

**SEPTEMBER 3, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:45 p.m.

Present: David Esau, Sarah Braun and Candy Davis.

Others Present: City Administrator Ramona Flanigan, Police Chief Robert Kowalski, Utility Director Randy Oren, Library Director Kirsten Almo, and a few citizens.

City Administrator Flanigan confirmed the meeting agendas were properly posted on Friday, August 30th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/David Esau motion to approve the minutes from the August 19, 2019 Finance Committee meeting passed, all voted in favor.

CHANGE ORDER AND PAY REQUESTS: A Candy Davis/David Esau motion to approve pay request #1 from 1901 Inc. for the library HVAC project in the amount of \$128,769.65 passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve change order #1 from KPH Environmental Corp for the 407 N Main St asbestos abatement contract for an increase in the amount of \$4,730 passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/David Esau motion to approve bills and payroll in the amount of \$351,104.21 passed on a 3/0 roll call vote.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted September 16, 2019