

**SEPTEMBER 8, 2020 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Candy Davis, Robert Reynolds and Sarah Braun.

Others Present: City Administrator Ramona Flanigan, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Fire Chief Randy Pickering, Utility Director Randy Oren, Mayor Christopher Lund, Alderperson Jim Burdick, Karen Lee FFA Alumni, Julie Norland Sleep in Heavenly Peace Organization, Sam Martino Edgerton Reporter and a few citizens.

City Administrator Ramona Flanigan confirmed the meeting agendas were properly posted on Friday, September 4, 2020 at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Sarah Braun/Robert Reynolds motion to approve the minutes from the August 17, 2020 Finance Committee meeting passed on a 3/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$188,666.45 passed on a 3/0 roll call vote.

**PUBLIC EVENT PACKETS:** Karen Lee from the FFA Alumni stated the FFA Alumni Pork Chop Dinner event will be held outside in a drive thru style this year. The event will be held in the city pool parking lot.

A Candy Davis/Sarah Braun motion to approve a public event packet for The Edgerton FFA Alumni Pork Chop Dinner on October 2<sup>nd</sup> and waive city fees passed on a 3/0 roll call vote.

Julie Norland from the Sleep in Heavenly Peace organization stated, due to restrictions, the bed building event will need to be held outside. She is requesting the use of the public parking lot in front of the depot.

A Candy Davis/Robert Reynolds motion to approve a public event packet for the Sleep in Heavenly Peace Bed Building event on September 26<sup>th</sup> and waive city fees passed on a 3/0 roll call vote.

**CEMETERY LAND LEASE AMENDMENT:** Tim Clark currently leases 8 acres of cemetery property. He has agreed to take the City's wood chips and compost created by the recent cleanup. He is requesting an extension on his current lease to allow him time to utilize the materials.

A Candy Davis/Sarah Braun motion to approve an amendment for the cemetery property lease with Tim Clark to allow him to take the existing and future compost and wood chips and to extend the lease to 2025 passed on a 3/0 roll call vote.

**DECLARING SANDBLASTER AS SURPLUS:** A Candy Davis/Sarah Braun motion to declare the sandblaster as surplus passed on a 3/0 roll call vote.

**PURCHASE OF FINISHING MOWER DECK:** A Candy Davis/Sarah Braun motion to approve the purchase of a finishing mower deck for the track mower in the amount of \$2,429 from CW Mowers passed on a 3/0 roll call vote.

**QUOTES FOR ASH PILE REMOVAL AT COMPOSTE SITE:** A Candy Davis/Sarah Braun motion to approve the quote from McGuire Landscaping & Nursery for the removal of the ash pile at the compost site in the amount of \$4,500 passed on a 3/0 roll call vote.

**QUOTES FOR BI-POLAR IONIZATION UNIT FOR LIBRARY:** A Robert Reynolds/Sarah Braun motion to approve the quote from 1901 Heating & Cooling for the bi-polar ionization unit for the library in the amount of \$3,400 passed on a 3/0 roll call vote.

**BIDS FOR MARLBORO STORM SEWER PROJECT:** A Candy Davis/Sarah Braun motion to reject the bid from Rock Road Companies for the Marlboro Storm Sewer project in the amount of \$67,417.75 and proceed to re-bid passed on a 3/0 roll call vote.

**PLAN SHEET PREPARATION FOR MARLBORO STORM SEWER PROJECT:** A Sarah Braun/Candy Davis motion to approve Cedar Corporation to prepare plan sheets for the Marlboro Storm Sewer in an amount not to exceed \$1,500 passed on a 3/0 roll call vote.

Being no other business before the Committee, a Sarah Braun/Robert Reynolds motion to adjourn passed, all voted in favor.

Cindy Hegglund, City Clerk-Treasurer/wjl

Adopted September 21, 2020