

**OCTOBER 19, 2020 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:35 p.m.

Present: Candy Davis, Robert Reynolds and Sarah Braun (called in remotely later in the meeting).

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

Clerk-Treasurer Heggland confirmed the meeting agendas were properly posted on Friday, October 16, 2020 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: Robert Reynolds stated he has changes to the October 5th meeting minutes. On page 2, 3rd paragraph his intent was that vandals may wear masks not walk around the cameras. He asked to have his statement read “that vandals can just wear masks or circumvent the cameras”.

Robert Reynolds also requested his statement under “Racetrack Park Cameras and Hot Spot” be changed. He stated he knows cost of \$40 at a retail store is a 3G plan. So, it wasn’t a “guess”. Candy Davis stated she warned against manipulating actual statements made during a meeting. Robert Reynolds retracked his request to amend this statement.

A Robert Reynolds/Candy Davis motion to approve the minutes from the October 5, 2020 Finance Committee meeting as amended passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Robert Reynolds motion to approve bills and payroll in the amount of \$223,582.54 passed on a 2/0 roll call vote.

LICENSES: An Operator’s License for Alexis Smith was discussed by the Committee. Ms. Smith was notified a second time to be present at the meeting to discuss her application. Her background check shows she owes outstanding fines to the Edgerton Municipal Court.

Clerk-Treasurer Heggland stated the Finance Committee granted Ms. Smith a previous license with the understanding that she had made a payment plan with the Edgerton Municipal Court to pay off her fines. The background check for the renewal found that she has not complied with the payment plan.

Candy Davis stated one of the guidelines for consideration of an Operator’s License is that the applicant does not owe money to the City.

Robert Reynolds stated the judicial branch has its own teeth to have people pay money. This is an “occupational” license. The person needs this license to exercise their profession. They are especially not going to pay if we take away their means of income.

He continued, as legislators, we should answer the political question of whether or not this person should have a license and he says yes.

Candy Davis again referred to the guidelines set forth by the Committee that she is following.

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

A Robert Reynolds motion to approve an Operator's License to Alexis Smith died due to a lack of a second.

This will move to Council without a recommendation.

SHARED RIDE TAXI SELECTION PROCESS: (Sarah Braun joined the meeting remotely.)

City Administrative Assistant Jenny Salvo distributed the Shared Ride Taxi binders and reviewed, with the evaluation panel, the Request for Proposal, evaluation factors and relevant scoring with the detailed items each proposer is to address. Documents pertaining to the purchasing process including the DOA-3780, Assurance of Compliance with Procedures and Ethical Guidelines for Proposal Evaluation, were also distributed and discussed with panel members.

A Candy Davis/Robert Reynolds motion to allow the Shared Ride Taxi proposal to be removed from Edgerton City Hall by the Finance Committee members for their individual evaluation with the committee to keep the information confidential passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion that at the next Finance Committee meeting, the Shared Ride Taxi individual evaluations will be shared and the Committee will develop a consensus on a vendor passed on a 3/0 roll call vote.

VETERANS DAY CHILI DRIVE THRU PUBLIC EVENT PACKET: A Candy Davis/Robert Reynolds motion to approve the public event packet for the Veterans Day Chili Drive Thru and waive any fees passed on a 3/0 roll call vote.

FAÇADE GRANT FOR 116 W FULTON ST: A Candy Davis/Robert Reynolds motion to approve a façade grant for 116 W Fulton St for enclosing a portion of the beer garden with a grant amount of \$5,000 passed on a 3/0 roll call vote.

LANDSCAPING NEAR VETERANS' MEMORIAL PARK: A Candy Davis/Robert Reynolds motion to approve Tim Clark doing the landscaping work around the sidewalk and parking stalls by the Veterans' Memorial Park in the amount of \$2,000 passed on a 3/0 roll call vote.

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

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