

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
May 26, 2022  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_\_\_ Roberts \_\_\_\_\_ Longanecker \_\_\_\_\_ Lewis \_\_\_\_\_ Beem \_\_\_\_\_ Stambaugh
2. **Welcome**
3. **Pledge of Allegiance**

**Business Requiring Action**

**4. CONSIDER APPOINTMENT OF DEB LEBAKKEN TO CITY COUNCIL MEMBER**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**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)*

5. Approve Minutes from May 12, 2022 Regular City Council Meeting
6. Approve Appointment of Adam Draskovich to the Edgerton Planning Commission for a term ending in September 2022
7. Approve Final Acceptance for 2021 CDBG 7th and Nelson Sanitary Sewer Rehabilitation Project

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Regular Agenda**

8. **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.
9. **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.

10. **Presentations** by Representatives from Outside Agencies for 2023 Budget Requests

- Project Grad, Andrea Kleinsorge
- Robert Cook Memorial Votech Scholarship, Jim Dean
- Frontier Days, Nate Eggleston
- Johnson County Utility Assistance, Joanne Haworth
- United Community Services (HSF), Julie Brewer
- Miami County Conservation District, Lesley Rigney
- ElevateEdgerton!, James Oltman

**Business Requiring Action**

11. **CONSIDER ORDINANCE NO. 2106 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE EDGERTON UNIFIED DEVELOPMENT CODE TO INCLUDE ARTICLE 9, SECTIONS 9.1 (B)(7) AND 9.6(E) AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. **CONSIDER ORDINANCE NO. 2107 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE EDGERTON UNIFIED DEVELOPMENT CODE TO INCLUDE ARTICLE 10, SECTION 10.1(E) AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

13. **CONSIDER ORDINANCE NO. 2108 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE AN AMENDMENT TO THE EDGERTON UNIFIED DEVELOPMENT CODE TO INCLUDE ARTICLE 13, SECTIONS 13.3(B)(1) AND 13.3(F)(1) AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

14. **CONSIDER AWARD OF CONSTRUCTION OF NELSON STREET FROM EAST 3RD STREET TO WEST 8TH STREET (CARS) PROJECT, INCLUDING STREET MAINTENANCE PROGRAM 2022 ROADWAY SECTIONS (WEST 5TH STREET & WEST MARTIN STREET) TO MCANANY CONSTRUCTION INC. AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

15. **Report by the City Administrator**

- Water Emergency & Conservation Plan Annual Review

16. **Report by the Mayor**

**17. Future Meeting Reminders:**

- June 9<sup>th</sup>: City Council Meeting – 7:00PM
- June 14<sup>th</sup>: Planning Commission – 7:00PM
- June 23<sup>rd</sup>: City Council Meeting – 7:00PM
- July 7<sup>th</sup>: City Council 2023 Budget Work Session – 7:00PM
- July 12<sup>th</sup>: Planning Commission – 7:00PM
- July 14<sup>th</sup>: City Council Meeting – 7:00PM
- July 28<sup>th</sup>: City Council Meeting – 7:00PM

**18. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

## EVENTS

May 30<sup>th</sup>: City Hall Closed for Memorial Day  
June 1<sup>st</sup>: Animal Wonders: Summer Series  
June 2<sup>nd</sup>: Fun in the Sun  
June 4<sup>th</sup>: Summer Kick-off Block Party  
June 10<sup>th</sup>: Tie-Dye T-Shirts  
June 12<sup>th</sup>: Father's Day Toolbox Card  
June 13<sup>th</sup>: Dog Days of Summer  
June 14<sup>th</sup>: Tales for Tots  
June 15<sup>th</sup>: Senior Lunch & BINGO  
June 17<sup>th</sup> - 18<sup>th</sup>: 51<sup>st</sup> Annual Frontier Days