

**FEBRUARY 15, 2021 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun (remote), Candy Davis and Tim Shaw.

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

Clerk-Treasurer Cindy Hegglund confirmed the meeting agendas were properly posted on Friday, February 12, 2021 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES: A Sarah Braun/Tim Shaw motion to approve the minutes from the February 1, 2021 Finance Committee meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$3,565,036.87 passed on a 3/0 roll call vote.

SALE OF AIR COMPRESSOR: A Candy Davis/Tim Shaw motion to accept the high auction bid of \$11,100 for the Sullair 185 Portable Air Compressor passed on a 3/0 roll call vote.

BIDS FOR PUBLIC WORKS SHOP AIR COMPRESSOR: A Candy Davis/Sarah Braun motion to accept the bid from Northern Tool & Equipment for an Ingersoll Rand Type-30 Reciprocating air compressor in the amount of \$1,439.99 passed on a 3/0 roll call vote.

BIDS FOR PARKS DEPARTMENT LAWN MOWER: Municipal Services Director Howard Moser reported 13 bids were submitted for the lawn mower. Only three of the bids met the specifications.

Staff was not familiar with the lowest bid machine, Toro 72918, so Moser went to inspect the mower. After comparing the different mowers, he determined that the Gravely 670, the second lowest bid, was a better fit for the City operations. The Gravely has a larger engine, stronger deck, larger rear drive tires and is overall a much sturdier model than the Toro. Staff recommends the purchase of the Gravely 670.

A Candy Davis/Tim Shaw motion to accept the second lowest bid from Burn's Full Service for a Gravely 670 in the amount of \$12,314.75 passed on a 3/0 roll call vote.

Being no other business before the Committee, a Sarah Braun/Tim Shaw motion to adjourn passed on a 3/0 roll call vote.

Cindy Hegglund
City Clerk-Treasurer

Adopted March 1, 2021