

**DECEMBER 2, 2024 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Shawn Prebil, Michelle Crisanti, Candy Davis, Tim Shaw, Jim Burdick and Paul Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Library Director Beth Krebs-Smith, Police Chief Bob Kowalski, Fire Chief Randy Pickering, City Attorney Bill Morgan and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Wednesday, November 27, 2024 at the City Hall, Library, Post Office and the City's website.

ACCEPT THE AGENDA: A Candy Davis/Paul Davis motion to accept the agenda without closed session passed, all voted in favor.

MINUTES: A Tim Shaw/Michelle Crisanti motion to approve the November 18, 2024 Council meeting minutes as amended for auctioned items passed, all voted in favor.

COMMITTEES:

Finance Committee: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$225,236.39 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bid from Olson Solar Energy for the WWTP Solar Project approving option #1 or #2, as determined by the contractor, using ARPA funds passed on a 6/0 roll call vote.

Plan Commission: A Paul Davis/Jim Burdick motion to approve the contract with Vandewalle & Associates for the Comprehensive Plan to include Focus Group meetings, and an on-line version of Community Visioning Workshop using ARPA funds passed on a 6/0 roll call vote.

Being no other business before the Council, a Shawn Prebil/Tim Shaw motion to adjourn passed. All voted in favor.

Wendy Loveland
City Clerk
Adopted December 16, 2024