

**APRIL 5, 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, Candy Davis, Tim Shaw, Anne Radtke (remote), and Jim Burdick.

Others Present: City Administrator Ramona Flanigan, Clerk Treasurer Cindy Hegglund, Library Director Kirsten Almo (remote), Municipal Services Director Howard Moser, Fire Chief Randy Pickering, City Attorney Bill Morgan, Sam Martino with the Edgerton Reporter (remote), Jackie Mich (remote) and Scott Harrington (remote) from Vandewall and Associates, and a few citizens.

Hegglund confirmed the meeting agendas were properly posted on Friday, April 2, 2021 at the Post Office, City Hall, and the Edgerton Library.

ACCEPT THE AGENDA: A Candy Davis/Sarah Braun motion to approve the agenda as printed passed on a 6/0 roll call vote.

MINUTES: A Candy Davis/Sarah Braun motion to approve the minutes from the March 15, 2021 special Common Council meeting passed on a 6/0 roll call vote.

A Sarah Braun/Anne Radtke motion to approve the minutes from the March 15, 2021 regular 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 \$156,047.79 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a new “Class A” combination liquor license to 424 Game Day Liquor, 18 N Main St, agent Randip Pal Singh passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a sandwich board permit for Marvin Artley at 2 E Fulton St passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve a public event packet for the Edgerton Farmers Market, waive any fees and allow them to open the bathrooms during the event passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve a public event packet for the American Legion Food Booth at the Edgerton Farmers Market and waive any fees passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from Payne and Dolan for the street mill and overlay project in the amount of \$122,894 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the selection of General Code as the city’s ordinance recodification vendor passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve the bid from Mark Deegan Masonry for the library building tuckpointing project in the amount of \$3,485 passed on a 6/0 roll call vote.

A Candy Davis/Tim Shaw motion to approve the bids for the sale of a DVD recorder and light digital video recorder for a total of \$18 passed on a 6/0 roll call vote.

A Candy Davis/Sarah Braun motion to approve an amendment to City of Edgerton Resolution 22-20C: 2021 Salary Resolution passed on a 6/0 roll call vote.

Plan Commission: A Jim Burdick/Anne Radtke motion to approve the preliminary three lot certified survey map for parcel located along 406 Colonial Circle and Elm High Drive passed on a 6/0 roll call vote.

RESOLUTION 08-21 & 09-21: City Consultant Jackie Mich with Vandewalle and Associates briefly provided an overview of amendment #3 for TID #6. The amendment will add 2 parcels to the current boundaries.

The first parcel is the old school building on Swift St where IKI Manufacturing houses their administrative offices. IKI is planning to move these offices to their west side location and vacate this building. By including this parcel in the TID, Jackie Mich stated, it allows for reuse or infill development.

The second parcel is on North Main St and was the site of Chase Bank. The building has been vacant for some time and has potential for redevelopment or infill also.

The TID #6 project cost plan will also be amended. The 3rd amendment allows for funding of the acquisition of land, either within the TID or within ½ mile of its boundary, to create additional public parking for the downtown.

Jackie Mich presented the proposal of a new district, TID #9, that will be a mixed use TID containing a combination of industrial, commercial, or residential uses. It will have a 15-year expenditure period and 20-year maximum life. Only 35% of the area can be used for residential use.

The TID is on the west side of the City and slightly overlaps TID #8. The need to create a new TID is being driven by a need to assist IKI Manufacturing with expansion of their facility. The boundary incorporates their parcels along with extending along the railroad corridor.

Development assumptions include the three phases of IKI's development, Fulton St infill development with a mix of multi-family and commercial, the "Phoenix" parcel for industrial development and the care center for multi-family development.

A Sarah Braun/Casey Langan motion to adopt City of Edgerton Resolution 08-21: Approving Amendment #3 to Tax Incremental District #6 passed on a 6/0 roll call vote.

A Candy Davis/Jim Burdick motion to adopt City of Edgerton Resolution 09-21: Approving the creation of Tax Incremental District #9 passed on a 6/0 roll call vote.

RESOLUTION 10-21: A Jim Burdick/Candy Davis motion to adopt City of Edgerton Resolution 10-21: Support of a Strong State & Local Partnership, Shared Revenue Funds Critical Services passed on a 6/0 roll call vote.

LIBRARY WEEK PROCLAMATION: A Tim Shaw/Sarah Braun motion to approve City of Edgerton Proclamation recognizing April 4-10, 2021 as National Library Week passed on a 6/0 roll call vote.

ARBOR DAY PROCLAMATION: A Candy Davis/Anne Radtke motion to approve City of Edgerton Proclamation recognizing the last Friday in April as Arbor Day passed on a 6/0 roll call vote.

CLOSED SESSION: Mayor Lund stated there will not be a closed session at the meeting as noted on the agenda.

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

Cindy Hegglund/wl
City Clerk-Treasurer

Adopted April 19, 2021