

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 23, 2021
7:00 P.M.**

Call to Order

1. **Roll Call** ____ Roberts ____ Longanecker ____ Lewis ____ Brown ____ Beem
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 September 9, 2021 Regular City Council Meeting
5. Approve Resolution No. 09-23-21A Establishing Fees and Rates for Permits, Licenses and Services with the City of Edgerton, Kansas
6. Approve Ordinance No. 2097 Amending Section 14-205 Of Article 2 Of Chapter XIV Of The City Code To Include Parking Restrictions On East Nelson Between East Third Street And East Fourth Street

Motion: _____ Second: _____ Vote: _____

Regular Agenda

7. **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.
8. **Public Comments.** Persons who wish to address the City Council regarding items on the agenda may do so when called upon by the Mayor. Comments on items not on the agenda, personnel matters or matters pending before court/other outside tribunals are not permitted. Please notify the City Clerk if you wish to speak by signing in at the meeting. Speakers must provide their name and address for the record and are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.
9. **Introduction.** Dan Merkh, Public Works Director, Introduces New Employees for the Public Works Department.

Business Requiring Action

10. **CONSIDER RESOLUTION NO. 09-23-21B PROVIDING FOR NOTICE OF A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A COMMUNITY IMPROVEMENT DISTRICT (WOODSTONE PROJECT)**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION NO. 09-23-21C PROVIDING FOR NOTICE OF A PUBLIC HEARING TO CONSIDER ADOPTION OF REDEVELOPMENT PROJECT PLAN B1 FOR THE HOMESTEAD LANE RETAIL TIF DISTRICT**

Motion: _____ Second: _____ Vote: _____

12. CONSIDER AWARD CONTRACT FOR 2021 CDBG 7TH AND NELSON SANITARY SEWER REHABILITATION PROJECT

Motion: _____ Second: _____ Vote: _____

13. CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH RENAISSANCE INFRASTRUCTURE CONSULTING TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE 2021 CDBG 7TH AND NELSON SANITARY SEWER REHABILITATION PROJECT

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

- Status Update on 502 E 2nd Street

15. Report by the Mayor

16. Future Meeting Reminders:

- October 12th: Planning Commission Meeting – 7:00PM
- October 14th: City Council Meeting – 7:00PM
- October 28th: City Council Meeting – 7:00PM
- November 9th: Planning Commission Meeting – 7:00PM
- November 18th: City Council Meeting – 7:00PM
- December 9th: City Council Meeting – 7:00PM
- December 14th: Planning Commission Meeting – 7:00PM

17. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

September 24th: Escape Room at Community Hall
September 27th: Prehistoric Paleontologists (Kids Dino Program)
September 29th: Hillsdale Watershed Program
October 1st: Craft Night at City Hall
October 2nd: Bull Creek Birds
October 12th: Tales for Tots
October 14th: Poison Apples and Potions – ½ Day Camp at City Hall
October 30th: Mildale Farm Fall Festival
October 31st: SpookEton Halloween Fest