

**JULY 15, 2019 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:02 p.m.

Present: Sarah Braun, David Esau, Candy Davis, Debbie Olson, Anne Radtke and Jim Burdick

Others Present: City Administrator Ramona Flanigan, Utility Director Randy Oren, Police Chief Bob Kowalski, City Attorney Bill Morgan, Edgerton Reporter and a few citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, July 12, 2019 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/Anne Radtke motion to approve the minutes from the July 1, 2019 Common Council meeting with correction passed, all voted in favor.

**COMMITTEE REPORTS:**

**Finance Committee:** A Candy Davis/Sarah Braun motion to approve pay request #1 from RT Fox Contractors for the Sweeney Rd project in the amount of \$111,948 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$343,776.79 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the asbestos removal quote from KPH Environmental Corp for 407 N Main St in the amount of \$54,207.41 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the quote for removal of a tree on Dakota St from TA Tree Removal in the amount of \$650 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a change order for the GMS trail project contract to add grading for the baseball field in the amount of \$1,600 passed on a 5/1 roll call vote. Debbie Olson voted against the motion.

A Candy Davis/Anne Radtke motion to approve the memorandum of understanding with Rock County to participate in the allocation and training of a Federal Assistance Grant Program for Crisis Intervention Team Training passed on a 6/0 roll call vote.

**ORDINANCE 19-06:** A Candy Davis/Sarah Braun motion to introduce and approve the first reading of City of Edgerton Ordinance 19-06: Create Chapter 32 Urban Forestry passed on a 6/0 roll call vote.

**RESOLUTION 18-19:** A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 18-19: Creating a Special Veteran's Building Assessment Committee passed on a 6/0 roll call vote.

**2019 MAINTENANCE FOR LORD ST POLLINATOR FIELD:** Flanigan reported the Bee and Butterfly Habitat Fund does not support the City's proposal to prepare the property by spraying herbicide alone. They recommend planting soy beans along with spraying herbicide. It is too late in the year to plant soy beans, therefore, the property will need to be mowed and maintained for the current year.

A Sarah Braun/David Esau motion to seek quotes for the mowing and harvesting of the grass on the two-acre pollinator field on Lord St passed on a 6/0 roll call vote.

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 August 5, 2019