

**JUNE 13, 2022 SPECIAL COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

Mayor Christopher Lund called the meeting to order at 6:00 p.m.

Present: Casey Langan, Candy Davis, Paul Davis and Jim Burdick.

Excused: Sarah Braun, Tim Shaw.

Others Present: City Administrator Ramona Flanigan, Fire Chief Randy Pickering, Matt McIntyre, John Sherman, and Bob Kenny.

Flanigan confirmed the meeting agendas were properly posted on Friday, June 10, 2022 at the Post Office, Edgerton Library, City website, and City Hall.

FIRE DISTRICT REQUEST FOR ADDITIONAL FUNDING: The Fire District is requesting additional funds to increase wages in order to retain personnel. Funding options were presented to the Council to consider.

The projected increase to Edgerton for 2022 will be approximately \$10,993. Projected increases for 2023-2025 reach \$94,000 by 2025. The city would have to use either this year's budget surplus (if one exists), savings, or anticipated special funds such as ARPA funds to fund a Fire District payment in 2022. The increase requested for future years significantly higher than the increase in the levy. This would result in a decrease in operating funds for the city and would be significant over time.

The funding options presented for future years were: Reduce city operating; use ARPA funds or savings; assume there will be other funds available to cover the increase; or hold a referendum requesting additional funds from the tax payers.

City Administrator Ramona Flanigan explained the implication of all the funding options to the Council.

Paul Davis/Candy Davis moved to approve if the Fire District has to use reserves to cover the proposed wage increases for 2022, the city will allocate up to \$10,993. The motion passed on a 4/0 roll call vote.

Jim Burdick/Casey Langan moved to direct the Fire District representatives to request the Fire District Board fund all paramedic wage increases using interfacility transfer (IFT) profit, prior to using IFT profit to cover other expenses. The motion passed on a 4/0 roll call vote.

Being no other business before the Council, a Candy Davis/Paul Davis motion to adjourn passed on a 5/0 roll call vote.

Wendy Loveland
City Clerk

Adopted June 20, 2022