

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 9, 2024
7:00 P.M.**

Call to Order

1. **Roll Call**

_____ Roberts _____ Longanecker _____ Lewis _____ Lebakken _____ Malloy _____ Conus

2. **Welcome**

3. **Pledge of Allegiance**

Consent Agenda *(Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)*

4. Approve Minutes from April 25th, 2024 Regular City Council Meeting
5. Consider Resolution No. 05-09-2024A Approving The Mayoral Appointment For Certain Public Officials For The City Of Edgerton, Kansas

Motion: _____ Second: _____ Vote: _____

Regular Agenda

6. **Declaration.** At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.
7. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken.

The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

Business Requiring Action

8. **PUBLIC HEARING RELATED TO A POSSIBLE DANGEROUS AND UNSAFE BUILDING EXISTING AT 312 E. 5TH STREET IN THE CITY OF EDGERTON, JOHNSON COUNTY, KANSAS**

9. **CONSIDER RESOLUTION 05-09-24B PROVIDING FOR A HEARING TO DISCUSS A POSSIBLE DANGEROUS AND UNSAFE BUILDING EXISTING AT 312 E. 5TH STREET IN THE CITY OF EDGERTON, JOHNSON COUNTY, KANSAS PURSUANT TO CITY OF EDGERTON MUNICIPAL CODE, CHAPTER IV, ARTICLE 4, SECTION 4-405.**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER RESOLUTION NO. 05-09-2024C CONSENTING TO THE EXECUTION AND DELIVERY OF ESTOPPEL CERTIFICATES, CONSENTS TO COLLATERAL ASSIGNMENTS, AND SUBORDINATION AGREEMENTS IN CONNECTION WITH NINE LOGISTICS PARK PROJECTS**

Motion: _____ Second: _____ Vote: _____

11. **PUBLIC HEARING RELATED TO SUBMITTAL OF 3RD & E HULETT SANITARY SEWER PROJECT APPLICATION TO JOHNSON COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR 2025**

12. **CONSIDER SUBMITTAL OF 3RD & E HULETT SANITARY SEWER PROJECT APPLICATION TO JOHNSON COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR 2025**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER AWARD OF CONSTRUCTION OF THE DWYER FARMS – SANITARY SEWER EXTENSION PROJECT TO BEEMER CONSTRUCTION CO., INC. FOR \$747,900.00 FOR THE BASE BID TOTAL**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER AWARD OF CONTRACT WITH KDHE TO ACCEPT AWARD OF THE KDHE WASTE TIRE GRANT OF \$24,791.36 FOR THE GLENDELL ACRES PARK IMPROVEMENTS PROJECT**

Motion: _____ Second: _____ Vote: _____

15. Report by the City Administrator

- Community Development 1st Quarter Report
- Update to Safety Manual

16. Report by the Mayor

17. Future Meeting Reminders:

- May 14: Planning Commission – 7:00 PM
- May 23: City Council Meeting – 7:00 PM
- June 11: Planning Commission – 7:00 PM
- June 13: City Council Meeting – 7:00 PM
- June 27: City Council Meeting – 7:00 PM

18. **Adjourn** Motion: _____ Second: _____ Vote: _____

EVENTS

5/11: Family Yoga
5/11: 80's Outdoor Movie Night
5/14: Tales for Tots
5/17: Coloring Café
5/22: Out of School Ice Cream
5/31: Animal Wonders
6/1: Summer Kickoff Party