

**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: _____

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: _____