

**MARCH 07, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:15 p.m.

Present: Candy Davis, Tim Shaw, and Sarah Braun (remote).

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, and a few citizens.

Clerk Wendy Loveland confirmed the meeting agendas were properly posted on Friday, March 4, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

MINUTES: A Tim Shaw/Sarah Braun motion to approve the minutes from the February 21, 2022 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$179,823.40 passed on a 3/0 roll call vote.

TEMPORARY CLASS “B” BEER LIQUOR LICENSE: A Candy Davis/Tim Shaw motion to approve a Temporary Class “B” Beer license for the Edgerton Chamber of Commerce for April 2, 2022 passed on a 3/0 roll call vote.

EVENT PACKETS: A Candy Davis/Sarah Braun motion to approve an event packet for the Edgerton Farmer’s Market passed on a 3/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve an event packet for the Concerts in the Park Series passed on a 3/0 roll call vote.

An event packet was submitted by the Worldwide Predator Hunters organization for a fundraiser requesting to utilize Racetrack Park on June 24th and June 25th. This event is charging an admission therefore will require fencing of the park.

Staff reported there is a shelter rental on that weekend. The Conservation Club was contacted and they also have an event at their facility that weekend. The baseball fields would also be in use for leagues that regularly use those fields.

The event organizers withdrew their request due to the conflicts that were presented.

DECLARE DPW EQUIPMENT AS SURPLUS: A Candy Davis/Tim Shaw motion to declare a lawn mower, 6 chainsaws, a welder and a backpack leaf blow as surplus passed on a 3/0.

CEDAR CORPRATION CONTRACT FOR W FULTON ST PROJECT: A Candy Davis/Sarah Braun motion to approve the Cedar Corporation contract for engineering design for the W Fulton St project passed on a 3/0 roll call vote.

BID FOR SALE OF SQUAD CAR: A Candy Davis/Tim Shaw motion to approve the high bid for the sale of a squad car in the amount of \$13,500 passed on a 3/0 roll call vote.

SOLID WASTE CHARGES FOR EVENTS: In the past, our trash hauler included the cost of extra dumpsters for events in our contract. The current hauler charges extra for this service. The city was not aware these charges were not included and recently received invoices for the Tobacco Days and Chilimania events. Staff asked the Committee to decide if the city should cover the current charges or bill the event organizers for all or a portion of those fees. Staff also asked how the Committee wants to handle future costs for events.

Candy Davis stated she did not feel it was right to charge the event coordinators for these charges when they were not aware they would be responsible for them from the onset.

A Tim Shaw/Candy Davis motion to approve the city pay \$236.68 for dumpster charges for the 2021 Tobacco Days event passed on a 3/0 roll call vote.

A Tim Shaw/Sarah Braun motion to approve the city pay \$758.52 for dumpster charges for the 2021 Chilimania event passed on a 3/0 roll call vote.

The Finance Committee recommended the event packet be amended to require the event organizer be responsible for the cost of extra trash removal. Staff will prepare the modifications to the event packet and present to the Committee at a future meeting.

RESOLUTION 07-22: A Candy Davis/Tim Shaw motion to approve City of Edgerton Resolution 07-22: USDA Rural Development Loan Resolution for S. Main St sewer passed on a 6/0 roll call vote.

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

Wendy Loveland
City Clerk

Adopted March 21, 2022