

**JANUARY 20, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:40 p.m.

Present: David Esau, Sarah Braun and Candy Davis.

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Library Director Kirsten Almo, Utility Director Randy Oren, Municipal Services Director Howard Moser and a few citizens.

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, January 17th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/David Esau motion to approve the minutes from the January 6, 2020 Finance Committee meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$2,054,875.32 passed on a 3/0 roll call vote.

DISPOSAL OF LOGS: City Administrator Flanigan explained the City sought bids for the many tree trunks that have accumulated from the removal of Ash Trees to determine if there is any interest in purchasing them. Only one bid was received for 5 logs in the amount of \$195.

With this information, staff recommends the Committee reject the one bid and set a price of \$25 per log along with a policy for the disposal of these logs. If the Committee decides to proceed with this process, staff recommends making it contingent upon speaking to the DNR to determine if there are any permits needed to dispose of the Ash Tree logs.

A Candy Davis/Sarah Braun motion to reject the bid for the purchase of the Ash Tree logs and adopt the policy for the disposal of logs as stated in the staff report with the condition that the City obtain any permits needed from the DNR for their disposal passed, all voted in favor.

2020 LANDSCAPE SERVICES: City Administrator Flanigan stated the contract with Clark Company for the summer and winter baskets is up for renewal. The 2020 contract does not include the trimming on the downtown Ash Trees as these trees will be removed in the next few years due to their infestation with the Emerald Ash borer. The contract is reduced by \$4,000 for the trimming service.

A Candy Davis/David Esau motion to approve the contract with Clark Company for the 2020 landscape services in the amount of \$11,500 passed on a 3/0 roll call vote.

Being no other business before the Committee, a Sarah Braun/David Esau motion to adjourn passed, all voted in favor.

Cindy Hegglund, City Clerk-Treasurer
Adopted February 3, 2020