

**JANUARY 18, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis and Sarah Braun.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Police Lieutenant David Kanable, Municipal Services Director Howard Moser, and a few citizens.

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, January 15, 2021 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/Candy Davis motion to approve the minutes from the January 4, 2021 Finance Committee meeting passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$2,247,886.64 passed on a 2/0 roll call vote.

DECLARE 2017 DODGE CHARGER AS SURPLUS: A Candy Davis/Sarah Braun motion to declare the 2017 Dodge Charger squad as surplus passed on a 2/0 roll call vote.

CONSIDER RECOMMENDATION OF RESOLUTION 02-21: A Candy Davis/Sarah Braun motion to recommend to Council adoption of City of Edgerton Resolution 02-21: Authorizing the 2020 Property Tax Equivalent Charged to the Water Utility passed on a 2/0 roll call vote.

CONSIDER AMENDMENT TO RESOLUTION 22-20B: A Candy Davis/Sarah Braun motion to recommend to Council approving the amendment to City of Edgerton Resolution 22-20B: 2021 Salary Resolution to add the cross connection limited term position at \$15 per hour for a 3-month term passed on a 2/0 roll call vote.

CONSIDER PURCHASE OF HEATER: A Candy Davis/Sarah Braun motion to approve the purchase of a heater for the public works/utility garage from Air Care Specialists, LLC in an amount not to exceed \$3,467 passed on a 2/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted February 1, 2021