

CITY OF EDGERTON
REGULAR COMMON COUNCIL MEETING
EDGERTON CITY HALL, COUNCIL CHAMBERS
12 ALBION STREET

Monday, February 18, 2019 at 7:00 p.m.

1. Call to order; Roll call
2. Pledge of Allegiance.
3. Confirmation of appropriate meeting notice posted on Friday, February 15, 2019.
4. Council acceptance of agenda.
5. Personal appearances for non-agenda items limited to 3 minutes.
 - A. The public will be allowed to speak on agenda items during the meeting.
6. Minutes:
 - A. Consider approval of minutes from February 4, 2019 Council meeting.
7. Committee Reports:
 - A. Finance Committee:
 1. Consider approval of bills and payroll vouchers.
 2. Consider approval of licenses.
 - a. Consider Temporary Class "B" license for Edgerton FFA Alumni on March 9th.
 3. Consider Business Park land lease.
 4. Consider declaring police department's old ammunition as surplus.
 5. Consider squad car bids.
 - B. Utility Commission:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
 - C. Public Works Committee:
 1. Report on discussion and action taken at previous meeting, future agenda items and upcoming scheduled meetings.
8. Consider Mayor's appointments to committees and boards.
9. Mayor, alderperson and staff reports.
10. Adjourn.

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: (608) 884-3341.

**FEBRUARY 4, 2019 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Matt McIntyre, David Esau, Candy Davis, Debbie Olson, Mark Wellnitz and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, City Clerk-Treasurer Cindy Hegglund, Utility Director Randy Oren, City Attorney Bill Morgan, Fire Chief Randy Pickering and citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, February 1, 2019 at the Post Office, Edgerton Library and City Hall.

ACCEPT THE AGENDA: A Mark Wellnitz/Matt McIntyre motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Candy Davis/David Esau motion to approve the minutes from the January 21, 2019 Common Council meeting as amended passed, all voted in favor.

COMMITTEE REPORTS:

Finance Committee: A Mark Wellnitz/Matt McIntyre motion to approve change order #1 from Nelson Excavating and Son, LLC for the Veterans Memorial Building Parking Lot for an increase of \$988.68 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the final pay request from Nelson Excavating and Son LLC in the amount of zero dollars for the Veterans Memorial Building Parking Lot passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the bills and payroll list in the amount of \$100,392.34 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to approve the "Class A" combination liquor license change of agent for Casey's General Store to Susan Dean passed on a 6/0 roll call vote.

A Mark Wellnitz/Matt McIntyre motion to adopt City of Edgerton Resolution 03-19: Approving the assigned fund balance for year ending December 31, 2018 passed on a 6/0 roll call vote.

A Mark Wellnitz/Candy Davis motion to adopt City of Edgerton Resolution 04-19: Approving budget transfers and amendments for the year ending December 31, 2018 passed on a 6/0 roll call vote.

COMMITTEE APPOINTMENTS: A Mark Wellnitz/Matt McIntyre motion to approve the Mayor's recommendation to appoint Rob McCall to the Edgerton Housing Authority passed on a 6/0 roll call vote.

Being no other business before the Council, a Matt McIntyre/David Esau motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted February 18, 2019

Memo

To: Common Council
From: Staff
Date: 2/15/2019
Re: February 18, 2019 Meeting

Business Park Land Lease: The City received 4 bids for the Business Park land lease ranging from \$40-\$60/acre. The only condition of the high bid from Rocky McGuire was that the lease allow him to fertilize the area. Mr. McGuire agrees to keep the property in a cover crop and will over-seed, not till the area.

Staff will prepare a lease for consideration at the next meeting.

