

**FEBRUARY 18, 2019 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Matt McIntyre, David Esau, Candy Davis, Mark Wellnitz and Jim Burdick.

Excused: Debbie Olson

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, City Attorney Bill Morgan, Interim Police Chief Randy Meehan, Library Director Kirsten Almo, The Edgerton Reporter and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, February 15, 2019 at the Post Office, Edgerton Library and City Hall.

**ACCEPT THE AGENDA:** A Candy Davis/Matt McIntyre motion to accept the agenda as printed passed, all voted in favor.

**MINUTES:** A Candy Davis/David Esau motion to approve the minutes from the February 4, 2019 Common Council meeting passed, all voted in favor.

**COMMITTEE REPORTS:**

**Finance Committee:** A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$2,289,458.98 passed on a 5/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve a Temporary Class “B” liquor license for the Edgerton FFA Alumni on March 9, 2019 passed on a 5/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the high bid from Rocky McGuire of \$60 per acre for the lease of the Business Park vacant land passed on a 5/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to declare the police department’s old ammunition as surplus passed on a 5/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve the bid for a 2019 squad car from Griffin Chrysler Dodge Jeep in the amount of \$21,622 passed on a 5/0 roll call vote.

**COMMITTEE APPOINTMENTS:** A Mark Wellnitz/Matt McIntyre motion to approve the Mayor’s recommendation to appoint Jonathon Frey to the Historic Commission passed on a 5/0 roll call vote.

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

Cindy Hegglund/wl  
City Clerk-Treasurer

Adopted March 4, 2019