

**NOVEMBER 7, 2022 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Tim Shaw, Candy Davis, and Sarah Braun

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Library Director Kirsten Almo, City Treasurer Lisa Skar, Alderpersons Jim Burdick and Casey Langan, Mayor Christopher Lund and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, November 4, 2022 at the Post Office, Edgerton Library, City Hall and the City's website.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the October 17, 2022 Finance meeting passed, all voted in favor.

APPROVE CHANGE ORDER #2 FOR KS ENERGY FOR LEAD LATERAL PROJECT: A Candy Davis/Tim Shaw motion to approve change order #2 for KS Energy for the Lead Lateral project for an increase of \$4,766.32 passed on a 3/0 roll call vote.

APPROVE FINAL PAY REQUEST FOR KS ENERGY FOR LEAD LATERAL PROJECT: A Candy Davis/Sarah Braun motion to approve the final pay request for KS Energy for the Lead Lateral project in the amount of \$76,714.82 passed on a 3/0 roll call vote

APPROVE PAY REQUEST #3 FOR BKS FOR THE PUBLIC SIDE LEAD LATERAL PROJECT: A Candy Davis/Sarah Braun motion to approve pay request #3 for BKS for the Public Side Lead Lateral project passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$536,493.84 assed on a 3/0 roll call vote.

RESOLUTION 21-22: A Tim Shaw/Sarah Braun motion to approve City of Edgerton Resolution 21-22: Resolution Approving Budget Transfer Relating to fire district CPI +2% Exemption passed on a 3/0 roll call vote.

APPROVE CHAMBER OF COMMERCE LEASE FOR DEPOT BUILDING: A Candy Davis/Tim Shaw motion to approve the Chamber of Commerce lease for the Depot building for a 3-year term with (2) 1-year extensions effective December 1, 2022 passed on a 3/0 roll call vote.

APPROVE SUB-LEASE FOR DEPOT BUILDING: A Candy Davis/Tim Shaw motion to approve the sub-tenant lease of the depot building with Coffee Depot LLC passed on a 3/0 roll call vote.

APPROVE EVENT PACKET FOR HOME FOR THE HOLIDAYS: A Sarah Braun/Tim Shaw motion to approve the event packet for the Home for the Holidays celebration and waive all fees passed on a 3/0 roll call vote.

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

Wendy Loveland
City Clerk

Adopted November 21, 2022