

**APRIL 15, 2019 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:30 p.m.

Present: Mark Wellnitz and Candy Davis. David Esau arrived at 6:40 p.m.

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, April 12th at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Candy Davis/Mark Wellnitz motion to approve the minutes from the April 1, 2019 Finance Committee meeting passed, all voted in favor.

**BILLS AND PAYROLL:** A Candy Davis/Mark Wellnitz motion to approve bills and payroll in the amount of \$236,611.57 passed on a 2/0 roll call vote.

**FAÇADE GRANT FOR 205-207 W FULTON ST:** Flanigan stated the RDA is recommending approval of a façade grant for replacement of doors at 205-207 W Fulton St.

A Candy Davis/Mark Wellnitz motion to approve a façade grant for 205-207 W Fulton St in the amount of \$4,436.80 passed on a 2/0 roll call vote.

**PUBLIC EVENT PACKETS:** A Candy Davis/Mark Wellnitz motion to approve the public event packet and waive the fees for the Concerts in the Park Series passed, all voted in favor.

A Candy Davis/Mark Wellnitz motion to approve the public event packet and waive the fees for the 6<sup>th</sup> Annual Gravity Racers Classic passed, all voted in favor.

A Candy Davis/Mark Wellnitz motion to approve the public event packet and waive the fees for the September Gravity Racers Classic passed, all voted in favor.

A Candy Davis/Mark Wellnitz motion to approve the public event packet and waive the fees for the Edgerton Farmer's Market passed, all voted in favor.

**STORMWATER CREDITS:** A Candy Davis/Mark Wellnitz motion to approve the stormwater credits for the listed properties (see attachment) passed on a 2/0 roll call vote.

**FARMLAND BIDS AND LEASE AGREEMENTS:** A Candy Davis/Mark Wellnitz motion to approve the bid amount of \$150 per acre and the lease agreement for the cemetery farmland with Tim Clark passed on a 2/0 roll call vote.

A Candy Davis/Mark Wellnitz motion to approve the bid amount of \$300 per acre and the lease agreement for the Dallman Rd farmland with Josh Livingston passed on a 2/0 roll call vote.

**RESOLUTION 11-19:** A Candy Davis/Davis Esau motion to recommend to Council adoption of City of Edgerton Resolution 11-19: Amendment to the 2019 Salary Resolution by adding the police chief salary and increase the police lieutenants' hourly rate by \$2 retroactive to January 1, 2019 passed on a 2/0 roll call vote.

**QUOTES FOR THRONSON AND W MEADOWS ROAD REPAIRS:** Hartzell stated the combine low quotes came in under budget by \$416.

A Candy Davis/Mark Wellnitz motion to approve the quote from W.N. Yoss in the amount of \$16,871 for the Thronson Dr. repairs and asphaltting passed on a 2/0 roll call vote.

A Candy Davis/Mark Wellnitz motion to approve the quotes for the W Meadows Dr. repairs and asphaltting from W.N. Yoss in the amount of \$11,262 and the curb and gutter repairs from Yeske Construction in the amount of \$1,350, for a total of \$12,713 passed on a 3/0 roll call vote.

**DECLARE EXMARK MOWER AS SURPLUS:** Hartzell stated the Exmark mower with the 72" deck was not included with the last list of surplus equipment.

A Candy Davis/Mark Wellnitz motion to declare the Exmark mower with the 72" deck as surplus passed on a 3/0 roll call vote.

**PURCHASE OF DITCH MOWER:** Flanigan stated at budget time, Hartzell's proposal was to sell the New Holland tractor, ditch mower attachment and Exmark with a 72" deck in order to purchase a Trax mower, trailer and have a surplus to the budget of \$3,000.

At this time, Flanigan stated the only piece of equipment that has sold is the ditch mower attachment for \$1,602. The Council voted to hold off on the sale of the tractor because the bids were less than what Hartzell felt it was worth and the Exmark has not gone to auction yet.

Hartzell stated there is a two-week ordering process for the new Trax mower. If the purchase is delayed again it will not be available for the start of mowing season. He stated there should be enough money in the DPW operating accounts to cover the shortfall. The trailer will not be purchased at this time.

A Candy Davis/Mark Wellnitz motion to approve the purchase of the DPW Trax mower with any shortfall coming from the DPW budget passed on a 3/0 roll call vote.

**BIDS FOR POOL ELECTRICAL UPGRADES:** Flanigan stated in 2018 the City learned that the electrical panels for the operation of the pool were in poor condition. Money was spent in 2018 to get through the season and funds were budgeted for the upgrades in the 2019 budget.

There was only one bid submitted which is over budget. With the bidding fees, the project will be roughly \$1,000 short.

A Candy Davis/David Esau motion to approve the bid from Hady Electric in the amount of \$15,376.46 for the pool electrical upgrades passed on a 3/0 roll call vote.

**BIDS FOR POOL SAND FILTER SYSTEM:** Flanigan stated there are 12 sand filtering vessels that work in conjunction with each other to filter the pool. The 2019 budget included funds to replace the media or sand material within the vessels.

Upon further analysis by the City Engineer, it was discovered that the vessels are original to the pool and at the end of their design life. The Engineer felt that the pressurized vessels could fail at any time and the money spent on replacing the media would be wasted.

The bids requested replacement of only the media, replacing the media and 6 vessels, or replacing the media and all 12 vessels. There is a \$3,000 savings if all 12 vessels were replaced at the same time compared with replacing 6 this year and 6 next year. The system cannot run without all 12 vessels functioning.

Candy Davis asked if all the vessels were replaced, where would the money come from? Flanigan stated this is a capital project so the Committee could choose to use General Fund savings or use Capital Projects Fund surplus.

A Candy Davis/David Esau motion to approve the bid from In Depth Pool Service to replacement of the media and 12 filtration vessels at the pool in the amount of \$25,620 with the shortfall taken from the Capital Projects Fund surplus passed on a 3/0 roll call vote.

**CEDAR ADDENDUM FOR 2019 SIDEWALK PROJECT:** A Candy Davis/Mark Wellnitz motion to approve the addendum to the Cedar Corp. agreement to include the design and engineering of the 2019 Sidewalk Replacement Program 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 May 6, 2019