

**JULY 19, 2021 FINANCE COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

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

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

Others Present: City Administrator Ramona Flanigan, Municipal Services Director Howard Moser, Police Chief Robert Kowalski, Aquatics Director Anne Gohlke, and a few citizens.

City Administrator Ramona Flanigan confirmed the meeting agendas were properly posted on Friday, July 16, 2021 at the Post Office, Edgerton Library, and City Hall.

**MINUTES:** A Sarah Braun/Tim Shaw motion to approve the minutes from the July 6, 2021 Finance meeting passed, all voted in favor.

**BILLS AND PAYROLL:** A Candy Davis/Sarah Braun motion to approve the bills and payroll in the amount of \$222,899.73 passed on a 3/0 roll call vote.

**AMENDMENT TO EDGERTON HOME REVIVAL MANUAL:** City Administrator Ramona Flanigan reported while working through the Edgerton Home Revival (EHR) application, some clarification on the matching funds is needed. Does the Committee wish to have ineligible costs count as matching funds to the loan/grant? Flanigan presented two alternatives for consideration for adding language to the manual.

Alternative 1: EHR funds can be used for eligible project costs only. Ineligible project costs cannot be used as a match.

Alternative 2: EHR funds can be used for eligible project costs only. Ineligible project costs can be used as a match.

Tim Shaw stated he always thought the matching funds were based on the eligible costs. Everyone agreed.

A Candy Davis/Tim Shaw motion to approve the amendment to the Edgerton Home Revival manual using alternative 1: eligible costs only passed on a 3/0 roll call vote.

**ADDENDUM WITH CEDAR CORP/USDA CONTRACT FOR S. MAIN ST:** A Candy Davis/Sarah Braun motion to approve the addendum to the Cedar Corp/USDA RD contract for construction engineering for the S. Main St project passed on a 3/0 roll call vote.

**HWY 51 AND HWY 59 PAVEMENT MARKING BIDS:** Candy Davis asked other than costs which has a significant difference, is there any additional information that the Committee should know. Municipal Services Director Howard Moser stated there is no difference between the bids. The low bidder is a large company out of Minnesota.

A Candy Davis/Sarah Braun motion to approve the low bid from Sir Line-A-Lot in the amount of \$90,737 for the Hwy 51 and 59 pavement marking passed on a 3/0 roll call vote.

**DOWNTOWN CROSSWALK BIDS:** A Candy Davis/Sarah Braun motion to award the bid for the downtown crosswalk project to the low bidder, Johnson Brothers, in the amount of \$126,937.50 passed on a 3/0 roll call vote.

**DEVELOPMENT AGREEMENT FOR BRISTLE PINES CONDOMINIUMS:** City Administrator Ramona Flanigan stated this condominium development is located in the West Meadows area. A letter of credit is being requested to protect the City in the event the developer does not complete the infrastructure required.

Sarah Braun asked about concerns she has heard with having two retention ponds. Flanigan stated the DNR requires these ponds in order to control water runoff.

A Candy Davis/Tim Shaw motion to approve the development agreement for Bristle Pines Condominiums passed on a 3/0 roll call vote.

**DEVELOPMENT AGREEMENT FOR ONE TREE CONDOMINIUMS:** Flanigan stated this development is located off Dean St, in the corner of One Tree Subdivision by the golf course.

A Candy Davis/Sarah Braun motion to approve the development agreement for One Tree Condominiums passed on a 3/0 roll call vote.

**DEVELOPMENT AGREEMENT FOR ONE TREE SUBDIVISION:** A Candy Davis/Tim Shaw motion to approve the development agreement for One Tree Subdivision passed on a 3/0 roll call vote.

**PURCHASE OF 210 W FULTON ST:** Candy Davis asked if the purchase of 210 W Fulton St was within the parameters previously discussed in closed session. Flanigan confirmed it is.

A Candy Davis/Sarah Braun motion to approve the purchase of 210 W Fulton St passed on a 3/0 roll call vote.

**APPROPRIATING TIF 6 FUNDS FOR THE PURCHASE OF 210 W FULTON ST:** A Candy Davis/Sarah Braun motion to approve the appropriation of funds from TIF 6 to allow for the anticipated closing and purchase of 210 W Fulton St passed on a 3/0 roll call vote.

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

Cindy Hegglund  
City Clerk-Treasurer

Adopted August 2, 2021