

**APRIL 15, 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 Heggland, Utility Director Randy Oren, City Attorney Bill Morgan, Police Chief Bob Kowalski, Library Director Kirsten Almo, Anne Radtke, Sarah Braun, The Edgerton Reporter and citizens.

Heggland confirmed the meeting agendas were properly posted on Friday, April 12, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Candy Davis/Debbie Olson motion to accept the agenda moving item 8 after item 6 passed, all voted in favor.

MINUTES: A Candy Davis/Matt McIntyre motion to approve the minutes from the April 1, 2019 Common Council 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 \$236,611.57 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve a façade grant for 205-207 W Fulton St in the amount of \$4,436.80 passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve an events packet and waive the fees for the concerts in the Park Series passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve an events packet and waive the fees for the 6th Annual Gravity Racers Classic passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve an events packet and waive the fees for the September Gravity Racers Classic passed on a 6/0 roll call vote.

A Mark Wellnitz/Debbie Olson motion to approve an events packet and waive the fees for the Edgerton Farmer's Market passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the stormwater credit for the attached list of properties passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve the bid and lease to Tim Clark in the amount of \$150 per acre for farmland by cemetery passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the bid and lease for Josh Livingston in the amount of \$300 per acre for farmland on Dallman Rd passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to adopt City of Edgerton Resolution 11-19: Amending the 2019 Salary Resolution for Police Chief and Lieutenants and making it retroactive to 1/1/2019 for the Lieutenants passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the bids for Thronson Dr road repairs in the amount of \$16,871 and West Meadows Drive road repairs in the amount of \$11,363 from WN Yoss and W Meadows Dr curb and gutter

A Mark Wellnitz/Matt McIntyre motion to declare the ExMark 72" mower as surplus passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the purchase of a Trax Mower with shortfall coming from DPW operating fund passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to approve a bid for the pool electrical work from Hady Electric in the amount of \$15,376.46 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve a bid for the pool sand filter system and replace 12 sand filter vessels from In Depth Pool in the amount of \$25,620 with shortfall coming from Capital Projects Fund passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the addendum to the Cedar Corp agreement to include the design and engineering of the 2019 Sidewalk Program passed on a 6/0 roll call vote.

Plan Commission: A Candy Davis/Matt McIntyre motion to approve the second reading of City of Edgerton Ordinance 19-03: Amending the Official Zoning Map for properties on W. High St. passed on a 6/0 roll call vote.

A Candy Davis/Matt McIntyre motion to approve the second reading of City of Edgerton Ordinance 19-04: Amending the following sections of the Zoning Ordinance: Section 22.420 Fencing Standards, Section 22.403 Visibility standards, Section 22.304(6)(e) and (f) Temporary outdoor sales, Section 22.302(11)(d) Steps in front yards and Section 22.303(2)(g) Modification of a detached garage passed on a 6/0 roll call vote.

A Candy Davis/Matt McIntyre motion to approve an extraterritorial land division for McCann, Section 16 Town of Fulton (2019 009) passed on a 5/0 roll call vote.

Public Works Committee: A Debbie Olson/Candy Davis motion to approve the second reading of City of Edgerton Ordinance 19-02: Amending Section 9.04 "Designation of One-Way Streets" by adding a portion of Ridgeway as one-way passed on a 6/0 roll call vote.

Personnel Committee: A Candy Davis/Matt McIntyre motion to approve lifting the hiring freeze for a police patrol position passed on a 6/0 roll call vote.

COMMUNITY DEVELOPMENT BLOCK GRANT REQUIREMENTS: A Mark Wellnitz/Candy Davis motion to approve the Mayor's recommendation to appoint Chris Lund, Mark Wellnitz, Chris Kaebish, Jon Paulson and Candy King to the citizen Participation Committee passed on a 6/0 roll call vote.

A Matt McIntyre/Jim Burdick motion to adopt City of Edgerton Resolution 06-19: Resolution to Adopt a Citizen Participation Plan passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to adopt an Anti-Displacement and Relocation Assistance Plan passed on a 6/0 roll call vote.

A Candy Davis/Matt McIntyre motion to adopt City of Edgerton Resolution 08-19: Policy to Prohibit the Use of Excessive Force and the Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations passed on a 6/0 roll call vote.

A Candy Davis/Matt McIntyre motion to introduce and approve the first reading of City of Edgerton Ordinance 19-05: Amending section 21.13 “Fair and Open Housing” passed on a 6/0 roll call vote.

DECLARATIONS: A Candy Davis/Debbie Olson motion to adopt City of Edgerton Declaration honoring Alderperson Matt McIntyre passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to adopt City of Edgerton Declaration honoring Alderperson Mark Wellnitz passed on a 6/0 roll call vote,

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted May 6, 2019