

**AUGUST 5, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: David Esau, Sarah Braun and Candy Davis.

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

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, August 2nd at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/David Esau motion to approve the minutes from the July 15, 2019 Finance Committee meeting passed, all voted in favor.

CHANGE ORDER: A Candy Davis/David Esau motion to approve change order #1 from AAON for an increase of \$1,800 to the library HVAC and control replacement project passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$189,344.12 passed on a 3/0 roll call vote.

LICENSES: City Clerk-Treasurer Hegglund stated Alexandria Welte called earlier today and requested to be on the next agenda because of a work conflict this evening.

The Finance Committee and Karley Richter discussed her alcohol related offenses which were reported on Richter's background check.

A Candy Davis/Sarah Braun motion to deny an Operator's License for Karley Richter passed on a 3/0 roll call vote.

CONSIDER FLIP FLOP GRANTS: A Candy Davis/Sarah Braun motion to approve a Flip Flop Grant to C&M Printing, 102 W Fulton St, in the amount of \$3,150 for replacing masonry column bases passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Flip Flop Grant to Bonnie's Beauty Shop, 125 W Fulton St, in the amount of \$1,280 for door replacement passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Flip Flop Grant (Small ED Grant) to owners at 14 W Fulton St, in the amount of \$3,000 for an AC unit and furnace passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Flip Flop Grant to the owners at 14 W Fulton St, in the amount of \$5,000 for window and door replacements passed on a 3/0 roll call vote.

CONSIDER FARMLAND LEASE FOR 2 ACRES LOCATED ON LORD ST: City Administrator Flanigan stated the City did not receive any bids for mowing the hay/grass on the 2

acres located along Lord St. She contacted Mark Houfe who farms the adjacent parcel and he agreed to harvesting the grass for the City at no cost.

A Candy Davis/Sarah Braun motion to approve having Mark Houfe harvest the grass on the 2-acre City parcel located along Lord St at no charge passed, all voted in favor.

CONSIDER QUOTES FOR CENTRAL PARK TREE REMOVAL: A Candy Davis/Sarah Braun motion to approve the low bid in the amount of \$5,600 from Tree Wise Men for removal of 8 Ash trees in Central Park passed on a 3/0 roll call vote.

CONSIDER VETERAN’S BUILDING LEASE RENEWAL: Candy Davis stated she feels the lease agreement may have some debate and recommends it be moved on to Council for discussion. The other members agreed.

CONSIDER ADDITIONS TO NATIONAL NIGHT OUT PUBLIC EVENT PACKET: A Candy Davis/Sarah Braun motion to approve allowing animals in Racetrack Park for the National Night Out event passed, all voted in favor.

CONSIDER EVENT DATE CHANGE: A Candy Davis/David Esau motion to approve the date change to August 24th for the Gravity Racers Classic Night Race passed, all voted in favor.

CONSIDER PUBLIC EVENT PACKET FOR CHILIMANIA: A Candy Davis/Sarah Braun motion to approve the public event packet for Chilimania, charge the event organization one half the police overtime, and waive the remaining fees passed on a 3/0 roll call vote.

CONSIDER TEMPORARY CLASS “B” LICENSE FOR CHILIMANIA: A Candy Davis/Sarah Braun motion to approve a Temporary Class “B” License to Chilimania for September 6 and 7 passed, all voted in favor.

CONSIDER PUBLIC EVENT PACKET FOR VANNIE GOGH CAR AND BIKE SHOW: City Administrator Flanigan stated the event organizers wish to close the W Fulton St parking lot next to the Depot. For past events, the City has allowed the lot to be closed as long as the traffic lane next to Petry Chiropractic remains open from W Fulton St to the rear parking lot.

Annie Dudgeon, event organizer, stated the car and bike show will be from 10:00 am until 2:00 pm. This will open up the parking lot in the evening for Chilimania patrons. They have also spoken with Dr. Petry and he is in support of the event.

A Candy Davis/David Esau motion to approve the public event packet for Vannie Gogh’s Car and Bike Show and waive the fees passed, all voted in favor.

CONSIDER QUOTES FOR DRINKING FOUNTAIN AT POOL: A Candy Davis/David Esau motion to approve the quote from Edwardson Plumbing for a replacement of a drinking fountain at the pool in the amount of \$1,880 passed on a 3/0 roll call vote.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted August 19, 2019