

**SEPTEMBER 16, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: David Esau, Sarah Braun and Candy Davis.

Others Present: City Administrator Ramona Flanigan, City Clerk-Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Utility Director Randy Oren, Library Director Kirsten Almo, and a few citizens.

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Friday, September 13th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A David Esau/Sarah Braun motion to approve the minutes from the September 3, 2019 Finance Committee meeting passed, all voted in favor.

CHANGE ORDER AND PAY REQUESTS: A Candy Davis/David Esau motion to approve pay request #3 from RT Fox Contractors for the Sweeney Rd project in the amount of \$92,782.86 passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the final change order from G Fox and Son for the Broadway/Chaucer St project for an increase in the amount of \$9,795.73 passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the final pay request from G Fox and Son for the Broadway/Chaucer St project in the amount of \$6,440.00 passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve bills and payroll in the amount of \$409,373.07 passed on a 3/0 roll call vote.

LICENSES: A Sarah Braun/David Esau motion to approve a Sandwich Board Sign permit for Jonathon Frey, 110 W Fulton St passed on a 2/0 roll call vote. Candy Davis abstained from the vote.

RESOLUTION 21-19: A Candy Davis/David Esau motion to recommend to Council adoption of City of Edgerton Resolution 21-19: Final resolution declaring the City Council's intentions for the Sweeney Road Project to exercise special assessment police powers passed on a 3/0 roll call vote.

DEMOLITION BIDS: Candy Davis stated she would like to make two motions for this item: one for the demolition bids and the second for the alternate related to salvaging materials from the building.

A Candy Davis/David Esau motion to approve the bid for the demolition project at 407 N Main St from Robinson Brothers in the amount of \$152,400 plus the cost to dispose of the above ground fuel oil tank passed on a 3/0 roll call vote.

City Administrator Flanigan stated she met Sarah Braun and Jim Kapellen at the site to determine what features of the building may be historic or memorable. The entrance features on the front door including the stoop; the features on the side door, a small old water meter and an estimate of 2,000 bricks are included in the alternate to be salvage if the Committee wishes.

A Candy Davis/David Esau motion to approve the alternate bid to salvage some bricks and building features while doing the demolition of 407 N Main St for an additional cost of up to \$1,200 passed on a 3/0 roll call vote.

SALT BIDS: A Candy Davis/David Esau motion to approve the salt bid quote from Morton Salt in the amount of \$91.21 per ton passed on a 3/0 roll call vote.

RACETRACK PARK LIGHTING: A Candy Davis/Sarah Braun motion to approve the low bid from Pieper Power in the amount of \$2,615 for replacement of light fixtures with LED fixtures at Racetrack Park and use contingency funds if needed passed on a 3/0 roll call vote.

DECLARE SQUAD AS SURPLUS: A Candy Davis/Sarah Braun motion to declare squad car #88 as surplus passed on a 3/0 roll call vote.

CEDAR CORP ADDENDUMS: A Candy Davis/Sarah Braun motion to approve an addendum to the Cedar Corp contract for the design engineering for the W. Rollin St improvement project passed on a 3/0 roll call vote.

Flanigan stated the Council voted to purchase a 4-acre parcel in the west side Industrial Park. The City needs to extend the street in order to access the parcel. The addendum allows the City's Engineers to design and bid the project.

A Candy Davis/Sarah Braun motion to approve an addendum to the Cedar Corp contract for the design engineering for the west side Industrial Park street extension passed on a 3/0 roll call vote.

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

Cindy Hegglund, City Clerk-Treasurer

Adopted October 7, 2019