AUGUST 8, 2023 SPECIAL COMMON COUNCIL MEETING MINUTES CITY OF EDGERTON

Mayor Christopher Lund called the meeting to order at 6:30 p.m.

Present: Shawn Prebil, Casey Langan, Candy Davis, Paul Davis, Tim Shaw and Jim Burdick.

Others Present: City Administrator Ramona Flanigan,

Flanigan confirmed the meeting agendas were properly posted on Friday, August 4, 2023 at the Post Office, Edgerton Library, City website, and City Hall.

Flanigan stated, the agenda item being discussed is the changes to the Shared Revenue Act 12 legislation.

Act 12 provides an increase in revenue for municipalities. Shared Revenue is an ongoing revenue stream to assist municipalities in meeting the needs of its residents. Each municipality will see an increase of at least 20% with Act 12. The amount Edgerton will receive is just under \$200,000. This is not one time revenue opportunity, we should expect to receive this every year.

In prior years we have received stimulus money and the Council has been cautioned against using this money for reoccurring expenses. The Shared Revenue will be a continuous revenue stream and could be used for reoccurring expenses, such as staff and operating costs.

The use of these funds is pretty broad. Council and staff will need to discuss these funds during budget discussions. Certain requirements need to be met in regards to police, fire and EMS funding. Each municipality will be required to report to the state that those department's needs are being met and no services are being reduced.

A list of ideas for this increase in revenue was presented to the Council. Capital projects such as streets was discussed. Staff also discussed the needs of the various departments with the Department Heads and they felt the number of staff was adequate but would like to see some of the money allocated for staff retention.

Code enforcement was also a big issue. With the current staff, code enforcement seems to get neglected in lieu of other immediate concerns. A consultant that would do only code enforcement could be a way to utilize some of the funds available.

Currently our in-house staff has been trying to update our website. This is another task that gets pushed aside for other more immediate needs. Many other municipalities hire some one to build and update their websites. Some of the shared revenue could be used to hire a company to update and administer our city website.

The Fire District has made a request for a majority of the Shared Revenue from each of the municipal members of the district. A report was distributed to the Council on why the District is requesting those funds. Council members had concerns about some of the Fire District expenses and the long-term funding of those ideas.

Members of the Council stated they would like to prioritize street repairs, employee retention, website design, and code enforcement.

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

Wendy Loveland City Clerk Adopted August 21, 2023