

**JANUARY 7, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, Mark Wellnitz and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, Library Director Kirsten Almo, City Attorney Bill Morgan, Fire Chief Randy Pickering and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, January 4, 2019 at the Post Office, Edgerton Library and City Hall.

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

MINUTES: A Candy Davis/Matt McIntyre motion to approve the minutes from the December 17, 2018 Common Council meeting passed, all voted in favor.

A Matt McIntyre/Jim Burdick motion to approve the minutes from the December 17, 2018 Joint Council and RDA meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$283,143.74 passed on a 6/0 roll call vote.

A Mark Wellnitz/Jim Burdick motion to approve a “Class B” Combination Liquor license to Café on Main, 1102 N Main St, agent Ilir Banushi passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to adopt City of Edgerton Resolution 01-19: Approving the Write-off of 2016 Delinquent Personal Property Taxes passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the write-off of a 2016 uncollectable invoice for Swift Transportation in the amount of a \$102.96 passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve the purchase of a used plow/dump truck from Lakeside International in the amount of \$57,000 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to declare the 1990 DPW truck #7 as surplus passed on a 6/0 roll call vote.

Public Works Committee: Debbie Olson/Matt McIntyre moved to approve the second reading and adopt City of Edgerton Ordinance 18-07: Amending Section 9.07 “Speed Zones” to reduce the speed limit on Dickinson Ave.

Jim Burdick stated he feels that if we adopted this ordinance, the city would have citizens from other streets with similar concerns wanting the speed changed also. He is concerned the city would end up with several streets at a 15 mph speed limit. He suggests using the park on that street and create a park zone speed limit. Signage could be placed within a designated distance from the park on all streets surrounding the park that state the speed limit is 15 mph in the park zone.

Davis Esau stated that he observed the most traffic coming north on Dickinson from Chamberlain trying to take a shortcut to South Main.

Candy Davis suggested we use the new speed trailer on that street to monitor how many vehicles are traveling at a high rate of speed to determine if we need to reduce the speed.

Debbie Olson stated she feels having two different speed zones on a short street will be confusing to the public and also law enforcement. She asked how far out the park zone would go. Different distances were discussed.

A Mark Wellnitz/Candy Davis motion to table City of Edgerton Ordinance 18-07: Amending Section 9.07 "Speed Zones" to reduce the speed limit on Dickinson Ave until the police department can report findings of recent traffic observations; staff reports when the police department speed trailer will arrive; and staff can look into statues regulating park speed zones passed, all voted in favor.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted January 21, 2019