

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 14, 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 February 22, 2024 Regular City Council Meeting

Motion: _____ Second: _____ Vote: _____

Regular Agenda

5. 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.

6. 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.

7. New Hire Introduction – Alex Firth, Assistant City Clerk

Business Requiring Action

8. CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2024 – MARCH 31, 2025

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER AN AGREEMENT WITH BG CONSULTANTS, INC. TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE GLENDELL ACRES PARK RENOVATION PROJECT**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER RESOLUTION 03-14-24A 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 THE CITY OF EDGERTON MUNICIPAL CODE, CHAPTER IV, ARTICLE 4, SECTION 4-405**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER SUBMITTAL OF AN APPLICATION FOR EAST 2ND STREET RECONSTRUCTION PROJECT TO THE KANSAS DEPARTMENT OF TRANSPORTATION FOR A SPRING 2024 COST SHARE PROGRAM**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER AN AGREEMENT WITH BG CONSULTANTS, INC. FOR CONSTRUCTION PLANS FOR DWYER FARMS WATER SERVICES**

Motion: _____ Second: _____ Vote: _____

13. **Report by the City Administrator**

- Utility Quarterly Update
- Recommended Code Changes – Utilities – New Water Connections
- 2024-2028 Capital Improvements Program (CIP) Update
- Marketing and Communications Quarterly Update
- Update on Greenspace Security Contract

14. **Report by the Mayor**

15. **Future Meeting Reminders:**

- March 14: City Council Meeting – 7:00PM
- March 28: City Council Meeting – 7:00PM
- April 9: Planning Commission – 7:00PM
- April 11: City Council Meeting – 7:00PM
- April 25: City Council Meeting – 7:00PM

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

EVENTS

3/11-3/15: Spring Break Activities
3/? : Surprise Easter Egg Hunt
3/20: Senior Lunch
3/27: Mushroom Wood Painting
3/30: Low-Cost Pet Vaccine Clinic
3/30: Edgerton Lake and Dam Exploration and Trails Master Plan
4/04: Make It: Hop into Carrot Cake
4/17: Senior Lunch
4/27: Compost 101
4/29: Polymer Clay Animals Workshop