

**SEPTEMBER 3, 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, Municipal Services Director Howard Moser, Aquatics Director Anne Gohlke, Police Chief Bob Kowalski, and City Attorney Bill Morgan.

Loveland confirmed the meeting agendas were properly posted on Friday, August 30, 2024 at the City Hall, Library, Post Office and the City's website.

**ACCEPT THE AGENDA:** A Candy Davis/Shawn Prebil motion accept the agenda as printed passed, all voted in favor.

**MINUTES:** A Tim Shaw/Shawn Prebil motion to approve the August 19, 2024 Council meeting minutes as amended passed, all voted in favor.

**COMMITTEES:**

**Finance Committee:** A Tim Shaw/Shawn Prebil motion to approve pay request #3 for BKS Excavating for the Albion St, Utility and Street Improvement Project in the amount of \$165,952.52 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the bills and payroll in the amount of \$809,963.27 passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve change order #1 for Arch Electric for Solar Installation in the amount of \$7,027.30 using ARPA funds passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve funding for computer back up services for the 4 servers, 3 stand-alone computers and email services as quoted using contingency funds passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve a contract amendment for the Clerk of Courts fee for a \$100 increase per month passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution Authorizing the issuance and Sale of up to \$1,273,440 Taxable General Obligation Water System Promissory Notes. Series 2024B, and Providing for other Details and covenants with Respect Thereto passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the contract with Quarles & Brady for the Safe Drinking Water loan for the replacement of public and private lead service lines passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the Financial Assistance Agreement for Project #4800-08 Lead Service Lateral Replacement Project passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution Authorizing the issuance and Sale of up to \$330,882 General Obligation Water System Promissory Notes. Series 2024A, and Providing for other Details and covenants with Respect Thereto passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the contract with Quarles & Brady for the Safe Drinking Water loan for the Quigley Street Project passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to approve the Financial Assistance Agreement for Project #4800-03, Quigley Street Utility and Improvement Project passed on a 6/0 roll call vote.

A Tim Shaw/Shawn Prebil motion to adopt City of Edgerton Resolution 22-24: Amend Fee Schedule to add a Code Enforcement Reinspection Fee passed on a 6/0 roll call vote.

**Fire District:** Alderperson Candy Davis presented the monthly financial report for the Fire District. Because of unforeseen circumstances, the district is reporting a revenue shortfall of nearly \$1,000,000. It was reported that 2/3 of this amount is made up of revenue from Medicare payments and 1/3 is revenue from private insurance payments. This amount was put into the Fire District budget as revenue on the assumption the federal government would reimburse the district for these charges.

Tim Shaw asked if this amount was total for the district or is this just for the Westside District. Candy said she thought it was total for the entire District but she would inquire about it. Shaw asked how this shortfall will impact the new construction. He felt the district could not justify spending millions of dollars on new infrastructure when they are that short in revenue.

**Plan Commission:** A Jim Burdick/Paul Davis motion to approve an extraterritorial land division for Alcivia to correct a CSM on Pierce Road in Section 26 of the Town of Albion passed on a 6/0 roll call vote.

**Personnel Committee:** A Candy Davis/Tim Shaw motion to approve a WPPA amendment regarding lateral hiring process as presented, giving the Mayor approval to sign the final agreement passed on a 6/0 roll call vote.

Being no other business before the Council, a Shawn Prebil/Michelle Crisanti motion to adjourn passed, all voted in favor.

Wendy Loveland  
City Clerk  
Adopted September 16, 2024