

**OCTOBER 4, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Candy Davis, and Tim Shaw

Absent: Sarah Braun

Others Present: City Administrator Ramona Flanigan, Administrative Assistant Wendy Loveland, Police Chief Robert Kowalski, Library Director Kirsten Almo, Mayor Christopher Lund, Alderperson Jim Burdick and a few citizens.

Wendy Loveland confirmed the meeting agendas were properly posted on Friday, October 1, 2021 at the Post Office, Edgerton Library, City website and City Hall.

MINUTES: A Tim Shaw/Candy Davis motion to approve the minutes from the September 20, 2021 Finance meeting passed on a 2/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final change order from RT Fox Contractors Inc for the W. Rollin St project for a decreased amount of \$65,569.16 passed on a 2/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final pay request from RT Fox Contractors Inc for the W Rollin St project in the amount of \$86,139.47 passed on a 2/0 roll call vote.

A Candy Davis/ Tim Shaw motion to approve the final change order from Nelson Excavating for the Henderson St improvement project for a decreased amount of \$1,705.90 passed on a 2/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the final pay request from Nelson Excavating for the Henderson St improvement project in the amount of \$3,192.83 passed on a 2/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Tim Shaw motion to approve the bills and payroll in the amount of \$293,138.57 passed on a 2/0 roll call vote.

TEMPORARY CLASS “B” BEER AND “CLASS B” WINE LICENSE FOR AMERICAN LEGION POST 30: A Candy Davis/Tim Shaw motion to approve a Temporary Class “B” Beer and Temporary “Class B” Wine liquor license to the American Legion Post 30 passed on a 2/0 roll call vote.

BILLING CREDIT FOR 407 N MAIN ST: A Candy Davis/Tim Shaw motion to approve a stormwater billing credit in the amount of \$1,660.812 for 407 N Main St passed on a 2/0 roll call vote.

AMENDMENT TO GRAVITY RACERS EVENT PACKET: The original events packet listed the event being held on IKI Dr. Due to a construction detour on IKI Dr the event is being relocated to Albion St and Elm High Dr.

A Candy Davis/Tim Shaw motion to approve the amendment to the Gravity Racers event packet passed on a 2/0 roll call vote.

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

Wendy Loveland
Administrative Assistant

Adopted October 18 2021