

**SEPTEMBER 7, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Candy Davis called the meeting to order at 6:46 p.m.

Present: Candy Davis, Tim Shaw, and Sarah Braun.

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

Clerk-Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, September 3, 2021 at the Post Office, Edgerton Library, City website and City Hall.

MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the August 16, 2021 Finance meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$298,885.20 passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR GRAVITY RACERS CLASSIC: A Tim Shaw/Sarah Braun motion to approve the public event packet for Gravity Racers Classic and waive the fees passed on a 3/0 roll call vote.

PUBLIC EVENT PACKET FOR CHILI BURN TO BENEFIT JORDAN: Tim Shaw asked about the event. Clerk-Treasurer Cindy Hegglund stated members of Anytime Fitness wish to have workout sessions at Central Park the day of Chilimania. They will bring their own exercise equipment from the gym.

A Candy Davis/Sarah Braun motion to approve the public event packet for Chili Burn to Benefit Jordan and waive any fees passed on a 3/0 roll call vote.

SALT BIDS: Municipal Services Director Howard Moser informed the Committee the low price per ton of salt is down from last year's bid by about \$6. He received four bids this year.

A Candy Davis/Tim Shaw motion to approve the low bid for rock salt from Ninja De-icer, LLC in the amount of \$65.55 per ton of rock salt passed on a 3/0 roll call vote.

ASPHALT MILL AND OVERLAY BIDS: A Candy Davis/Sarah Braun motion to approve the low bid for asphalt mill and overlay to Payne and Dolan in the amount of \$128,992.28 passed on a 3/0 roll call vote.

BIDS FOR SALE OF AIR COMPRESSOR: Municipal Services Director Howard Moser stated this is the sale of the permanent garage compressor.

A Sarah Braun/Tim Shaw motion to accept the high bid for the air compressor in the amount of \$588.82 (City's portion of \$475) passed on a 3/0 roll call vote.

FAÇADE GRANTS: A Candy Davis/Sarah Braun motion to approve a Supersize Façade Grant for 16 W Fulton St for tuckpointing for a grant amount of \$150 passed on a 3/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an increase to the Supersize Façade Grant for 102 and 104 W Fulton St for commercial window replacement for an increase amount of \$349 passed on a 3/0 roll call vote.

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

Cindy Hegglund
City Clerk-Treasurer

Adopted September 20, 2021