

**APRIL 1, 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, and Mark Wellnitz

Excused: 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, Fire Chief Randy Pickering, Edgerton Healthy Coalition members, The Edgerton Reporter and citizens.

Heggland confirmed the meeting agendas were properly posted on Friday, March 29, 2019 at the Post Office, Edgerton Library and City Hall.

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

**PERSONAL APPEARANCES:** Michael Lentz, 412 Pleasant St stated he would like the city to allow the ability to have bee hives. This will be referred to the Plan Commission.

**MINUTES:** A Candy Davis/David Esau motion to approve the minutes from the March 18, 2019 Common Council meeting passed, all voted in favor.

**DECLARATION:** A Candy Davis/Mark Wellnitz motion to adopt City of Edgerton Declarations for those assisting with the Police Chief hiring passed on a 5/0 roll call vote.

**COMMITTEE REPORTS:**

**Finance Committee:** A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$172,330.22 passed on a 5/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve an operator's license for Zachary Kelly provided his fees and fines owed to the city are paid passed on a 5/0 roll call vote.

Ordinance 19-01: Matt McIntyre felt keeping the "Class A" Combination license quota per population is the way it should stay. He would like to get some data on how other municipalities decide their quota.

Meagan Ferrell from the Healthy Edgerton Coalition shared some information on how alcohol sales density is associated with alcohol related offenses. She recommended adding an ordinance requiring 500-1000 feet between all alcohol establishments. She also suggested we make the application process more thorough.

Lori Heggaman-Davis, realtor with Century 21 Affiliated stated she has been trying to sell the Filling Station building for many years. She currently has a buyer for the building but they need a liquor license. She feels if the quota is not changed the building will continue to sit vacant.

Sarah Braun, 112 W Fulton St, stated that part of the issue is one of the licenses is not being used and can't be withdrawn. She feels one more license would not be detrimental and it would eliminate one of the vacant buildings in our city.

Heather Greenley, 718 W Fulton St stated she feels that people are not addressing the effect alcohol has on our youth. One way to prevent that is to limit the number of establishments selling alcohol.

Mark Wellnitz moved to called the question on item 7.A.3. Motion failed due to lack of a second.

The Council continued debating whether to limit the “Class A” combination liquor licenses.

A Mark Wellnitz/Candy Davis motion to approve the second reading and adopt City of Edgerton Ordinance 19-01: Amending “Class A” Combination Liquor License quota, with an amendment to limit the number of licenses to six passed on a 3/2 roll call vote. Matt McIntyre and Debbie Olson voted against the motion.

A Mark Wellnitz/Candy Davis motion to approve milling and resurfacing approximately 945 feet of S. Main St using \$9,349.76 from the street maintenance budget and the remaining cost from the General Fund balance passed on a 5/0 roll call vote.

Mark Wellnitz/Candy Davis moved to fund the Library HVAC shortfall of \$10,044 using funds from Capital Project Fund surplus passed on a 5/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to award the bid for the S. Main St milling to WK Construction in the amount of \$9,349.76 passed on a 5/0 roll call vote.

Tom Hartzell suggested to postpone the sale of the wing plow because the bids that came in were below the reserve price. He felt we might get higher bids in the fall.

A Mark Wellnitz/Candy Davis motion to postpone the sale of the wing plow until fall passed on a 5/0 roll call vote.

The bids for the New Holland tractor came in below the reserve price. Tom Hartzell is going to put the item on a different auction site to see if higher bids can be obtained.

A Mark Wellnitz/Candy Davis motion to postpone the sale of the New Holland 3930 Tractor passed on a 5/0 roll call vote.

Mark Wellnitz/Matt McIntyre moved to accept the following bids:

1. Woods S105 ditch mower attachment in the amount of \$1,602
2. 2011 Exmark Lazer Z 60” mower in the amount of \$3,550
3. Target Pac II walk-behind 10” concrete/asphalt saw in the amount of \$642
4. Solar/Onan portable welder/generator in the amount of \$350, and
5. Stihl MS 192T chain saw in the amount of \$195

The motion passed on a 5/0 roll call vote.

The Council discussed postponing the purchase of the ditch mower that was scheduled to be purchased in 2019. The funds from the sale of the Holland tractor, Exmark 72” mower and the ditch mower attachment were intended to be used for the purchase of this item. Only 1 of the items has sold. It is unknown if the sale of the other items will cover the cost and be within budgeted amounts.

A Mark Wellnitz/Candy Davis motion to postpone the purchase of a ditch mower from Hartje Farm Equipment passed on a 4/1 roll call vote. Debbie Olson voted against the motion.

A Mark Wellnitz/Candy Davis motion to approve the purchase of an Ex Mark cemetery mower from St. Lawrence Equipment in the amount of \$10,930 passed on a 5/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the sale of 8,728 square feet of property on W High St to Yeske Construction in the amount of \$1,600 passed on a 5/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve taking bids for a 3-year lease of the cemetery vacant land parcel, less the two acres on Lord St; the Dallman Rd parcel of land with a limit of 1 year on the Dallman Rd parcel; and all conditions listed on the previous leases be included passed on a 5/0 roll call vote.

**Plan Commission:** A Candy Davis/Matt McIntyre motion to approve the preliminary certified survey map for 472 W High St with the Plan Commission's conditions passed on a 5/0 roll call vote.

A Candy Davis/Mark Wellnitz motion to adopt City of Edgerton Resolution 05-19: Approving the Final Certified Survey Map for 472 W High St passed on a 5/0 roll call vote.

A Candy Davis/Matt McIntyre motion to introduce and approve the first reading of City of Edgerton Ordinance 19-03: Amending the Official Zoning Map for properties on W. High St. passed on a 5/0 roll call vote.

A Candy Davis/Matt McIntyre motion to introduce and approve the first 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 5/0 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/Matt McIntyre motion to introduce and approve the first 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 5/0 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 April 15, 2019