

**DECEMBER 2, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Excused: Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Heggglund, Utility Director Randy Oren, Police Chief Bob Kowalski, Library Director Kirsten Almo, Fire Chief Randy Pickering, City Attorney Bill Morgan, and the Edgerton Reporter.

Heggglund confirmed the meeting agendas were properly posted on Wednesday, November 27, 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/David Esau motion to approve the minutes from the November 18, 2019 Common Council meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$137,147.79 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the amended building inspection fee schedule passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the building inspection contract with General Engineering passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the sale of a wing plow to the highest bidder in the amount of \$985 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve a "Parking for Food" program by donating 50% from each parking ticket paid in the months of December and January to the Edgerton Food Pantry passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the first reading, waive the second reading and adopt City of Edgerton Ordinance 19-12: Amend Section 29.04 "License Required for Dogs and Cats" to increase the licensing fees passed on a 5/0 roll call vote.

ORDINANCE 19-09: Ordinance 19-09 regulates the use of tobacco products on public property. Attorney Morgan made some amendments to the language to Ordinance 19-09. He changed the original language to include all playgrounds and athletic fields, not just the Race Track Park area. He also added language to add any outdoor seating area or public gathering place. Morgan also

gave the option of alternative language. The alternative language would prohibit tobacco use in any vehicle; on any property owned or leased by the city; or any outdoor public gathering on City-owned property with the exception of designated smoking areas established by the person in charge of the event.

David Esau/Anne Radtke moved to approve the second reading and adopt City of Edgerton Ordinance 19-09 with the alternate language: To Amend Section 18.105 “Prohibiting the Use of Tobacco Products.

Mayor Lund asked Attorney Morgan if the changes were significant enough to postpone adopting the motion until the Council could have a third reading. Morgan suggested the Council could table the original motion to discuss the issue at the next meeting.

A Debbie Olson/David Esau moved to table Ordinance 19-09 until the next Council meeting. The motion passed on a 5/0 roll call vote.

ORDINANCE 19-10: A Candy Davis/Anne Radtke motion to approve the second reading and adopt City of Edgerton Ordinance 19-10: To Create Section 16.47 “Bullying” passed on a 5/0 roll call vote.

ORDINANCE 19-11: A Candy Davis/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 19-11: To amend Chapter 20 “Building Regulations” to include commercial inspections passed on a 5/0 roll call vote.

DECLARATION: A Debbie Olson/David Esau motion to adopt the City of Edgerton Declaration recognizing the last Friday in April as Arbor Day passed on a 5/0 roll call vote.

Being no other business before the Council, a Candy Davis/Debbie Olson motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted December 16, 2019