

**DECEMBER 2, 2024 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, Police Chief Bob Kowalski, Fire Chief Randy Pickering, Mayor Christopher Lund, 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.

MINUTES: A Shawn Prebil/Candy Davis motion to approve the minutes from the November 18, 2024 Finance meeting with an amendment to add an example for the approval of auctioned items passed, all voted in favor.

BILLS AND PAYROLL: A Tim Shaw/Candy Davis motion to approve the bills and payroll in the amount of \$225,236.39 passed on a 3/0 roll call vote.

LIGHTING BID FOR CITY FACILITIES: The Finance Committee postponed this agenda item until a future meeting. The bid analysis was not available.

WWTP SOLAR BIDS: The City received 2 bids for the solar arrays at the WWTP. Olson Solar Energy was the lowest bid. The bid included 2 options: one was a ground mounted system, and the second was a ballasting system. The area where the array will be installed has underground utilities so the city requested costs for both types of systems. This project will be funded using ARPA funds.

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, 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 December 16, 2024