

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

Candy Davis called the meeting to order at 6:49 p.m.

Present: Candy Davis and Sarah Braun.

Others Present: City Administrator Ramona Flanigan, Clerk-Treasurer Cindy Hegglund, Police Chief Robert Kowalski, Municipal Services Director Howard Moser, and a few citizens.

City Clerk-Treasurer Hegglund confirmed the meeting agendas were properly posted on Wednesday, December 30, 2020 at the Post Office, Edgerton Library and City Hall.

**APPROVE MINUTES:** A Sarah Braun/Candy Davis motion to approve the minutes from the December 21, 2020 Finance Committee meeting passed on a 2/0 roll call vote.

**RE-ORDER THE AGENDA:** A Candy Davis/Sarah Braun motion to reorder the agenda by moving item 4 (approving the bills) after item 8 (final pay request) passed on a 2/0 roll call vote.

**LICENSES:** A Candy Davis/Sarah Braun motion to forward the consideration of the “Class B” Alcohol License for Edge Events on to Council without a recommendation passed on a 2/0 roll call vote.

**EXTENSION OF PURCHASE AGREEMENT:** A Candy Davis/Sarah Braun motion to approve the extension of the purchase agreement for 407 N Main St to June 30, 2021 passed on a 2/0 roll call vote.

**CHANGE ORDER FOR HENDERSON ST PROJECT:** City Administrator Ramona Flanigan stated the change order is for final adjustments for the Henderson St road extension and cul-de-sac. This includes a small section of sidewalk that the city did not include in the contract but was installed. If the Committee wishes, they may reduce the change order and pay request by \$1,044 for the sidewalk. It will be between the City Engineer and contractor to work who pays for this difference.

Candy Davis stated it should not be the City’s responsibility to pay for the cost of this error.

A Candy Davis/Sarah Braun motion to approve the final change order from Nelson Excavating and Son, LLC for an amended decrease of \$2,389.90, this is less the section of sidewalk still in the costs, for the Henderson St project passed on a 2/0 roll call vote.

**FINAL PAY REQUEST FOR HENDERSON ST PROJECT:** A Candy Davis/Sarah Braun motion to approve the final pay request from Nelson Excavating and Son, LLC in an amended amount of \$2,508.83 for the Henderson St project passed on a 2/0 roll call vote.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve the amended bills and payroll list in the amount of \$153,770.75 passed on a 2/0 roll call vote.

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

Cindy Hegglund  
City Clerk-Treasurer

Adopted January 18, 2021