

**JANUARY 18, 2021 COMMON COUNCIL MEETING MINUTES
CITY OF EDGERTON**

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

Present: Sarah Braun, Casey Langan (remote), Candy Davis, Anne Radtke (remote), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Municipal Services Director Howard Moser, City Attorney Bill Morgan and Tim Shaw.

Hegglund confirmed the meeting agendas were properly posted on Friday, January 15, 2021 at the Post Office, City Hall, and the Edgerton Library.

ACCEPT THE AGENDA: A Sarah Braun/Jim Burdick motion to approve the agenda as printed passed on a 5/0 roll call vote.

DISTRICT 2 ALDERPERSON: Tim Shaw was sworn in as the District 2 Alderperson.

MINUTES: A Sarah Braun/Casey Langan motion to approve the minutes from the December 21, 2020 Common Council meeting passed on a 6/0 roll call vote.

COMMITTEES:

Finance Committee: A Candy Davis/Sarah Braun motion to approve the bills and payroll list in the amount of \$2,247,886.64 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to declare the 2017 Dodge Charger squad car as surplus passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt City of Edgerton Resolution 02-21: Authorizing the 2020 Property Tax Equivalent Charged to the Water Utility passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to adopt the amendment to City of Edgerton Resolution 22-20B: 2021 Salary Resolution to add the cross connection limited term position at a rate of \$15 per hour for a term of 3 months passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the purchase of a heater for the public works/utility garage in the amount not to exceed \$3,467 from Air Care Specialist LLC passed on a 6/0 roll call vote.

Personnel Committee: A Candy Davis/Jim Burdick motion to approve an amendment to the Personnel Policies and Procedures Manual to add CDL licensing reimbursement passed on a 6/0 roll call vote.

COMMITTEE APPOINTMENTS: A Sarah Braun/Candy Davis motion to approve the Mayor's recommendation of Tim Shaw to the Library Board, Finance Committee, Public Safety Committee, and the Revolving Loan Fund Committee passed on a 6/0 roll call vote.

Being no other business before the Council, a Candy Davis/Sarah Braun motion to adjourn passed on a 5/1 roll call vote. Jim Burdick voted against the motion.

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted February 1, 2021