

**NOVEMBER 4, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:31 p.m.

Present: David Esau and Candy Davis. Sarah Braun arrived at 6:33 p.m.

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, Police Chief Robert Kowalski, and a few citizens.

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

APPROVE MINUTES: A Candy Davis/David Esau motion to approve the minutes from the October 21, 2019 Finance Committee meeting as corrected passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/David Esau motion to approve bills and payroll in the amount of \$120,417.20 passed on a 2/0 roll call vote.

DEPOT SUBLEASE: Ramona Flanigan noted the City has not received the sub-lease agreement from the Edgerton Chamber of Commerce so this will be on the next agenda.

CDBG-PUBLIC FACILITY GRANT ADMINISTRATION CONTRACT FOR THE ROLLIN STREET PROJECT: City Administrator Flanigan stated at the last meeting, the Council approved the grant administration proposal submitted by Cedar Corp. On the agenda is approval of that contract which includes the environmental review.

A Candy Davis/Sarah Braun motion to recommend to Council approval of Cedar Corp contract for the grant administration for the CDBG-Public Facility Rollin St project passed on a 3/0 roll call vote.

COMPOST PILE REMOVAL BIDS: The low bid to remove the compost pile was \$78,600. City Administrator Flanigan stated the pile is quite large with a variety of materials piled together.

While the City investigated removing the compost pile, they learned that there is no use for piles that contain all types of material mixed together. Staff is continuing to investigate how to separate the materials and moving forward will keep materials piled separately. The recommendation is to reject all bids.

A Candy Davis/David Esau motion to reject all bids for the compost pile removal passed on a 3/0 roll call vote.

FINANCE DIRECTOR'S REPORT: City Administrator Flanigan informed the Committee that there is a one-time State Grant through DOT. Staff is preparing an application for the resurfacing of IKI Drive. She believes it will be a very competitive grant so is not confident of being awarded any funds.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted November 18, 2019