

**AUGUST 16, 2021 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Sarah Braun (arrived late 7:01), Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, City Attorney Bill Morgan, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, August 13, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

**ACCEPT THE AGENDA:** A Candy Davis/Sarah Braun motion to move item #11 after item #5 and accept the agenda as amended passed, all voted in favor.

**DECLARATION:** A Candy Davis/Sarah Braun motion to adopt City of Edgerton Declaration recognizing Police Department employee, Jondell Lawler for organizing 2021 National Night Out passed on a 6/0 roll call vote.

**MINUTES:** A Sarah Braun/Paul Davis motion to approve the minutes from the August 2, 2021 Common Council meeting passed, all voted in favor.

A Paul Davis/Jim Burdick motion to approve the minutes from the August 10, 2021 Joint Council/Plan Commission meeting passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$272,189.51 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the event packet for Ice Cold Classics Car and Bike Show, extending Racetrack Park hours until 10:30 pm, requiring the organization to contact the Fire Department, and waiving fees passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the event packet for Transportation Girl Scout Patch Event and waive the fees passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the event packet for Country Edge and Chilimania and waive the fees except for ½ of the police overtime actual costs passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Temporary Class “B” alcohol license for Chilimania Inc on September 10<sup>th</sup> & 11<sup>th</sup> passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to award the bid for the lead service lateral replacement program to the lowest bidder, KS Energy Services in the amount of \$130,604.40 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an amendment to the Edgerton Home Revival Program to allow applicants to provide one bid for projects but strongly encourage more than one passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized Façade Grant for 11 Henry St for stucco repairs in the amount of \$1,100 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade Grant for 102 W Fulton St for tuckpointing in the amount of \$3,150 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized Façade Grant for 102 and 104 W Fulton St for window replacements in the amount of \$1,705 passed on a 6/0 roll call vote.

**Plan Commission:** A Jim Burdick/Paul Davis motion to approve the second reading and adopt City of Edgerton Ordinance 21-08: Amend the Comprehensive Plan for unplatted areas north of Brailsford Junction Way and west of Dairyland Drive passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to introduce and approve the first reading of City of Edgerton Ordinance 21-09: Amending Section 22.503(1) Sign Prohibitions and limitations by changing the duration of minimum rotation of message signs from 60 seconds to 30 seconds passed on a 6/0 roll call vote.

A Jim Burdick/Paul Davis motion to approve an extraterritorial land division to create two lots on the corner of Jacobas Rd and Edgerton Rd, Sections 34, Town of Albion for Ellifson passed, all voted in favor.

A Jim Burdick/Paul Davis motion to approve an extraterritorial land division to combine two lots on N Ellendale Rd, Section 11, Town of Fulton passed, all voted in favor.

**COMMITTEE APPOINTMENTS:** A Candy Davis/Tim Shaw motion to approve the Mayor's recommendation to appoint Todd Wescott to the Utility Commission passed, all voted in favor.

**DECLARATIONS:** A Tim Shaw/Sarah Braun motion to adopt City of Edgerton Declaration recognizing Edgerton Native Steve Stricker as the 2021 Ryder Cup Captain passed, all voted in favor.

A Candy Davis/Jim Burdick motion to adopt City of Edgerton Declaration recognizing the volunteers who made the 2021 National Night Out a success passed on a 6/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Casey Langan motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted September 7, 2021