

**JULY 20, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:07 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, City Clerk Treasurer Cindy Hegglund, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, The Edgerton Reporter, and Jim Kapellen.

Hegglund confirmed the meeting agendas were properly posted on Friday, July 17, 2020 at the Post Office, City Hall, Edgerton Library and City's website.

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

MINUTES: A Candy Davis/Sarah Braun motion to approve the minutes from the July 6, 2020 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Robert Reynolds motion to approve pay request #1 from RT Fox Contractors in the amount of \$401,169.65 for the W. Rollin St project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve pay request #2 from RT Fox Contractors in the amount of \$75,465.94 for the Marshview Ct storm pond project passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the bills and payroll list in the amount of \$706,034.40 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the seal coating bid for the Henry St/W Rollin St parking lot from Archambault Asphalt Sealing & Striping in the amount of \$2,350 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid for the parking lot construction and paving for the Veterans' Park from Riley Paving Service in the amount of \$7,500 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bids for curb and sidewalk for the Veterans' Park with a 6' wide sidewalk along the parking lot from Yeske Construction Co for an approximate cost of \$11,547.50 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid for fencing at the compost site from Lemke Fence of Jefferson in the amount of \$5,933 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Small ED grant to 13 Swift St for electrical and HVAC in the amount of \$2,400 and plumbing in the amount of \$3,000 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a façade grant to 13 Swift St for windows in the amount of \$1,246 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt an amendment to City of Edgerton Resolution 29-19B: 2020 Salary Resolution (to increase the salary of the Municipal Services Director) passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the second reading and adopt City of Edgerton Ordinance 20-04: Amend Chapter 14 “Fassett Cemetery” Section 14.05 “Rules and Regulations” passed on a 6/0 roll call vote.

Utility Commission: Jim Kapellen, Chairperson of the Utility Commission presented information on the operation of the water and sewer utility and the responsibilities of the Commission.

A Candy Davis/Anne Radtke motion to adopt City of Edgerton Resolution 10-20: Adopting the Wastewater Treatment Plant 2019 Compliance Maintenance Report for the sewer utility passed on a 6/0 roll call vote.

ORDINANCE 20-03: A Sarah Braun/Robert Reynolds motion to approve the second reading and adopt City of Edgerton Ordinance 20-03: Amend Section 3.08 “All Votes Shall Be Recorded” and Section 3.36 “Right of Dissent” of the Code of General Ordinances passed on a 6/0 roll call vote.

SWIMMING POOL UPDATE: Aquatics Director Anne Gohlke updated the Council on the day to day operations of the pool. Gohlke provided a 5-year average of number of patrons and pool revenue. So far in 2020 the number of pool patrons and pool revenue for daily passes has exceeded the 5-year average.

The adult lap swim and water aerobics times were adjusted to add more slots. A “sign-up genius” was utilized to schedule times for those sessions. The staff has not had to turn any patron away and patrons have been very appreciative that the pool is open.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted August 3, 2020