

**JANUARY 21, 2019 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chair Mark Wellnitz called the meeting to order at 6:30 p.m.

Present: Mark Wellnitz and Candy Davis. David Esau arrived at 6:35 p.m.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Public Works Director Tom Hartzell, Utility Director Randy Oren, Interim Police Chief Randy Meehan and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, January 18th at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Candy Davis/Mark Wellnitz motion to approve the minutes from the January 7, 2019 Finance Committee meeting passed, all voted in favor.

BILLS AND PAYROLL: A Candy Davis/Mark Wellnitz motion to approve bills and payroll in the amount of \$2,837,733.58 passed on a 2/0 roll call vote.

CITY OF EDGERTON RESOLUTION 02-19: A Candy Davis/Mark Wellnitz motion to recommend to Council adoption of City of Edgerton Resolution 02-19: Authorizing the 2018 Property Tax Equivalent Charged to the Water Utility passed on a 2/0 roll call vote.

FAÇADE GRANTS: A Candy Davis/Mark Wellnitz motion to approve a façade grant for 106 S. Main St. in the amount of \$5,000 for masonry, parapet wall bracing, and roof repairs passed on a 2/0 roll call vote.

A Candy Davis/Mark Wellnitz motion to approve a façade grant for 15 Henry St. in the amount of \$1,646.55 for the replacement of an overhead door, painting, and roof repairs passed on a 2/0 roll call vote.

LEASE OF BUSINESS PARK VACANT LAND: Flanigan stated there are several lots in the Business Park that have been leased to the same farmer over the years. Due to the conditions placed on the use of the land and City's right to develop it at any time, the current tenant does not pay rent for the property.

The question before the Committee is do you wish to seek proposals again for the leasing of the vacant land, and if so under what conditions.

Mark Wellnitz asked if there are other farmers interested in leasing the land? Candy Davis asked if the current tenant would be upset if we went out for proposals and he had to bid. If there is no one interested in leasing, the City would need to maintain the property.

Flanigan stated the current tenant is aware that there is a chance it may be advertised for proposals again. The tenant did not say if he would submit a proposal. Mayor Chris Lund added that he has been approached about requesting proposals by other farmers.

A Candy Davis/Mark Wellnitz motion to advertise for proposals for the leasing of the Business Park vacant land with the same terms that are in the current lease passed on a 2/0 roll call vote. David Esau abstained from the vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted February 4, 2019