

**DECEMBER 20, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Tim Shaw, Paul Davis and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk/Treasurer Cindy Heggland, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, Library Director Kirsten Almo, City Attorney Bill Morgan, and a few citizens.

Heggland confirmed the meeting agendas were properly posted on Friday, December 17, 2021 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Tim Shaw motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Sarah Braun/Casey Langan motion to approve the minutes from the December 6, 2021 Common Council meeting passed, all voted in favor.

A Casey Langan/Jim Burdick motion to approve the minutes from the December 9, 2021 Special Common Council meeting passed, all voted in favor.

COMMITTEES:

Finance Committee: A Candy Davis/Tim Shaw motion to approve the bills and payroll list in the amount of \$342,163.52 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 23-21: Extending the life of Tax Incremental District #8 to fund the Edgerton Affordable Housing Improvement Program passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the write-off of the Edgerton Area Chamber of Commerce's obligation for the Depot renovation in the amount of \$13,296.09 passed on a 5/0/1 roll call vote. Sarah Braun abstained from the vote.

Personnel Committee: A Candy Davis/Jim Burdick motion to approve the Personnel Policy Manual amendment to Section 5.2.1 Compensatory Time passed on a 6/0 roll call vote. (See attached)

A Candy Davis/Sarah Braun motion to approve the Personnel Policy Manual amendment to Section 5.5 In-charge Pay passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the Personnel Policy Manual amendment to Section 5.7 Health Insurance passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the Personnel Policy Manual amendment to Section 5.8.1 PTO passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to approve the Personnel Policy Manual amendment to Section 6.4 Tenure Pay passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 24-21: 2022 Salary Resolution passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the Personnel Policy Manual amendments to Sections 5.8, 5.9 and 5.10 passed on a 6/0 roll call vote.

Utility Commission: Ramona Flanigan reported the City replaced 100 private side water laterals using DNR grant funding this year. That same grant will be applied for in 2022 and the hope is to replace at least 100 more laterals. It is anticipated the DNR will require municipalities to pass an ordinance requiring homeowners to replace their lead laterals. Staff felt passing an ordinance now would improve the efficiency of the current replacement program and improve the City's chance of getting another DNR grant. Also, if the city decides to use rate payer's funds to pay for the replacement of any portion of private laterals, the PSC will require this ordinance be in place.

A Paul Davis/Casey Langan motion to introduce and approve the first reading of City of Edgerton Ordinance 21-12: Amend Chapter 12, Section 12.08(13) "Lead and Galvanized Water Service Line Replacement" and Section 12.08(16) "Disconnection of Service" of the Code of General Ordinances passed on a 6/0 roll call vote.

Staff presented some options for funding the private-side lateral replacement for non-residential properties since the DNR grants will not pay for non residential properties. The first option would be to have the owners pay for the replacement through a special assessment process. The second option would be for the City to adopt a policy that allows the utility to pay for 50% of the cost, and the other 50% could be paid for by the property owner or ARPA funds. This option would require an ordinance and also PSC approval. The last option would be to cover the entire cost with ARPA funds. Council would need to approve the use of ARPA funds for that purpose.

A Candy Davis/Paul Davis motion to fund private side commercial lead lateral replacements using 50% rate payer funds and 50% ARPA funds passed on a 6/0 roll call vote.

ELECTION WORKER APPOINTMENTS: A Sarah Braun/Tim Shaw motion to approve the 2022-2023 appointment of election workers passed on a 5/0/1 roll call vote. Candy Davis abstained.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted January 3, 2022