

**JULY 15, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:45 p.m.

Present: David Esau and Candy Davis. Sarah Braun arrived at 6:47 p.m.

Others Present: City Administrator Ramona Flanigan, Police Chief Robert Kowalski, Utility Director Randy Oren, City Attorney William Morgan, and a few citizens.

City Administrator Flanigan confirmed the meeting agendas were properly posted on Friday, July 12th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A David Esau/Candy Davis motion to approve the minutes from the July 1, 2019 Finance Committee meeting passed, all voted in favor.

PAY REQUESTS: A Candy Davis/David Esau motion to approve the pay request #1 from R.T. Fox Contractors for the Sweeney Road project in the amount of \$111,948.00 passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$343,776.79 passed on a 3/0 roll call vote.

CONSIDER QUOTES FOR ASBESTOS REMOVAL AT 407 N MAIN ST: A Candy Davis/David Esau motion to approve the low bid for asbestos removal quote for 407 N Main St from KPH Environmental Corp in the amount of \$54,207.41 passed on a 3/0 roll call vote.

CONSIDER QUOTES FOR TREE REMOVAL ON DAKOTA ST: Flanigan stated the City only received one quote for the removal of a single dead ash tree located in the City park. She asked the Committee if they wish to approve this quote or have staff to continue to try to get more quotes. The quote is dated July 3rd.

A Sarah Braun/David Esau motion to approve the quote from T.A. Tree Care for the removal of a tree located in the City park on Dakota St in the amount of \$650 passed on a 3/0 roll call vote.

CONSIDER CHANGE ORDER FOR BASEBALL FIELD GRADING: A Candy Davis/Sarah Braun motion to approve adding a change order to the GMS trail project contract to include the baseball field grading at Racetrack Park in the amount of \$1,600 passed on a 3/0 roll call vote.

CONSIDER MOU FOR CRISIS INTERVENTION TEAM TRAINING: Flanigan stated this is a joint training agreement between law enforcement agencies in Rock County for grant funds to repay a portion of overtime for the training.

A Candy Davis/David Esau motion to approve the memorandum of understanding with Rock County to participate in the allocation and training of a Federal Assistance Grant Program for Crisis Intervention Team Training passed on a 3/0 roll call vote.

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 August 5, 2019