

**MARCH 2, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun, David Esau, Candy Davis, Debbie Olson, Anne Radtke and Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Utility Director Randy Oren, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Library Director Kirsten Almo, Fire Chief Randy Pickering, the City Attorney, Edgerton Reporter and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, February 28, 2020 at the Post Office, Edgerton Library, and City Hall.

ACCEPT THE AGENDA: A Candy Davis/David Esau motion to accept the agenda as posted passed, all voted in favor.

MINUTES: A Candy Davis/David Esau motion to approve the minutes from the February 17, 2020 Common Council meeting with the amendment passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$110,107.68 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the purchase of a backstop for the Gregory Field at Racetrack Park from Memphis Net & Twine in the amount of \$2,935.64 passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to approve the contract with Atlas Custom Grinding for the grinding of the compost pile in the amount of \$7,200 not to exceed \$15,000 using 2019 surplus funds and from Fund 206 refuse collection passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to award the bid for painting the interior of the police station from Arnie Lund Painting Services in the amount of \$2,350 passed on a 6/0 roll call vote.

Cathy Engler inquired on the realtor fees for the realtors being considered for listing the Veteran's Building. She wanted to know if the Council had the option of negotiating the fee if there is a known buyer. Engler suggested the Council consider the right to list any known buyers as an exclusion to the contracted fee.

Best Realty's bid is a 6% fee for an unknown buyer and a 4% fee for a known buyer. Pat's Realty's bid is a 6% fee for every buyer. If there is a co-listing the fees were averaged at a 5% fee for a known buyer and a 6% fee for an unknown buyer.

Davis Esau and Anne Radtke would like to see a "First Right of Refusal" clause put into the current lease for the Veteran's Building. This will be discussed on a future agenda.

Mayor Lund reported the reason the Finance Committee considered a co-listing is to get double the exposure on the listing. Sarah Braun suggested if the Council were going to work with known buyers then maybe the extra exposure is not needed thus saving the city money.

A Candy Davis/David Esau motion to award the realtor's RFP for assistance with the listing of the Veteran's Memorial Building to Best Realty and Pat's Realty as a co-listing failed on a 1/5 roll call vote. Sarah Braun, Candy Davis, Debbie Olson, Anne Radtke and Jim Burdick voted against the motion.

An Anne Radtke/Sarah Braun motion to award the realtor's listing to Best Realty for the Veteran's Memorial Building passed on a 6/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted March 16, 2020