

**OCTOBER 5, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:02 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Robert Reynolds, Anne Radtke (remotely), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, Utility Director Randy Oren, Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, Library director Kirsten Almo, City Attorney Bill Morgan, William Fier, Patricia Young and a Chris Poesken from Badgerland Disposal.

Hegglund confirmed the meeting agendas were properly posted on Friday, October 2, 2020 at the Post Office, City Hall, and the Edgerton Library

ACCEPT THE AGENDA: A Robert Reynolds/Jim Burdick motion to accept the agenda as printed passed on a 6/0 roll call vote.

MINUTES: A Robert Reynolds/Sarah Braun motion to approve the minutes from the September 21, 2020 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Robert Reynolds motion to approve the bills and payroll list in the amount of \$181,274.06 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a new “Class B” Combination Liquor License to Young-Fier Pit Stop, LLC dba Pit Stop at 13 Swift St, Patricia Young agent passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the quote from Phoenix Consulting for the Central Park WiFi access point installation in the amount of \$540 passed on a 5/1 roll call vote. Robert Reynolds voted against the motion.

A Candy Davis/Sarah Braun motion to approve the spectrum monthly fee of \$70 for a camera internet connection at Central Park passed on a 5/1 roll call vote. Robert Reynolds voted against the motion.

A Candy Davis/Sarah Braun motion to approve the purchase of security cameras in the amount of \$290 and a monthly hot spot fee of \$40 for cameras at Racetrack Park passed on a 5/1 roll call vote. Robert Reynolds voted against the motion.

A Candy Davis/Robert Reynolds motion to approve the 2021 Park rental fees passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the 2021 policy for the use of City of Edgerton park facilities for tournaments passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to award the Marlboro Ave storm sewer project to Nelson Excavating in the amount of \$21,375.50 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the sale of the sandblaster in the amount of \$5,001 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a DS200 ballot tabulation voting machine using grant funds passed on a 6/0 roll call vote.

Candy Davis/Sarah Braun moved to allow staff to determine the best communities to transfer the Route to Recovery CARES grant money to in the amount of \$20,000.

A Candy Davis/Casey Langan motion to amend the previous motion to include the CARES Fund be used in Rock or Dane Co only passed on a 6/0 roll call vote.

Robert Reynolds suggested that the funds not be used in Madison, he would like to see the funds be used in the smaller municipalities. Clerk/Treasurer Cindy Heggland explained the smaller communities are the ones that are having a hard time spending the money because they do not have as much of a need as the larger communities.

Robert Reynolds/Jim Burdick moved to amend the amendment to exclude Madison from the eligible list of communities to receive the extra funds. The motion tied on a 3/3 roll call vote. Mayor Christopher Lund voted no. The motion failed.

Candy Davis/Sarah Braun moved to allow staff to determine the best communities to transfer the Route to Recovery CARES grant money to in the amount of \$20,000 and keep the funds in Rock and Dane County. The motion passed on a 6/0 roll call vote.

The refuse and recycling contract is up for bid this year. The Council selected Badgerland Disposal and directed staff to negotiate a contract. The bid provides for a 5-year contract. Badgerland also provided the city with options for a 7 and 10-year contract. The vendor has given the City the option of evaluating the service after 12 months to determine if they wish to extend the contract.

A Candy Davis/Sarah Braun motion to approve the refuse and recycling contract from Badgerland Disposal, to start with a 5-year term with the option to review before 12 months to allow a possible 7 or 10-year contract extension passed on a 6/0 roll call vote.

Currently the City offers large item pickup twice a month. This service is included in the current rate. Badgerland provided a cost option for one pickup per month with a “pay as you throw” option for any additional picks. This option would mean the property owner would pay the contractor directly for additional pickups.

Candy Davis asked what the fee would be for the resident. A Kris Roesken from Badgerland Disposal stated the fee would be determined by the items that are being picked up.

A Jim Burdick/Sarah Braun motion to allow one large item pickup per month with a user fee-based pick up for any additional pickups passed on a 6/0 roll call vote.

Ramona Flanigan stated there would be a clause in the contract allowing us to change the large item pickup option if needed.

2021 JOINT POWERS AGREEMENT WITH ROCK COUNTY 911: A Candy Davis/Jim Burdick motion to approve the 2021 Joint Powers Agreement with Rock County 911 passed on a 6/0 roll call vote.

2021 BUDGET: The Council reviewed the debt service analysis; the 10-year capital projects and equipment plan; and the capital requests for 2021.

The current slide at the pool is in disrepair. The Council was given the cost of a new slide and a refurbished option. The refurbished slide although less costly, is unknown how long it would last before having to be replaced. The life expectancy of a new slide would be between 20-30 years.

A Robert Reynolds/Candy Davis motion to include a new pool slide in the amount of \$50,962 in the 2021 draft budget passed on a 6/0 roll call vote.

Currently the City uses GoDaddy for the email hosting service. The contract expires in March 2021. The prices are discounted if the city renews now. The cost of renewing now could be funded with 2020 funds or budgeted in 2021 to repay the expense incurred this year. The options are a 1, 3 or 5-year contract. Staff is recommending renewing now for a 3-year contract to take advantage of the discounted cost.

A Robert Reynolds/Sarah Braun motion to sign a 3-year contract with GoDaddy this year in the amount of \$1,491.55 using 2021 funds passed on a 6/0 roll call vote.

The Refuse Fund is predicted to have a \$28,000 deficit in the end of 2020. There are a couple of options available to handle the deficit. The first option is to increase the levy for the Refuse fund. This will reduce the available funds in 2021 by the \$28,000. The other option is to transfer funds from the General Fund now hoping there will be a surplus in the General Fund this year or in the future to cover the expense.

A Sarah Braun/Robert Reynolds motion to transfer funds from the 2020 General Fund to the Refuse Fund to cover the shortfall of approximately \$28,000 passed on a 6/0 roll call vote.

Flanigan reported in 2020 the City received \$20,000 in highway aid. These funds were added to the street maintenance budget. It is estimated the City will receive the same amount in 2021. Staff would like Council to decide if the funds should be added to the street maintenance fund again or accounted as general revenue.

Candy Davis suggested accounting for it elsewhere in the budget and then decide where it is needed at a later date.

CLOSED SESSION: Candy Davis/Jim Burdick moved to go into closed session pursuant to Wis Stat. 19.85(1)(e) "Deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. "Discuss lease of city property for cell tower". The motion passed on a 6/0 roll call vote. Alderperson Reynolds departed before closed session started.

Being no other business before the Council, a Candy Davis/Sarah Braun motion to adjourn passed on a 6/0 roll call vote.

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted October 19, 2020