

**SEPTEMBER 21, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:03 p.m.

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

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Utility Director Randy Oren, Police Chief Bob Kowalski, and City Attorney Bill Morgan

Flanigan confirmed the meeting agendas were properly posted on Friday, September 18, 2020 at the Post Office, City Hall, and the Edgerton Library

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

MINUTES: A Robert Reynolds/Sarah Braun motion to approve the minutes from the September 8, 2020 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve pay request #3 from RT Fox Contractors for the W Rollin St project in the amount of \$251,197.74 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve pay request #3 from RT Fox Contractors for the Marshview Ct project in the amount of \$14,937.97 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$499,277.29 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the rock salt bid from Cargill Salt for \$71.52/ton passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve City of Edgerton Resolution 14-20: Authorizing Resolution supporting the submission of a 2021 Urban Forestry Grant application passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase/upgrade of AV equipment from Lewis Sound for the City Hall Council Chambers in the amount of approximately \$30,000 to be paid for from the CARES Act passed on a 6/0 roll call vote.

Jim Burdick questioned if there was a possibility this project would not be covered by the CARES Act. He asked if the upgrade is not covered will the city still do the project. Ramona Flanigan stated the staff has been researching all the details of the upgrade and is confident this project qualifies for the CARES Act grant but there is a possibility a future audit may determine the expenses are not eligible. She further explained that the funds have to be spent by the end of October.

A Candy Davis/Sarah Braun motion to approve the purchase of dump truck accessories from Monroe Truck Equipment in the amount of \$4,547 with the shortfall coming from the streets budget passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to accept the Badgerland bid for refuse and recycling and negotiate the contract passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a façade grant for 4 W Fulton St in the amount of \$708.96 passed on a 6/0 roll call vote.

A Candy Davis/Casey Langan motion to approve a façade grant for 351 W Fulton St in the amount of \$4,120 passed on a 6/0 roll call vote.

COMMITTEE APPOINTMENTS: An Anne Radtke/Casey Langan motion to approve the Mayor's recommendation to appoint Rebecca Diedrick to the Tree Board passed on a 6/0 roll call vote.

A Sarah Braun/Candy Davis motion to approve the Mayor's recommendation to appoint Casey Langan to the Tourism Board passed on a 5/0/1 roll call vote. Casey Langan abstained.

MAYOR REPORT: Mayor Lund stated that Halloween hours have previously been established from 5pm-8pm. This activity is not regulated by the City therefore, we do not issue any type of permit. With the pandemic, the City's position will be that each individual will be able to decide for themselves if they wish to participate. Mayor Lund stated the CDC does provide guidelines based on COVID levels in each County.

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

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted October 5, 2020