

**AUGUST 3, 2020 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:03 p.m.

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

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Utility Director Randy Oren (remote), City Clerk Treasurer Cindy Hegglund, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, City Attorney Bill Morgan, The Edgerton Reporter and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, July 31, 2020 at the Post Office, City Hall, Edgerton Library and City's website.

ACCEPT THE AGENDA: A Candy Davis/Casey Langan motion to accept the agenda as printed passed on a 6/0 roll call vote.

PUBLIC HEARING: The Council held a public hearing to hear comments regarding the special assessments for the Henderson Street cul-de-sac project.

As part of the resurfacing project for Henderson St, a cul-de-sac will be added. Henderson St will not be extended because it leads into land that has been committed for park land. As part of the 2020 budget, and in the award for that project, the cul-de-sac was included. There is one adjoining property owner that is not the city who will benefit from the improvement.

Debra Benoit, 112 Henderson St, appeared to state she would need enough room to back out of her driveway. She asked why the cul-de-sac couldn't be extended to her driveway. Flanigan stated if the improvements were extended further it would be very expensive for the home owner and the city.

Hearing no further comments, the Mayor closed the public hearing.

Candy Davis/Sarah Braun moved to set the payment terms for a special assessment for the Henderson Street cul-de-sac project with 10 annual installments; a \$200 minimum payment threshold; and 3.5% interest, and adopt City of Edgerton Resolution 11-20: Preliminary Resolution declaring the City Council's intentions for the Henderson Street cul-de-sac project to exercise special assessment police powers under Sec. 66.0703 Wis Stats.

Robert Reynolds felt if this improvement would benefit all the tax payers, one property owner shouldn't have to be the only one being assessed. Flanigan stated the amount being assessed is not the entire amount and the tax payers will be paying for the rest of the cost. He stated the federal rate of inflation was 1.8% in 2018 or 2019 so he felt 3.5% was too high. Flanigan stated the city considers what would have to be paid in interest of we borrowed this money or what income we would forgo by not having this money in the savings account for 10 years.

Robert Reynolds moved to change the interest rate from 3.5% to 1.8%. The motion failed for lack of a second.

Jim Burdick/Robert Reynolds moved to amend the motion to change the interest rate from 3.5% to 2.5%. The motion passed on a 4/2 roll call vote. Casey Langan and Candy Davis voted against the motion.

Candy Davis/Sarah Braun moved to set the payment terms for the special assessment for the Henderson Street cul-de-sac project with 10 annual installments; a \$200 minimum payment threshold; and 2.5% interest rate and adopt City of Edgerton Resolution 11-20: Preliminary Resolution declaring the City Council's intentions for the Henderson Street cul-de-sac project to exercise special assessment police powers under Sec. 66.0703 Wis Stats. The motion passed on a 5/1 roll call vote. Candy Davis voted against the motion.

PERSONAL APPEARANCES: Beth Drew appeared to state she is running for 43rd Assembly.

MINUTES: A Candy Davis/Sarah Braun motion to approve the minutes from the July 20, 2020 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$388,544.30 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a temporary amendment to the premise description at 520 N Main St for the "Class B" combination beer and liquor license for Last Nite Bar & Grill, Terry Nottestad Agent to add an outdoor area consistent with the conditional use permit issued by the Plan Commission until June 1, 2021 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the purchase of a safety partition for the shared ride taxi van not to exceed \$380 passed on a 6/0 roll call vote.

A Candy Davis/Robert Reynolds motion to approve the amendment to 102 W Fulton St façade grant award to include the concrete step repairs for a grant amount of \$433.80 passed on a 6/0 roll call vote.

SWIMMING POOL UPDATE: Aquatics Director Anne Gohlke distributed an analysis report comparing the 5-year average of patrons and revenues for July. She stated the number of patrons were up. The staff has not had to turn any patrons away. Ramona Flanigan noted that although the number of patrons has been up, total revenues have been down due to lack of family passes. The total impact to expenses and revenues for 2020 will not be determined until the end of the season.

CLOSED SESSION: Candy Davis/Sarah Braun 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 sale of City land in the Industrial Park.

AND

Closed Session pursuant to Wis. Stat. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect

to litigation in which it is or is likely to become involved.” Discuss and consider 2 Burdick Street. The motion passed on a 6/0 roll call vote

A Candy Davis/Sarah Braun motion to go into open session passed on a 6/0 roll call vote

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted August 17, 2020