve pay request #2 from R T Fox Contractors in the amount of \$270,202.05 for the W Rollin St project passed on a 2/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$514,724.98 passed on a 2/0 roll call vote.

**OPERATOR'S LICENSE:** A Candy Davis/Sarah Braun motion to deny an Operator's License to Chris Nottestad passed on a 2/0 roll call vote.

**TRASH AND RECYCLING COLLECTION BIDDING PROCESS:** City Administrator Ramona Flanigan stated the contract with Waste Management is up at the end of 2020. The Committee has the option to negotiate a new contract or bid out the services. Staff is recommending to bid it out.

A Candy Davis/Sarah Braun motion to direct staff to bid out the trash and recycling collection services passed on a 2/0 roll call vote.

**FAÇADE GRANT FOR 2-8 E FULTON ST:** A Candy Davis/Sarah Braun motion to approve a façade grant for 2-8 E Fulton St in the amount of \$5,000 pending approve by the Historic Commission passed on a 2/0 roll call vote.

**ORDINANCE 20-08:** Candy Davis/Sarah Braun moved to recommend to Council adoption of City of Edgerton Ordinance 20-08, Operator's License.

Clerk-Treasurer Cindy Hegglund asked the Committee to consider item 8 of the ordinance that requires at least four votes of the Council for approval. The Committee members stated they wish to discuss this at the Council meeting. The motion and second to recommend the Ordinance to Council was then withdrawn.

Being no other business before the Committee, a Sarah Braun/Candy Davis motion to adjourn passed on a 2/0 roll call vote.

Cindy Hegglund, City Clerk-Treasurer

Adopted September 8, 2020