

**FEBRUARY 1, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun (remote), Casey Langan, Candy Davis, Tim Shaw, Anne Radtke (remote), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Attorney Bill Morgan, Veronica Ellingsworth (remote) and Sam Martino (remote).

Hegglund confirmed the meeting agendas were properly posted on Friday, January 29, 2021 at the Post Office, City Hall, and the Edgerton Library.

ACCEPT THE AGENDA: A Casey Langan/Candy Davis motion to approve 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 January 18, 2021 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$95,118.91 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a waterslide from Commercial Recreation Specialists in the amount of \$30,873 passed on a 5/0/1 roll call vote. Sarah Braun lost connection.

A Candy Davis/Tim Shaw motion to declare a Sullair 185 portable air compressor as surplus passed on a 5/0/1 roll call vote. Sarah Braun lost connection.

A Candy Davis/Tim Shaw motion to accept the high bid of \$4,250 for the 2013 Dodge Charger and \$6,725 for the 2017 Dodge Charger passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to adopt City of Edgerton Resolution 03-21: Approving budget transfers and amendments for the year ending December 31, 2020 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to adopt City of Edgerton Resolution 04-21: Approving the assigned fund balance for the year ending December 31, 2020 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a façade grant for 1 W Fulton St for an amount up to \$5,000 passed on a 6/0 roll call vote.

Plan Commission: Veronica Ellingsworth, 204 E Hubert Street stated she would like to see the City reconsider the mini pig ordinance. She feels it would give the City the opportunity to draw positive

attention to some new ways for people to have pets in their lives. She also felt this would draw younger families with children into our community and would shine a positive light on our community.

Anne Radtke stated she and other council members have received numerous calls from constituents stating they were against allowing pigs in the City.

An Anne Radtke/Jim Burdick motion to deny City of Edgerton Ordinance 21-01: Amend Section 22.304(5)(z) to allow mini pigs in residential zoning districts passed on a 6/0 roll call vote.

A Casey Langan/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 21-02: Amend Section 22.721(1)(a) and 22.304(5)(a) to allow commercial apartments on the first floor, in the rear of commercial structures in the B-2 Central Business Districts passed on a 6/0 roll call vote.

A Casey Langan/Jim Burdick motion to introduce and approve the first reading of City of Edgerton Ordinance 21-03: Amend Section 22.304(2)(e) and 22.304(5)(z) to allow bee keeping in all zoning districts passed on a 6/0 roll call vote.

An Anne Radtke/Jim Burdick motion to approve a preliminary one lot CSM for the City of Edgerton to create 2 lots and one outlot east of Marshview Court passed on a 6/0 roll call vote.

An Anne Radtke/Jim Burdick motion to adopt City of Edgerton Resolution 05-21: Approving the final one lot CSM for the City of Edgerton to create 2 lots and one outlot east of Marshview Court passed on a 6/0 roll call vote.

Being no other business before the Council, a Sarah Braun/Anne Radtke motion to adjourn passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted February 15, 2021