

**FEBRUARY 17, 2020 COMMON COUNCIL MEETING MINUTES  
CITY OF EDGERTON**

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

Present: David Esau, Candy Davis, Anne Radtke and Jim Burdick

Excused: Sarah Braun and Debbie Olson

Others Present: City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Utility Director Randy Oren, Municipal Services Director Howard Moser, Police Chief Bob Kowalski, Edgerton Reporter and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, February 14, 2020 at the Post Office, Edgerton Library, and City Hall.

**ACCEPT THE AGENDA:** A Candy Davis/David Esau motion to accept the agenda as posted passed, all voted in favor.

**MINUTES:** A Candy Davis/Jim Burdick motion to approve the minutes from the February 3, 2020 Common Council meeting passed, all voted in favor.

**COMMITTEE REPORTS:**

**Finance Committee:** A Candy Davis/David Esau motion to approve the bills and payroll list in the amount of \$3,184,609.26 passed on a 4/0 roll call vote.

A Candy Davis/David Esau motion to approve a Temporary Class "B" License to the Edgerton FFA Alumni for March 7, 2020 passed on a 4/0 roll call vote.

A Candy Davis/David Esau motion to approve the addendum to the Cedar Corp agreement for the west side Industrial Park pond design passed on a 4/0 roll call vote.

A Candy Davis/David Esau motion to approve the addendum to the Cedar Corp agreement for the Henderson St resurfacing design passed on a 4/0 roll call vote.

A Candy Davis/David Esau motion to approve the bid from Champion Showers and Flooring in the amount of \$1,445.77 for the Racetrack Park fireplace shelter repair passed on a 4/0 roll call vote.

A Candy Davis/David Esau motion to approve the purchase of a scoreboard at Racetrack Park in the amount of \$1,418.75 using the Racetrack Park ad funds passed on a 4/0 roll call vote.

A Candy Davis/David Esau motion to approve the City Attorney contract with Murphy Desmond passed on a 4/0 roll call vote.

A Candy Davis/David Esau motion to approve charging TIF #5 interest in the amount of \$11,064.90 on the advance from the General Fund passed on a 4/0 roll call vote.

**TIF 5 AFFORDABLE HOUSING EXTENSION:** Flanigan reported the state legislature passed a law allowing municipalities to extend a TID's life by one year to provide funding for affordable housing. The Business Park TIF (#5) will close April 15, 2020. Staff is recommending the TIF be extended and the funds be used for affordable housing efforts. The extension would produce approximately \$300,000. The Council was given examples from other communities on ways the funds could be utilized. The Affordable Housing Extension allows the funds to be used anywhere in the city, not just within the TIF#5 boundary.

A Candy Davis/Anne Radtke motion to direct the Finance Committee to develop policies and program procedures to establish an affordable housing program passed on a 4/0 roll call vote.

**STAFF REPORTS:** Flanigan reported to Council the upcoming public meeting regarding the S. Main St construction. The meeting will take place on March 19, 2020 at the Edgerton Public Library. Letters were mailed to all the residents on S. Main St informing them of the meeting date and time.

Being no other business before the Council, a Candy Davis/David Esau motion to adjourn passed, all voted in favor.

Cindy Hegglund/wl  
City Clerk-Treasurer  
Adopted March 2, 2020