EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
May 25, 2017

Call to Order  
1. Roll Call ___ Roberts___Longanecker ___Crooks ___ Brown ___ Crist ___ 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. Agenda Approval  
5. Approve Minutes from May 11, 2017 City Council Meeting  
6. Approve Quit Claim Deed from Donna Bratton for Edgerton Community Museum building  
7. Approve Quit Claim Deed from Edgerton Historic Society for Edgerton Community Museum building

Regular Agenda  
8. Public Comments. Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

9. 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.

Business Requiring Action  
10. CONSIDER GRANTING CONCURRENCE TO BID THE 2017 CARS PROJECT (NELSON STREET AT BNSF RAILROAD TRACKS/QUIET ZONE)  

   Motion: ____________ Second: ___________ Vote: ____________

11. CONSIDER GRANTING CONCURRENCE TO BID 2017 OVERLAY PROGRAM  

   Motion: ____________ Second: ___________ Vote: ____________

12. CONSIDER GRANTING CONCURRENCE TO BID CONSTRUCTION OF NELSON STREET WATERLINE PROJECT  

   Motion: ____________ Second: ___________ Vote: ____________

1 of 2
13. **CONSIDER AGREEMENT THROUGH MID-AMERICA REGIONAL COUNCIL’S PLANNING SUSTAINABLE PLACES PROGRAM FOR THE DOWNTOWN EDGERTON PLAN**

   Motion: ____________ Second: ___________ Vote: ____________

14. **CONSIDER REQUEST FOR LONG-TERM HALL RENTAL BY NEW CITY CHURCH**

   Motion: ____________ Second: ___________ Vote: ____________

15. **CONSIDER LPKC SEWER MASTER PLAN**

   Motion: ____________ Second: ___________ Vote: ____________

16. **Report by the City Administrator**

17. **Report by the Mayor**

18. **Future Meeting/Event Reminders:**
   - June 3rd 6:30 – 11:00 PM – Summer Kickoff Block Party and Movie Night
   - June 8th 7:00 PM – City Council Meeting and Budget Work Session
   - June 13th 6:00 PM – Planning Commission Work Session
   - June 13th 7:00 PM – Planning Commission
   - June 16th and 17th – Edgerton Frontier Days
   - June 21st Noon – Senior Lunch
   - June 22nd 7:00 PM – City Council Meeting
   - July 3rd 6:00 PM – Community Picnic and Fireworks Show

19. **Adjourn**  Motion: ________  Second: ________  Vote: _______