

**JANUARY 6, 2025 FINANCE COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tim Shaw called the meeting to order at 6:45 p.m.

Present: Tim Shaw, Shawn Prebil, and Candy Davis

Others Present: City Administrator Ramona Flanigan, City Clerk Wendy Loveland, Library Director Beth Krebs-Smith, Municipal Services Director Zach Nelson, Aquatics Director Anne Gohlke, Co Aquatics Director McKenzie Patterson, Police Chief Bob Kowalski, Mayor Christopher Lund, and a few citizens.

Loveland confirmed the meeting agendas were properly posted on Friday, January 3, 2025 at the City Hall, Library, Post Office and the City's website.

MINUTES: A Candy Davis/Shawn Prebil motion to approve the minutes from the December 16, 2024 Finance meeting passed, all voted in favor.

CHANGE ORDER #3 FOR BKS EXCAVATING FOR HENRY ST PROJECT: Flanigan stated there are a few aspects of this change order worth noting. Part of the increase was for unforeseen situations that arose during the project. The contractor is asking for compensation for those issues. Another part is the final quantities adjustment for the actual quantity of materials needed for the project. (These items could be debated. The City Engineer is expected to analyze these other charges and determine if they are legitimate.)

Tim Shaw questioned the rate per hour that was listed. Attorney Morgan stated the City Engineer would research these charges and determine if they are reasonable and recommend approval or denial. Flanigan also stated this change order has taken some time to be submitted, so chances are the engineer has evaluated the charges to make that determination.

A Candy Davis/Shawn Prebil motion to approve change order #3 for BKS Excavating for the Henry St Street and Utility Improvement project for an increase of \$58,276.05 failed on a 0/3 roll call vote.

The Committee would like the City Engineer to look into the charges included in the change order. The project had complications which lead to the delay of completion. Some of these complications were unforeseen and had to be addressed during construction, which explains some of the delays by the contractor. The Committee would like to make sure charges on the change order are not from contractor delays.

A Tim Shaw/Shawn Prebil motion to table the approval of change order #3 for BKS Excavating for the Henry St Street and Utility Project until a future meeting passed on a 3/0 roll call vote.

FINAL PAY REQUEST FOR BKS CONSTRUCTION FOR HENRY ST PROJECT: A Tim Shaw/Candy Davis motion to table approval of the final pay request for BKS Excavating for the Henry St Street and Utility Project until a future meeting passed on a 3/0 roll call vote.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll, minus the BKS pay request, in the amount of \$600,559.55 passed on a 3/0 roll call vote.

BIDS FOR SENSORY ROOMS AT LIBRARY: The Library received a grant of \$20,000 for construction of sensory rooms. Two bids were received. Library Director Beth Krebs Smith is recommending the higher of the two bids which was \$10,000. This bid was higher due to the quality of materials used. Krebs felt by installing the higher quality materials, it would possibly last longer and not need to be replaced as soon. Krebs reported the rest of the grant money will be used to purchase equipment for the rooms.

A Tim Shaw/Shawn Prebil motion to approve the bid from Home Hab for the library sensory rooms passed on a 3/0 roll call vote. Director Krebs-Smith explained the remaining

CHANGE ORDER FOR ARCH SOLAR FOR EV CHARGER INSTALLATION AT POLICE STATION: A Candy Davis/Shawn Prebil motion to approve the change order for a reduction of \$750 for the Arch Solar contract for the purchase of charging station hardware for the Police Department passed on a 3/0 roll call vote.

CLASS “B” BEER LICENSE FOR FOUNDATION ATHLETICS: The Committee reviewed a staff report (attached) detailing how the alcohol would be handled in the building.

A Tim Shaw/Shawn Prebil motion to approve a Class “B” Beer License for Foundation Athletics, agent James Fox passed on a 3/0 roll call vote.

TEMPORARY CLASS “B” BEER LICENSE FOR CHAMBER OF COMMERCE: A Candy Davis/Shawn Prebil motion to approve a Temporary Class “B” Beer License for the Chamber of Commerce on February 1, 2025 passed on a 3/0 roll call vote.

Being no other business before the Committee, a Candy Davis/Shawn Prebil motion to adjourn passed, all voted in favor.

Wendy Loveland
City Clerk
Adopted January 20, 2025