

**OCTOBER 21, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Utility Director Randy Oren, Library Director Kirsten Almo, Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, City Attorney Bill Morgan, The Edgerton Reporter and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, October 18, 2019 at the Post Office, Edgerton Library and City Hall.

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

MINUTES: A Sarah Braun/Jim Burdick motion to approve the minutes from the October 7, 2019 Common Council meeting passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Candy Davis/Debbie Olson motion to approve the bills and payroll list in the amount of \$152,942.48 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to approve a Temporary Class “B” liquor license for the Edgerton Hospital & Health Service Sunshine Committee for November 7th passed on a 6/0 roll call vote.

Jim Burdick stated the Flip Flop Façade Grant application for 102 W Fulton St was submitted after the deadline. He felt the deadline should be followed and the grant should not be considered if they were submitted late. Mayor Lund explained the deadline was discussed at the committee level and it was determined the TIF district was in a good financial position and has the funds available. That was why they made the exception to accept the application after the deadline.

A Candy Davis/Sarah Braun motion to approve a Flip Flop Façade Grant for 102 W Fulton St in the amount of \$1,047 passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

A Candy Davis/David Esau motion to approve a Flip Flop Façade Grant for 115 N Henry St in the amount of \$2,520 passed on a 6/0 roll call vote.

A Candy Davis/David Esau motion to award the CDBG Facility Grant Administration contract to Cedar Corp passed on a 6/0 roll call vote.

COMMITTEE APPOINTMENTS: A David Esau/Jim Burdick motion to approve the Mayor’s recommendation to appoint Mark Wellnitz to the Tourism Commission passed on a 5/1 roll call vote. Debbie Olson voted against the motion.

2020 BUDGET: Almo stated the duct cleaning amount of \$18,370 was removed from the library capital projects because the HVAC project has not been finished and she felt this could wait until next year. Flanigan reported the budget currently is about \$40,000 under levy limit.

The Parks Committee recommended new playground equipment at Central Park. A quote of \$32,950 was received from the vendor. That cost includes the installation. The Committee discussed the option of our DPW crew doing the work to save the City some money. Jim Burdick questioned if our DPW crew could handle the installation; saving the City about \$5,000. The crew from the vendor could get it done in 1 day but it may take our DPW crew longer. Heggland gave a rough estimate of \$1,00 in wages for the 5 DPW staff per day. Davis felt if we had the crew tied up for numerous days to do the install there would be other city services that would not get done. Braun asked about the liability if our staff did the install and something was installed incorrectly. Flanigan stated the vendor would provide a certified expert to lead the crew, therefore they would most likely take on the liability. Burdick recommended budgeting for the full amount with the installation and then doing some further research regarding who will install the equipment.

A Candy Davis/Debbie Olson motion to guarantee the purchase of the Central Park playground equipment in the 2020 budget to lock in the 2019 discounted price of \$32,950 passed on a 6/0 roll call vote.

Davis suggested the Council consider including the Maple Ct repairs in the 2020 budget. The estimated cost to complete the repairs was \$36,600.

A Candy Davis/Jim Burdick motion to include the Maple Ct repairs in the 2020 budget in the amount of \$36,600 passed on a 6/0 roll call vote.

Jim Burdick stated the Personnel Committee recommended a 1.75% wage increase for non-represented staff. With the budget total still under the levy limit he would like to recommend raising the wage increase percentage to 2%. Candy Davis stated the additional .25% would add \$3,835 to the budget. This would leave the total budget over by \$173. Flanigan stated the Contingency Fund could be used to make up that difference.

A Jim Burdick/Candy Davis motion to approve the wage increase from 1.75% to 2% passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to reduce the contingency fund in the amount of \$173 to balance the budget and also authorize the use of the contingency fund for minor adjustments up to \$50 passed on a 6/0 roll call vote.

A Sarah Braun/David Esau motion to approve the 2020 budget for publication passed on a 6/0 roll call vote.

RESOLUTION 22-19: A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 22-19: Requesting exemption from Rock and Dane County library tax passed on a 6/0 roll call vote.

CLOSED SESSION: Candy Davis/David Esau 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 and consider cell tower proposal. The motion passed on a 6/0 roll call vote.

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

Cindy Hegglund/wl
City Clerk-Treasurer
Adopted November 4, 2019