

**SEPTEMBER 18, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:30 p.m.

Present: Candy Davis, Shawn Prebil and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Aquatics Director Anne Gohlke, Library Director Beth Krebs-Smith, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, September 15, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the September 5, 2023 Finance meeting passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$292,246.59 passed on a 3/0 roll call vote.

AWARD BID FOR LIBRARY STUDY ROOMS: A Tim Shaw/Candy Davis motion to award the bid for the Library Study Rooms project to Gilbank Construction in the amount of \$87,400 using \$50,000 in ARPA funds passed on a 3/0 roll call vote.

AWARD BID FOR SALT: A Candy Davis/Shawn Prebil motion to approve the bid for road salt to Morton Salt in the amount of \$81.58 per ton passed on a 3/0 roll call vote.

QUOTES FOR BUILDING CLEANING SERVICE: A Tim Shaw/Candy Davis motion to approve the bid for city building cleaning to Team Kleen passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk
Adopted October 2, 2023