

**DECEMBER 2, 2019 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:32 p.m.

Present: David Esau and Candy Davis.

Excused: Sarah Braun.

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

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Wednesday, November 27th at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A David Esau/Candy Davis motion to approve the minutes from the November 18, 2019 Finance Committee meeting with noted changes passed, all voted in favor.

**BILLS AND PAYROLL:** A Candy Davis/David Esau motion to approve bills and payroll in the amount of \$137,147.79 passed on a 2/0 roll call vote.

**BUILDING INSPECTION FEES:** City Administrator Flanigan stated the city contracts this service with General Engineering. The fee schedule has not been updated since 2016 and General Engineering is submitting the same schedule to all the municipalities they service (over 200 municipalities). She checked and there is no negotiation room on the fee schedule.

Candy Davis asked if staff is happy with their service. City Administrator Flanigan stated the City is happy with the service.

Candy Davis noted the contract is for one year and renews if the City does not note otherwise. She asked staff to compare only pricing for a new residential build with another inspection service. This will assist in finding if the rates are comparable.

A David Esau/Candy Davis motion to approve the amended building inspection fees from General Engineering passed on a 2/0 roll call vote.

**BUILDING INSPECTION CONTRACT:** A Candy Davis/David Esau motion to approve the building inspection contract with General Engineering passed on a 2/0 roll call vote.

**SALE OF WING PLOW:** Clerk-Treasurer Hegglund stated the auction bidding closed this morning and the high bid was \$985. City Administrator Flanigan noted this is a good price. The other option is to scrap the plow which would bring in much less.

A Candy Davis/David Esau motion to approve the sale of the wing plow to the high bid in the amount of \$985 passed on a 2/0 roll call vote.

**PARKING FOR FOOD DONATION TO FOOD PANTRY:** Police Chief Kowalski stated the Edgerton Police Officers were discussing ways in which they can give back to the community. They played off the library's food for fines program and came up with contributing 50% of parking tickets paid in the months of December and January to purchase food from the local Piggly Wiggly and give it to the Edgerton Food Pantry. This keeps all the transactions local.

Chief Kowalski stated the program will not cause the officers to go looking for vehicles to ticket. It would be business as usual and if a vehicle is parked illegally it should be ticketed.

A Candy Davis/David Esau motion to approve the "Parking for Food" program by donating 50% of parking tickets paid in December and January to the Edgerton food pantry passed, all voted in favor.

**ORDINANCE TO INCREASE DOG AND CAT LICENSE FEES:** A Candy Davis/David Esau motion to recommend to Council adoption of City of Edgerton Ordinance 19-12: To amend Section 29.04 "Licenses Required for Dogs and Cats" to increase licensing fees passed all voted in favor.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted December 16, 2019