

**NOVEMBER 4, 2019 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

Present: Sarah Braun, David Esau, Candy Davis, Debbie Olson, Anne Radtke and Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Utility Director Randy Oren, Police Chief Bob Kowalski, City Attorney Bill Morgan, the Edgerton Reporter and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, November 1, 2019 at the Post Office, Edgerton Library and City Hall.

**ACCEPT THE AGENDA:** A Candy Davis/Debbie Olson motion to accept the agenda as posted passed, all voted in favor.

**MINUTES:** A Sarah Braun/David Esau motion to approve the minutes from the October 21, 2019 Common Council meeting passed, all voted in favor.

**COMMITTEE REPORTS:**

**Finance Committee:** A Candy Davis/Debbie Olson motion to approve the bills and payroll list in the amount of \$120,417.20 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the CDBG-PF Grant Administration contract with Cedar Corp passed on a 6/0 roll call vote.

Mayor Lund recommended the Public Works Committee look into ways of policing the materials that are be dropped off at the compost pile. Burdick reported the Committee is looking at different options.

A Candy Davis/David Esau motion to reject all the bids for the compost pile removal passed on a 6/0 roll call vote.

**Plan Commission:** An Anne Radtke/Sarah Braun motion to approve an extraterritorial land division for Roscoe Development, E. Mallwood Dr, Section 12, Town of Fulton passed, all voted in favor

An Anne Radtke/Sarah Braun motion to approve an extraterritorial land division for Sundby, N. Blackhawk Dr., Section 16, Town of Fulton passed, all voted in favor.

**COMMITTEE APPOINTMENTS:** A David Esau/Anne Radtke motion to approve the Mayor's recommendation to appoint Becky Stein and Dennis Johnson to the Housing Authority passed, all voted in favor.

**2020 BUDGET:** The legal notice was published in the Edgerton Reporter. Flanigan reported some final wage numbers were added to the budget resulting in a reduction of the contingency fund in the amount of \$901 to balance the budget.

Staff was recently made aware of some pool wall repairs needed that were not included in the pool painting project. This was not included the 2019 budget. The Department of Public Works staff discovered the concrete had bubbled and popped away from the wall. The estimate for the repairs is \$2,700. This project will need to be done in 2020.

A Sarah Braun/David Esau motion to reduce the Contingency Fund and add the expense to the pool budget for wall repairs in the amount of \$2,700 passed on a 6/0 roll call vote.

A Sarah Braun/David Esau motion to reduce the Contingency Fund in the amount of \$901 to balance the budget passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Sarah Braun motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl  
City Clerk-Treasurer  
Adopted November 18, 2019