

**JULY 1, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:06 p.m.

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

Excused: Debbie Olson

Others Present: City Administrator Ramona Flanigan, Utility Director Randy Oren, Police Chief Bob Kowalski, Clerk/Treasurer Cindy Hegglund, Aquatics Director Anne Gohlke, Library Director Kirsten Almo, Fire Chief Randy Pickering, City Attorney Bill Morgan, Candy Jeffrey, Joshua Lee and many citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, June 28, 2019 at the Post Office, Edgerton Library and City Hall.

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

PERSONAL APPERANCES: The Mayor, Council, Police Chief and Fire Chief presented Candy Jeffrey with a Citizen Commendation for assisting a citizen in distress. Police Chief Kowalski also presented a Challenge Coin for her selfless act.

The Mayor, Council, Police Chief and Fire chief presented Joshua Lee with a Citizen Commendation for assisting a neighbor in distress. Police Chief Kowalski also presented a Challenge Coin for his selfless act.

The Mayor and Council recognized Fire Chief Randy Pickering for his Volunteer Fire Chief of the Year award.

Gail Needling, 219 York Rd appeared to speak about the safety concerns on York Rd. She feels the speed limit needs to be better enforced. She made a suggestion to install speed bumps to slow traffic down. The issue will go to the appropriate committee to be discussed.

MINUTES: A Candy Davis/David Esau motion to approve the minutes from the June 17, 2019 Common Council meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/Sarah Braun motion to approve change order #1 from Corporate Contractors, Inc for a decrease of \$3,000 for the Veteran's Building canopy renovation passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the final pay request from Corporate Contractors, Inc in the amount of \$32,413 for the Veteran's Building Canopy renovation passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$208,798.77 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to table the approval of an Operator's License for Caitlin Ritchie until after the court date and waiting period passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the event packet for Edgerton Tobacco Days and Car Show with the conditions to allow animals in the park; City will pay ½ of the cost of police at the park; allow the park to remain open until midnight; and the city concession stand will remain open, passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer and Wine License for Edgerton Tobacco Heritage Days for July 19-21 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the purchase of a concrete saw from Badger Contractors in the amount of \$6,705 passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to approve the quote from G. Fox & Son Inc for the storm-sewer catch basin repairs located behind Stop-N-Go in the amount of \$2,950 passed on a 5/0 roll call vote.

A Candy Davis/Sarah Braun motion to award the crack filling bid to Crack Filling Services for low bid based ¾" router standard and price of \$1.50 per point for a total quote price of \$28,355 and give staff flexibility on which streets to be crack filled passed on a 5/0 roll call vote.

A Candy Davis/David Esau motion to adopt City of Edgerton Resolution 17-19: Approving the write-off of 2017 delinquent personal property taxes in the amount of \$956.27 passed on a 5/0 roll call vote.

MAYOR REPORT: Mayor Lund will be organizing a special committee to evaluate the long term use of the Veteran's Building. Fred Falk will be appointed to head the Committee.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted July 15, 2019