

**FEBRUARY 7, 2022 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 7:00 p.m.

Present: Sarah Braun, Casey Langan, Candy Davis, Tim Shaw, Paul Davis, and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk/Treasurer Cindy Heggglund, Municipal Services Director Howard Moser, Fire Chief Randy Pickering, Lt. David Kanable, City Attorney Bill Morgan, Administrative Assistant Wendy Loveland and a few citizens.

Heggglund confirmed the meeting agendas were properly posted on Friday, February 4, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

ACCEPT THE AGENDA: A Sarah Braun/Tim Shaw motion to accept the agenda as printed passed, all voted in favor.

MINUTES: A Paul Davis/Sarah Braun motion to approve the minutes from the January 17, 2022 Common Council meeting passed, all voted in favor.

A Paul Davis/Casey Langan motion to approve the minutes from the January 27, 2022 Special Common Council meeting passed, all voted in favor.

PUBLIC MEETING FOR USDA RURAL DEVELOPMENT FUNDING: The sewer portion of the S Main Street utility reconstruction project is being partially funded with a USDA Rural Development loan and grant. This program will provide \$405,000 in low interest loan funds (interest rate at 1.75%) and \$219,000 in grant funds. The loan will be repaid on a 40-year amortization schedule and there is no prepayment penalty. The total estimated cost of the sewer portion of the project is \$880,000. The Mayor asked if anyone from the public wished to comment on the funding and the project.

No public input or questions were received.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$205,341.54 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to adopt City of Edgerton Resolution 24-21B: 2022 Salary Resolution as amended, passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 02-22: Approving budget transfers and amendments for the year ending December 31, 2021 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to adopt City of Edgerton Resolution 03-22: Authorizing the 2021 Property Tax Equivalent Charged to the Water Utility passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 04-22: Approving the Assigned Fund Balance for the Year Ending December 31, 2021.

A Candy Davis/Tim Shaw motion to approve a Supersized ED grant for 6 W Fulton St in the amount of \$5,370 with all work being completed within 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade grant for roofing at 115 Henry St in the amount of \$10,000 with all work being completed within 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized Façade grant for a second exit at 115 Henry St in the amount of \$10,000 contingent on approval by the Historic Commission and all work being completed in 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized ED grant for installation of a HVAC unit at 110 Henry St in the amount of \$6,000 with all work being completed within 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized ED grant for installation of plumbing on the first floor at 110 Henry St in the amount of \$5,600 with all work being completed within 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Casey Langan motion to approve a Supersized Façade grant for roofing at 110 Henry St in the amount of \$10,000 with all work being completed within 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized Façade grant for replacement of the garage door with a window system and replace the rear access door at 110 Henry St in the amount of \$8,459.50 contingent on approval by the Historic Commission and all work being completed in 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a Supersized Façade grant for replacement of windows at 110 Henry St in the amount of \$10,000 contingent on approval by the Historic Commission and all work being completed within 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a Supersized ED grant for flooring at 110 Henry St in the amount of \$6,000 with all work being completed within 1 year, passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve awarding the E Fulton St retaining wall replacement bid to JB Johnson Bros in the amount of \$159,170.00 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a new 2022 front end loader from Miller Bradford and Riesberg, Inc in the amount of \$181,500 less the trade in value of \$42,000 for a net of \$139,500 passed on a 6/0 roll call vote.

Utility Commission: A Paul Davis/Candy Davis motion to approve the second reading and adopt City of Edgerton Ordinance 22-01: Amend Chapter 12, Section 12.15(4)(j) “Swimming Pool Fills” and Section 12.015(5) “Policy for Leakage Adjustments to Water and Sewer Customers” of the Code of General Ordinances passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Jim Burdick motion to approve the extraterritorial land division to create Newville Trails Subdivision having 62 lots and 4 outlots in Section 1 of the Town of Fulton on Hillside Rd and Jason Dr for Petry passed on a 6/0 roll call vote.

APPOINTMENT OF CITY CLERK: A Candy Davis/Casey Langan motion to approve the appointment of Wendy Loveland as City Clerk effective February 14, 2022 passed on a 6/0 roll call vote.

LIMITED ENGLISH PROFICIENCY LANGUAGE ACCESS PLAN: A Sarah Braun/Paul Davis motion to approve the City of Edgerton's Limited English Proficiency Language Access Plan passed on a 6/0 roll call vote.

Being no other business before the Council, a Paul Davis/Casey Langan motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted February 21, 2022