

**FEBRUARY 18, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:45 p.m.

Present: Mark Wellnitz, David Esau, and Candy Davis.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Public Works Director Tom Hartzell, Utility Director Randy Oren, Library Director Kirsten Almo, interium Police Chief Randy Meehan, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, February 15th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Candy Davis/David Esau motion to approve the minutes from the February 4, 2019 Finance Committee meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/David Esau motion to approve bills and payroll in the amount of \$2,289,458.98 passed on a 3/0 roll call vote.

LICENSES: A Candy Davis/David Esau motion to approve a Temporary Class "B" license for the Edgerton FFA Alumni on March 9, 2019 passed on a 3/0 roll call vote.

BUSINESS PARK LAND LEASE: Flanigan stated the City received four bids. The high bidder agrees to the conditions in the previous agreement. If approved, staff will bring a new lease for approval at the next meeting.

A Candy Davis/David Esau motion to approve the high bid from Rocky McGuire of \$60 per acre for the lease of the Business Park vacant land lease with the agreement that the leaser is allowed to fertilize and over seed (not till) the area at his expense and the property is in a cover crop passed on a 3/0 roll call vote.

DECLARE POLICE DEPARTMENT AMMUNITION AS SURPLUS: Acting Police Chief Randy Meehan stated this is the first-time ammunition has been requested to be declared surplus. It is .45 caliber ammunition that the officers no longer use that caliber weapon.

A Candy Davis/David Esau motion to declare the police department old ammunition as surplus passed on a 3/0 roll call vote.

SQUAD CAR BIDS: It was noted that the amount stated in the budget is the net of the new squad purchase less the estimated trade value of the retiring squad. The budget amount is \$19,000.

A Candy Davis/David Esau motion to approve the purchase of a 2019 squad car from Griffin Chrysler Dodge Jeep in the amount of \$21,622 passed on a 3/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted March 4, 2019