

**JULY 19, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun, Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Police Chief Robert Kowalski and City Attorney Bill Morgan.

Flanigan confirmed the meeting agendas were properly posted on Friday, July 16, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Tim Shaw motion to accept the agenda as printed passed. All voted in favor.

MINUTES: Paul Davis stated the July 6th minutes reflected he was not excused from the meeting however, he did call in. Flanigan stated both Paul and Sarah were listed as unexcused however they were both excused. The minutes will be amended.

A Jim Burdick/Sarah Braun motion to approve the minutes from the July 6, 2021 Common Council meeting with amendments 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 \$222,899.73 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an amendment to the Edgerton Home Revival manual using alternative #1 which states that ineligible costs do not count as match for homeowners passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Cedar Corp/USDA contract amendment for construction engineering for the South Main St project passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to award the Hwy 51 and Hwy 59 pavement marking bid to Sir Lines-A-Lot in the amount of \$90,737 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to award the downtown crosswalk replacement project to Johnson Bros in the amount of \$126,937.50 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the development agreement for Bristle Pines condominiums passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the development agreement for One Tree condominiums passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the development agreement for One Tree subdivision passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of 210 W Fulton St passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the appropriation of funds from TIF #6 for the purchase of 210 W Fulton St passed on a 6/0 roll call vote.

RE-TRANSFER AGREEMENT IN ONE TREE SUBDIVISION: Currently there is a temporary pond on the land platted for the One Tree Subdivision. The goal is to construct a regional pond that would replace the temporary pond. The temporary pond will be deeded to the city. The Re-transfer agreement would require the city transfer the pond back to the developer if or when a regional pond is constructed. At the time of transfer, the developer could then fill in the pond and create residential lots in the temporary pond area. This agreement has a 20-year sunset clause after which the city would be under no obligation to transfer the pond to the developer.

A Jim Burdick/Sarah Braun motion to approve the re-transfer agreement for the temporary pond in the One Tree subdivision passed on a 6/0 roll call vote.

RESOLUTION 15-21: A Jim Burdick/Casey Langan motion to adopt City of Edgerton Resolution 15-21 Private Lead Lateral Service Replacement: Authorizing the execution of the DNR Principal Forgiven Financial Assistance agreement passed on a 6/0 roll call vote.

RESOLUTION 14-21: A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 14-21: Establishing an American Rescue Plan Act Grant Fund passed on a 6/0 roll call vote.

COMMITTEE APPOINTMENTS: A Casey Langan/Paul Davis motion to approve the Mayor's recommendation to appointment Greta Johnson to the Library Board passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the Mayor's recommendation to appoint the Public Works Committee to serve as the Dane County Natural Hazzard Plan Update Committee.

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 August 2, 2021