

**FEBRUARY 4, 2019 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:45 p.m.

Present: Mark Wellnitz, David Esau, and Candy Davis.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Public Works Director Tom Hartzell, Utility Director Randy Oren, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, February 1st at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Candy Davis/David Esau motion to approve the minutes from the January 21, 2019 Finance Committee meeting passed, all voted in favor.

**CHANGE ORDER AND PAY REQUEST:** A Candy Davis/David Esau motion to approve change order #1 from Nelson Excavating and Son, LLC for an increase of \$988.68 to the Veterans Memorial building parking lot project passed on a 3/0 roll call vote.

A Candy Davis/David Esau motion to approve the final pay request from Nelson Excavating and Son, LLC in the amount of zero dollars for the Veterans Memorial building parking lot project passed on a 3/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/David Esau motion to approve bills and payroll in the amount of \$100,392.34 passed on a 3/0 roll call vote.

**LICENSES:** A Candy Davis/David Esau motion to approve a change of agent to Susan Dean for Casey's General Store's "Class A" combination liquor license passed on a 3/0 roll call vote.

**CITY OF EDGERTON RESOLUTION 03-19:** A Candy Davis/David Esau motion to recommend to Council adoption of City of Edgerton Resolution 03-19: Approving the assigned fund balance for year ending December 31, 2018 passed on a 3/0 roll call vote.

**CITY OF EDGERTON RESOLUTION 04-19:** A Candy Davis/David Esau motion to recommend to Council adoption of City of Edgerton Resolution 04-19: Approving budget transfers and amendments for the year ending December 31, 2018 passed on a 3/0 roll call vote.

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

Cindy Hegglund  
City Clerk-Treasurer

Adopted February 18, 2019