

SEPTEMBER 26, 2019
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Chair Debbie Olson called the meeting to order at 5:00 P.M. Committee members present were Debbie Olson and Jim Burdick. Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, and Matt McIntyre.

Flanigan confirmed the agendas were properly posted on Monday, September 23, 2019 at the Post Office, Edgerton Library, and City Hall.

APPROVE MINUTES: A Burdick/Olson motion to approve the August 19, 2019 Public Works Committee minutes passed, all voted in favor.

CONSIDER COMPOST SERVICES: In past meetings, the Committee discussed the reestablishment of a compost drop site in a location more convenient to residents than the existing facility at the cemetery. Staff does not have a recommendation of an acceptable alternative. Burdick reviewed the details of the proposed additional compost bin located in a more convenient area at the cemetery. Burdick recommended this location to make it more efficient for the staff and residents. Olson requested signs to be installed to direct traffic to the compost pile. The committee recommended proceeding with the upgraded compost bin in the cemetery.

The Committee requested information about a home compost option. Flanigan stated the purchase of a home compost bin is \$50. The committee recommends gauging interest in the community by including information in the newsletter.

CONSIDER 2020 BUDGET: The committee reviewed the attached budget summary. The Committee recommended resurfacing the entire length of Henderson and researching the cul-de-sac options. Olson does not recommend spraying the glyphosate for the pollinator planting. Flanigan stated without the spraying, the grant would not be available.

An Olson/Burdick motion to include (3) curb ramps for Dickinson Avenue in the amount of \$2,250 in the budget passed, all voted in favor.

A Burdick/Olson motion to include the purchase of a walk behind snowblower in the amount of \$700; dump truck tarp; and truck vibrator for the dump truck in the 2020 budget passed, all voted in favor.

A Burdick motion to include \$1,000 for the spraying for pollinator on Lord Street. No second was made.

An Olson/Burdick motion to include \$1,000 for the pollinator project on Lord Street passed, all voted in favor.

Being no other business before the Committee, an Olson/Burdick motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator