

**OCTOBER 19, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:17 p.m.

Present: Sarah Braun (remotely), Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Utility Director Randy Oren, Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, Library Director Kirsten Almo, and City Attorney Bill Morgan

Hegglund confirmed the meeting agendas were properly posted on Friday, October 16, 2020 at the Post Office, City Hall, and the Edgerton Library

ACCEPT THE AGENDA: A Candy Davis/Robert Reynolds motion to accept the agenda as printed passed on a 6/0 roll call vote.

MINUTES: A Sarah Braun/Robert Reynolds motion to approve the minutes from the October 5, 2020 Common Council meeting as amended passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Robert Reynolds motion to approve the bills and payroll list in the amount of \$223,582.54 passed on a 6/0 roll call vote.

Robert Reynolds stated he voted against the motion to deny Ms. Smith's operator license at the Finance Committee meeting. He explained the license was not granted because Ms. Smith owes approximately \$700 to the City's Judicial Branch. He stated that we definitely would not receive the money if we take away the opportunity for her to work. He also stated that our Judicial Branch is equipped with its own "teeth", they have their own means to collect funding and enforce a payment plan. He felt we should answer, as a legislature, the bigger political question of whether this person should have a license and he did not see any reason why she should not have the license. The denial was only because she owed the courts money and the court is well within their capabilities to collect the money. If we take away this person's job, we jeopardize the opportunity to collect the money. Reynolds stated he did not feel comfortable taking away her job because of some late bills.

Candy Davis stated when they approved Ms. Smith's license in the past it was contingent on her making a payment plan and paying all her fines. She did not keep up on the payment plan.

Robert Reynolds stated that because of the pandemic the Council should show some leniency when expecting people to keep up on their bills.

Sarah Braun stated that denying her license does not take away from her right to work, she just cannot work alone until her license is approved.

Jim Burdick stated the bottom line is, the guidelines state the applicant should be denied if they owe money to the City. We cannot guess as to why she did not comply with her payment plan. The Council should follow the guidelines that are set for them. He felt it was irresponsible of the applicant to not

pay her fines knowing she would have her license denied. It is also irresponsible of the Council to just ignore the guidelines and approve a license that does not follow them. The applicant was given two opportunities to explain but failed to show up to the meetings.

A Candy Davis/Jim Burdick motion to deny an Operator's License for Alexis Smith passed on a 5/1 roll call vote. Robert Reynolds voted against the motion.

A Candy Davis/Robert Reynolds motion to approve a public event packet for the Veterans' Day Chili drive thru and waive the fees passed on a 6/0 roll call vote.

A Candy Davis/Casey Langan motion to approve a façade grant for 116 W Fulton St in the amount of \$5,000 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve Tim Clark to do landscape work around the sidewalk and parking stalls by the Veterans' Memorial Park in the amount of \$2,000 passed on a 6/0 roll call vote.

Utility Commission: A Candy Davis/Anne Radtke motion to introduce and approve the first reading of City of Edgerton Ordinance 20-09: Amend Chapter 12 Municipal Water Utility, Section 12.08 Service Laterals of the Code of General Ordinances passed on a 5/1 roll call vote. Robert Reynolds voted against the motion.

Plan Commission: A Jim Burdick/Anne Radtke motion to approve the preliminary 3 lot CSM at 407 Colonial Circle/Elm High Dr for James Newcomb passed on a 6/0 roll call vote.

A Jim Burdick/Anne Radtke motion to adopt City of Edgerton Resolution 15-20: Approving the final three lot certified survey map at 407 Colonial Circle/Elm High Dr passed on a 6/0 roll call vote.

REFUSE AND RECYCLING CONTRACT: The Council reviewed the contract and made some minor clarification changes.

A Robert Reynolds/Candy Davis motion to approve the refuse and recycling contract with Badgerland Disposal passed on a 6/0 roll call vote.

RESOLUTION 16-20: A Candy Davis/Anne Radtke motion to approve City of Edgerton Resolution 16-20: Authorizing a Signatory Municipality to Exceed the Levy Limit for the Edgerton Fire Protection District passed on a 6/0 roll call vote.

2021 BUDGET: A Candy Davis/Casey Langan motion to approve using the increase in Highway aid in the amount of \$22,670 toward road improvements passed on a 6/0 roll call vote.

Mayor Lund suggested building a lockable fence around the dumpster area at Central Park. Howard Moser estimated it would cost about \$1,000-\$2,000. Anne Radtke and Robert Reynolds felt the funds could be better used elsewhere. Mayor Lund felt it would secure the dumpster so citizens did not dump their personal trash into the dumpster. He stated we required other developments to fence in the dumpster area and thought it would be good for the City to follow those guidelines.

A Candy Davis/Jim Burdick motion to approve adding \$2,000 into the 2021 budget for a dumpster enclosure at Central Park passed on a 4/2 roll call vote. Robert Reynolds and Anne Radtke voted against the motion.

A Candy Davis/Jim Burdick motion to increase wages by 1% for a total increase of 2.5% passed on a 6/0 roll call vote.

A Robert Reynolds/Anne Radtke motion to reduce debt with the remaining funds of \$5,563 failed on a 1/5 roll call vote. Sarah Braun, Casey Langan, Candy Davis, Anne Radtke and Jim Burdick voted against the motion.

A Candy Davis/Jim Burdick motion to add the remaining funds in the amount of \$5,563 to the Contingency fund passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Casey Langan motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted November 2, 2020