

**JULY 2, 2018 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

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

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

Heggland confirmed the meeting agendas were properly posted on Friday, June 29th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Candy Davis/David Esau motion to approve the minutes from the June 18, 2018 Finance Committee meeting passed, all voted in favor.

CHANGE ORDER: A Candy Davis/David Esau motion to approve the final change order from JB Johnson Brothers, LLC for a decrease of \$23,423.65 for the 2017 Sidewalk Replacement Project passed on a 3/0 roll call vote.

PAY REQUESTS: A Candy Davis/David Esau motion to approve a final pay request from JB Johnson Brothers, LLC in the amount of \$5,808.42 for the 2017 Sidewalk Replacement Program passed on a 3/0 roll call vote.

A Candy Davis/David Esau motion to approve pay request #4 from R.T. Fox Contractors, Inc in the amount of \$88,772.86 for the Blaine St improvement project passed on a 3/0 roll call vote.

A Candy Davis/David Esau motion to approve pay request #1 from Nelson Excavating and Son, LLC in the amount of \$26,700.23 for the Veterans building parking lot project passed on a 3/0 roll call vote.

A Candy Davis/David Esau motion to approve pay request #1 from Concrete Service Company in the amount of \$23,026.05 for the 2018 Sidewalk Replacement Program passed on a 3/0 roll call vote.

BILLS AND PAYROLL LIST: A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$343,027.27 passed on a 3/0 roll call vote.

LICENSES: A Mark Wellnitz/Candy Davis motion to deny an Operator's License to Bradley Mainock passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR EDGERTON CLAY DAY POTTERY FESTIVAL AND ART FAIR: Flanigan stated the Arts in the Park is not taking place this year in Central Park and the Pottery Festival organizers felt it was a good opportunity to move their festival to this date in conjunction with Tobacco Days.

Flanigan asked if the parking issues have been worked out. Chief Klubertanz stated he spoke to Vicki Morris and parking will be worked out with the Public Works Director prior to the event.

A Candy Davis/Mark Wellnitz motion to approve the public event packet for Edgerton Clay Day Pottery Festival and Art Fair and waive the fees passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR EDGERTON TOBACCO HERITAGE DAYS: Candy Davis asked for clarification on the police overtime. In 2017 the police overtime hours at Racetrack Park were the only overtime costs split with Tobacco Days. This is correct.

Chief Klubertanz stated he has one additional road officer scheduled on overtime due to the schedule rotation. The number of officers and hours of overtime at Racetrack Park are the same.

Candy Davis expressed her disappointment that the Arts in the Park will not be at Central Park. This was a decision by the Arts organizers, not Tobacco Days.

Candy Davis/Mark Wellnitz moved to approve the public event packet for Edgerton Tobacco Heritage Days with the following conditions:

- The City not close the concession stand at Racetrack Park during the event;
- The park closing hours are extended until midnight;
- Animals are allowed in Racetrack Park during the event (for an organized petting zoo);
- Tobacco Heritage Days organization pay for half of the police overtime hours for police time at Racetrack Park.

The motion passed on a 3/0 roll call vote.

TEMPORARY CLASS “B” LICENSE FOR EDGERTON TOBACCO HERITAGE DAYS: A Candy Davis/David Esau motion to approve a Temporary Class “B” License to Edgerton Tobacco Heritage Days 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 July 16, 2018