

**APRIL 20, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun (called in at 7:02), David Esau, Candy Davis, Debbie Olson, Anne Radtke (remote) and Jim Burdick

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, City Attorney Bill Morgan, and citizens.

Flanigan confirmed the meeting agendas were properly posted on Friday, April 17, 2020 at the Post Office, City Hall and City's website.

ACCEPT THE AGENDA: A Candy Davis/Jim Burdick motion to accept the agenda passed on a 5/0 roll call vote.

MINUTES: A David Esau/Debbie Olson motion to approve the minutes from the April 6, 2020 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$192,907.08 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve the cost of moving soil from the Orchard Subdivision to be used at 407 N Main St passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to award the bid for the W Rollin St reconstruction project to R.T. Fox Contractors, Inc in the amount of \$960,197.50 passed on a 6/0 roll call vote.

Cathe Engler exercised the "Right of First Refusal" for the Veteran's Memorial Building by matching the offer the School District made. Ms Engler has requested to terminate her lease after the closing occurs.

A Candy Davis/Debbie Olson motion to approve the offer to purchase for the Veterans' Memorial Building from Cathe Engler in the amount of \$255,100 subject to the buyer's appraisal, building inspection and environmental inspection passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 05-20: Authorizing prepayment of 2004 Water System Revenue Refunding Bonds passed on a 6/0 roll call vote.

A Candy Davis/Debbie Olson motion to award the exhaust fan repair at Racetrack Park concession/bathroom building to Al Beyers in the amount of \$564.50 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to award the contract for the 2020 concrete project for Kienbaum Park, Dickinson Park and Dickinson St. to Johnson Brothers in the amount of \$9,890 passed on a 6/0 roll call vote.

LIFTING HIRING FREEZE: A Candy Davis/Jim Burdick motion to lift the hiring freeze for the hiring of a police patrol officer position passed on a 6/0 roll call vote.

EXTRATERRITORIAL LAND DIVISION: A Candy Davis/Debbie Olson motion to approve an extraterritorial land division for Doerr, Section 33, Town of Albion passed on a 6/0 roll call vote.

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

A Candy Davis/Debbie Olson motion to adopt City of Edgerton Declaration thanking Alderperson David Esau passed on a 6/0 roll call vote.

Being no other business before the Council, a David Esau/Debbie Olson motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted May 4, 2020