

**FEBRUARY 20, 2023 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:30 p.m.

Present: Candy Davis, Sarah Braun and Tim Shaw

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Library Director Beth Krebs-Smith, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Boy Scout Troup, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, February 17, 2023 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Tim Shaw/Sarah Braun motion to approve the minutes from the February 6, 2023 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 \$3,866,508.23 passed on a 3/0 roll call vote.

RESOLUTION 03-23A: A Tim Shaw/Sarah Braun motion to approve an amendment to City of Edgerton Resolution 03-23A: Resolution Approving the Assigned Fund Balance for the Year Ending December 31, 2022 passed on a 3/0 roll call vote.

DECLARE ITEMS SURPLUS AND SET MINIMUM BIDS: A Tim Shaw/Sarah Braun motion to declare the following items surplus and set the minimum bids as follows: Ex-mark mower, \$3,000; a 2016 Tool Cat, \$28,000; a Charger squad car, \$6,000; and a utility Ex-mower, \$300.00 passed on a 3/0 roll call vote.

APPROVE THE ASSIGNMENT OF PAYGO BOND FOR FULTON SQUARE: A Tim Shaw/Sarah Braun motion to approve the assignment of PayGo Bond for Fulton Square conditioned on the City Attorney's approval passed on a 3/0 roll call vote.

APPROVE PURCHASE OF COMPACTOR: A Candy Davis/Tim Shaw motion to approve the purchase of a compactor in the amount of \$9,340 passed on a 3/0 roll call vote.

APPROVE PURCHASE OF TOOL CAT: A Candy Davis/Sarah Braun motion to approve the purchase of a Tool Cat in the amount of \$67,655.60 passed on a 3/0 roll call vote.

APPROVE BIDS FOR PARK MOWER: A Candy Davis/Sarah Braun motion to approve the bid from St. Lawrence Equipment for a parks mower in the amount of \$11,920 passed on a 3/0 roll call vote.

APPROVE TEMPORARY CLASS "B" BEER & WINE LICENSE FOR FFA ALUMNI: A Candy Davis/Sarah Braun motion to approve a Temporary Class "B" Beer & Wine license for the FFA Alumni Casino Night on March 4th passed on a 3/0 roll call vote.

APPROVE DISALLOWANCE OF CLAIMS FOR PROGRESSIVE: A Tim Shaw/Candy Davis motion to approve the disallowance of claim for Progressive (as subrogee of Pamela Alexander) passed on a 3/0 roll call vote.

APPROVE CITY ATTORNEY CONTRACT: A Candy Davis/Sarah Braun motion to approve the city attorney contract with Murphy Desmond passed on a 3/0 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 6, 2023