

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 10, 2016**

Call to Order

1. **Roll Call** ____ Roberts ____ Longanecker ____ Crooks ____ Troutner ____ Brown ____ Crist
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 City Council Meeting Minutes February 25, 2016

Regular Agenda

6. **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.
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. Donation Request from Relay for Life

Business Requiring Action

9. CONSIDER 2016 MULTI-YEAR CAPITAL IMPROVEMENT PROGRAM

Motion: _____ Second: _____ Vote: _____

10. CONSIDER AGREEMENT AMONG JOHNSON COUNTY, KANSAS, THE CITY OF EDGERTON, KANSAS, AND JOHNSON COUNTY, KANSAS, FOR THE PUBLIC IMPROVEMENT OF SUNFLOWER ROAD FROM 215TH STREET TO NELSON STREET

Motion: _____ Second: _____ Vote: _____

11. CONSIDER RECOMMENDATION OF ENGINEER TO AWARD CONSTRUCTION OF MONTROSE STREET PHASE II TO _____ AND AUTHORIZE THE MAYOR TO EXECUTE THE CONTRACT

Motion: _____ Second: _____ Vote: _____

12. CONSIDER BIDS FOR REPLACEMENT OF ROOF FOR EDGERTON COMMUNITY MUSEUM

Motion: _____ Second: _____ Vote: _____

13. CONSIDER RESOLUTION NO. 03-10-16A REGARDING FEES FOR WATER AND WASTEWATER UTILITIES

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

- Draft 2017 Budget Calendar
- Mid America Regional Council (MARC) Call for Projects for 2019-2020

15. Report by the Mayor

16. Future Meeting/Event Reminders:

- March 16th Noon – Senior Lunch
- March 19th 11:00 AM – Easter Egg Hunt at Martin Creek Park
- March 24th 7:00 PM – City Council Meeting
- April 12th 7:00 PM – Planning Commission Meeting
- April 14th 7:00 PM – City Council Meeting
- April 28th 7:00 PM – City Council Meeting

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

**City of Edgerton, Kansas
Minutes of City Council Regular Session
February 25, 2016**

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on February 25, 2016. The meeting convened at 7:00 p.m. with Mayor Roberts presiding, and City Clerk Janeice L. Rawles recording.

1. ROLL CALL

Charlie Troutner	present
Clay Longanecker	present
Cindy Crooks	present
Jody Brown	present

Darius Crist	absent
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With a quorum present, the meeting commenced.

Staff in attendance:	City Administrator Beth Linn
	Community Development Director Kenny Cook
	City Attorney Patrick Reavey
	Johnson County Sheriff Department Representative
	Accountant Karen Kindle

2. WELCOME

3. PLEDGE OF ALLEGIANCE

AGENDA

4. Agenda Approval

MEETING MINUTES

5. Approval of City Council Meeting Minutes February 11, 2016

Motion by Crooks, seconded by Longanecker, to approve the consent agenda.

Motion was approved, 4-0.

6. PUBLIC COMMENTS

None

7. DECLARATION

No declarations

DONATION REQUEST

8. DONATION REQUEST FROM GIRL SCOUTS WAS CONSIDERED

Denise Sullivan, co-leader of Troop 821, was present to request a donation for Girl Scouts that will be used for candy and prizes, at the 2016 Annual Easter Egg Hunt for the Community of Edgerton. The Easter Egg Hunt will be held on the 19th of March at Martin Creek Park in Edgerton, starting at 11:00 am.

Motion by Crooks, seconded by Longanecker, to approve a five hundred dollar(\$500.00) donation to Girl Scouts for the 2016 Annual Easter Egg Hunt for the Community of Edgerton.

Motion was approved, 4-0.

Mayor Roberts thanked the Girl Scouts for their participation in the Mayor's State of the City Address.

BUSINESS REQUIRING ACTION

RESOLUTION NO. 02-15-16A---IRB

9. RESOLUTION NO. 02-15-16A DETERMINING THE INTENT OF THE CITY OF EDGERTON, KANSAS, TO ISSUE ITS INDUSTRIAL REVENUE BONDS IN THE APPROXIMATE AMOUNT OF \$8,000,000 TO PAY THE COST OF ACQUIRING, CONSTRUCTING AND EQUIPPING A COMMERCIAL FACILITY FOR THE BENEFIT OF CY EDGERTON LLC WAS CONSIDERED.

Beth Linn, City Administrator, informed Mayor and Council that Scott Anderson, bond counsel, would not be here tonight. Ms. Linn explained about the need for the Industrial Revenue Bond (IRB) and that the IRB will be used for a sales tax exemption certificate that will save money for project costs. She noted there is no property tax abatement in connection with this request, there is no need for public hearing or cost benefit analysis.

Motion by Brown, seconded by Longanecker, to approve the Resolution No. 02-15-16A determining the intent of the City of Edgerton to issue its industrial revenue bonds.

Motion was approved, 4-0.

PUBLIC HEARING – PROPOSED IMPROVEMENTS - WATER SYSTEM

10. PUBLIC HEARING REGARDING PROPOSED IMPROVEMENTS TO THE CITY'S WATER SYSTEM

Mayor Roberts opened the Public Hearing at 7:19 pm. The public hearing is necessary for the City of Edgerton to apply for funding through the Kansas Public Water Supply Loan fund.

David Hamby, city Engineer, reviewed scope of project. It was noted loan would be repaid through utility rates. Project should begin early May with anticipated completion by end of July

Denise Sullivan, citizen of Edgerton resident, had a question about how the new water meters are going to work under water and how the new system is going to work. Beth Linn, City

Administrator replied that changing the meters will be a chance for the City of Edgerton to make changes if necessary in the meter pits, lids and risers.

Mayor Roberts closed the public hearing at 7:22 pm.

RESOLUTION # 02-25-16B - Loan from KPWSLF

11. RESOLUTION NO. 02-25-26B AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND WAS CONSIDERED

Beth Linn, City Administrator, gave back/ground information to the Mayor and Council about the replacement and upgrade of every water meter in the City of Edgerton system. The Advanced Metering Infrastructure (AMI) provides accurate daily reads, consumption data to assist conservation programs and it provides historical consumption graphs to assist in addressing high water bill concerns. To be eligible for funding through the Kansas Public Water Supply Loan Fund, the city is required to hold a public hearing. The public hearing was held earlier at tonight's meeting.

Motion by Longanecker, seconded by Brown, to approve Resolution No. 02-15-16B that allows the loan application to be prepared and executed.

Motion was approved, 4-0.

ORDINANCE NO 1011 – AMENDING ARTICLE 4 OF CHAPTER 1

12. ORDINANCE NO. 1011 AMENDING ARTICLE 4 OF CHAPTER 1 OF THE EDGERTON, KANSAS MUNICIPAL CODE TO REVISE PROVISIONS PERTAINING TO INVESTMENT OF THE CITY'S IDLE FUNDS WAS CONSIDERED

Jeff White, Columbia Capital Management Incorporated, the City's Financial Advisor and Patrick Reavey, City Attorney worked together to draft changes to Article 4 to reflect current Kansas Statutes. The city's investment policy previously existed as a stand-alone policy and is now being included in the City Code.

Motion by Longanecker, seconded by Crooks, to approve Ordinance No. 1011 amending Article 4 of Chapter 1 of the Edgerton, Kansas Municipal Code to revise provisions pertaining to Investment of the City's Idle Funds.

Motion was approved, 4-0.

RESOLUTION NO 02-25-16C APPOINTING CITY OFFICIALS RESPONSIBLE FOR CITY INVESTMENT

13. RESOLUTION NO 02-25-16C APPOINTING CITY OFFICIALS RESPONSIBLE FOR IMPLEMENTATION OF CITY INVESTMENT MANAGEMENT PROGRAM WAS CONSIDERED.

Beth Linn, City Administrator, presented to Mayor and Council this important step updating the city's policy regarding investment of idle funds. By adopting this resolution, the governing body of the City appoints the City Administrator and the Community Development Director as Administrators of the City's Investment Management Program.

Motion by Crooks, seconded by Longanecker, to approve Resolution No. 02-25-16C Appointing city officials responsible for implementation of City Investment Management Program.

Motion was approved, 4-0.

INVESTMENT ADVISORY AGREEMENT WITH COLUMBIA CAPITAL MANAGEMENT, LLC

14. AN INVESTMENT ADVISORY AGREEMENT WITH COLUMBIA CAPITAL MANAGEMENT, LLC WAS CONSIDERED.

Beth Linn, City Administrator, introduced Jeff White with Columbia Capital Management, LLC. Mr. White explained that this agreement is the third step in updating the city's investment program. Updating the city's investment of idle funds policies allows the city to consider contracting with a third-party investment manager. City staff would recommend the use of Columbia Capital Management, LLC to serve as the third party manager for investments.

Motion by Longanecker, seconded by Crooks, to approve the Investment Advisory Agreement with Columbia Capital Management, LLC.

Motion was approved, 4-0

West 8TH STREET SIDEWALK PROJECT (Addition to Agenda)

14.5 SELECTION OF LARKIN LAMP RYNEARSON AS DESIGN CONSULTANT FOR WEST 8TH STREET SIDEWALK PROJECT WAS CONSIDERED.

During the Capital Improvement Program work session in November of 2015, the West 8th Street Sidewalk project was at the top of the list. In January of 2016, staff issued a request for qualification seeking design engineers for the project. The city received eight submittals, and the selection team chose Larkin Lamp Ryneerson for the project.

Motion by Crooks, seconded by Troutner, to approve Larkin Lamp Ryneerson as the design consultant for West 8th Street Sidewalk Project, and approve the Mayor to execute a Professional Services Agreement not to exceed \$35,000.

Motion was approved, 4-0,

15. REPORT BY THE CITY ADMINISTRATOR

- Spring Activity Guide will be sent out with the Utility Bills on the 29th of February.
- Fourth Quarter 2015 Financial Reports for General, Water and Sewer were distributed.
- Brief Discussion about MARC

16. REPORT BY THE MAYOR

None

17. FUTURE MEETING/EVENT REMINDERS:

- March 8th 7:00 pm- Planning Commission Meeting
- March 10th 7:00 pm – City Council Meeting
- March 16th Noon – Senior Lunch
- March 24th 7:00 pm – City Council Meeting

EXECUTIVE SESSION – REAL PROPERTY

18. RECESS INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (6) FOR PRELIMINARY DISCUSSION RELATED TO ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR.

Motion by Crooks, seconded by Brown, to recess into executive session for ten minutes.

Motion was approved, 4-0.

Meeting recessed at 8:27 pm.

Meeting reconvened at 8:38 pm.

Motion by Crooks, seconded by Brown, to reconvene into regular session with no action taken.

Motion was approved, 4-0

19. ADJOURN

Motion by Troutner, seconded by Longanecker, to adjourn the meeting.

Motion was approved, 4-0

Meeting adjourned at 8:40 pm.

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider 2016 Multi-Year Capital Improvement Program

Department: Administration

Background/Description of Item: At the November 19, 2015, Work Session, the Governing Body discussed the proposed Multi-Year Capital Improvement Program. During that discussion, the Governing Body prioritized projects for funding and determined the related funding sources. Staff has made changes to the proposed plan as directed by the Governing Body.

The following is a list of the changes made to the plan based on the discussion on November 19, 2015:

- Fund the Parks Master Plan in 2016 from the Park Impact Fee Fund.
- Fund the 8th Street Sidewalks in 2016 from the General Fund, and increase the estimated cost to \$220,000 based on the preliminary engineering estimate.
- Fund the Museum Roof in 2016 from the General Fund.
- Fund the Community Center in 2016 with General Obligation Bonds.
- Fund the design of 2nd Street: Nelson-City Limits in 2016 from the General Fund and construction in 2017 with CDBG grant funds (pending further discussion regarding the timing of this project during the 2017 Budget process on May 19, 2016).
- Update the cost and funding for the Manor Park Improvements. Additional funding will come from the General Fund.
- Updated the Available Funding Sources to reflect that 25% of the Public Infrastructure Fund Maintenance Fee will be used for operations, and the remaining 75% will be used as a funding source for the CIP.
- Added the 207th Street Grade Separation project in order to be eligible for the Mid-America Regional Council call for projects.
- Added the Montrose Road Phase 2 Project with 100% funding from KDOT.
- Converted the Prairie Tree Sewer Main Extension Study to the LPKC Interceptor Sewer Project, showing all City incurred expenses being reimbursed by the developer.

Staff anticipates the Capital Improvement Program (CIP) will be discussed annually by City Council during the beginning of the annual budget process. The CIP work session for the will be discussed and date set for a 2016 work session during the City Administrator's Report for the draft 2017 Budget Calendar. Annual consideration allows the City Council the opportunity to make adjustments as necessary while maintaining a long-term vision for investment in capital projects and infrastructure.

Enclosure: Updated 2016 Capital Improvement Program

Related Ordinance(s) or Statute(s): n/a

Recommendation: Approve the 2016 Multi-Year Capital Improvement Program

Funding Source: n/a

Prepared by: Karen Kindle, Accountant
Date: March 7, 2016

City of Edgerton
5-Year Capital Improvement Plan
2016 Budget
as of 3-3-2016

Project Number	Project Name	Citizen Survey	Outside Funding Available	Department	Total Cost	2014 & Prior											Funding													
							2015	2016	2017	2018	2019	2020	General Fund	Special Hwy	Special Park & Rec	PIF	CARS	KDOT	Other City	Grants	GO Bonds	St Excise	Park Impact	PIF Maint	Syst Dev Water	Syst Dev Sewer	RLF	Total		
8000	Quiet Zones	N/A	No	Public Works	\$ 231,218	\$ 211,010	\$ 20,208	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 231,218	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 231,218		
8001	Library Windows Phase 1	5 - Facilities	No	Facilities	13,615	5,000	8,615	-	-	-	-	-	-	13,615	-	-	-	-	-	-	-	-	-	-	-	-	13,615			
8002	Water Tower	N/A	No	Water	2,019,442	1,753	2,017,689	-	-	-	-	-	-	-	-	2,019,442	-	-	-	-	-	-	-	-	-	-	2,019,442			
8003	Waverly Road	1 - Streets	Yes	Public Works	30,000,000	3,552	29,996,448	-	-	-	-	-	-	-	-	-	-	30,000,000	-	-	-	-	-	-	-	-	30,000,000			
8004	Shelter Roof for Kennel	N/A	No	Community Development	3,450	323	3,127	-	-	-	-	-	-	3,450	-	-	-	-	-	-	-	-	-	-	-	-	3,450			
8005	CARS Edgerton Rd (207th - Nelson); 207th (W of Edgerton Rd to BNSF RR)	1 - Streets	Yes	Public Works	175,788	-	175,788	-	-	-	-	-	-	-	43,947	-	87,894	-	43,947	-	-	-	-	-	-	-	175,788			
8006	Manor Park	2 - Parks	No	Parks	155,000	-	40,000	115,000	-	-	-	-	-	155,000	-	-	-	-	-	-	-	-	-	-	-	-	155,000			
8007	Automated Meter Reading System	4 - Water	Yes	Water	300,000	-	-	300,000	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	300,000	300,000				
8008	EWWTp Conversion	6 - Sewer	Yes	Sewer	2,200,000	-	520	2,199,480	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2,200,000				
	Park Master Plan	2 - Parks	Unknown	Parks	69,895	-	-	69,895	-	-	-	-	-	-	-	-	-	-	-	-	-	69,895	-	-	-	-	69,895			
	Museum Roof	5 - Facilities	Unknown	Facilities	4,000	-	-	4,000	-	-	-	-	-	4,000	-	-	-	-	-	-	-	-	-	-	-	-	4,000			
	Sidewalk 8th St: Nelson - Edgewood	3 - Sidewalks	No	Public Works	220,000	-	-	220,000	-	-	-	-	-	220,000	-	-	-	-	-	-	-	-	-	-	-	-	220,000			
	Community Center	2 - Parks	Yes	Parks	3,800,000	-	-	3,800,000	-	-	-	-	-	-	-	-	-	-	3,800,000	-	-	-	-	-	-	-	3,800,000			
	2nd Street: Nelson St. - City Limits (just south of Edgewood)	1 - Streets	Maybe	Public Works	755,160	-	-	50,000	705,160	-	-	-	-	50,000	-	-	-	-	-	705,160	-	-	-	-	-	-	755,160			
	LPKC Interceptor Sewer	6 - Sewer	Yes	Sewer	197,670	-	197,670	-	-	-	-	-	-	-	-	-	-	-	197,670	-	-	-	-	-	-	-	197,670			
	Exterior Painting of the Museum Building	N/A	No	Facilities	303	-	303	-	-	-	-	-	-	303	-	-	-	-	-	-	-	-	-	-	-	-	303			
	2014 Chip & Seal	1 - Streets	No	Public Works	48,874	48,874	-	-	-	-	-	-	-	-	48,874	-	-	-	-	-	-	-	-	-	-	-	48,874			
	7th/8th Street Cut Outs	1 - Streets	No	Public Works	56,993	-	56,993	-	-	-	-	-	-	-	56,993	-	-	-	-	-	-	-	-	-	-	-	56,993			
	Annual Street Maintenance & Prepwork Project	1 - Streets	No	Public Works	282,604	-	-	106,124	44,120	44,120	44,120	44,120	-	-	282,604	-	-	-	-	-	-	-	-	-	-	-	282,604			
	Montrose Street Phase 2	1 - Streets	Yes	Public Works	1,800,000	-	-	1,800,000	-	-	-	-	-	-	-	-	-	1,800,000	-	-	-	-	-	-	-	-	1,800,000			
	CARS: Sunflower Road: I-35 - Nelson	1 - Streets	Yes	Public Works	180,000	-	-	180,000	-	-	-	-	-	-	45,000	-	90,000	-	45,000	-	-	-	-	-	-	-	180,000			
Totals					\$ 42,514,012	\$ 270,512	\$ 32,517,361	\$ 8,844,499	\$ 749,280	\$ 44,120	\$ 44,120	\$ 44,120	\$ 446,368	\$ 477,418	\$ -	\$ 2,250,660	\$ 177,894	\$ 31,800,000	\$ 88,947	\$ 902,830	\$ 3,800,000	\$ -	\$ 69,895	\$ -	\$ -	\$ -	\$ 2,500,000	\$ 42,514,012		

UNFUNDED CAPITAL PROJECTS

Project Number	Project Name	Citizen Survey	Outside Funding Available	Department	Estimated Cost	Project Description
	Nelson St: East of RR Tracks - 5th St.	1 - Streets	Unknown	Public Works	\$ 244,500	Upgrade the intersection of Nelson and 5th Street. Replacement of the road bed east of the railroad tracks to the interesection at 5th Street.
	McCarty Street: 1st Street - 2nd Street	1 - Streets	Maybe	Public Works	\$ 98,739	The project includes the conversion of a ditch section street to a curb and gutter street with improved storm drainage. Sidewalk would be installed on one side of the street.
	McCarty Street: 2nd Street - 3rd Street	1 - Streets	Maybe	Public Works	\$ 100,373	The project includes the conversion of a ditch section street to a curb and gutter street with improved storm drainage. Sidewalk would be installed on one side of the street.
	McCarty Street: 3rd Street - 4th Street	1 - Streets	Maybe	Public Works	\$ 97,105	The project includes the conversion of a ditch section street to a curb and gutter street with improved storm drainage. Sidewalk would be installed on one side of the street.
	Hulett Street: 1st Street - 2nd Street	1 - Streets	Maybe	Public Works	\$ 99,556	The project includes the conversion of a ditch section street to a curb and gutter street with improved storm drainage. Sidewalk would be installed on one side of the street.
	Hulett Street: 2nd Street - 3rd Street	1 - Streets	Maybe	Public Works	\$ 97,105	The project includes the conversion of a ditch section street to a curb and gutter street with improved storm drainage. Sidewalk would be installed on one side of the street.
	Hulett Street: 3rd Street - 4th Street	1 - Streets	Maybe	Public Works	\$ 97,105	The project includes the conversion of a ditch section street to a curb and gutter street with improved storm drainage. Sidewalk would be installed on one side of the street.
	Downtown Streetscape	1 - Streets	Maybe	Public Works	\$ -	Preservation and beautification of the Edgerton Downtown can promote private investment and bring people to the downtown area. Many communities have invested dollars into beautification of the historic downtown areas that can include streetscapes with improvement sidewalks, pedestrian elements,
	Edgerton Lake Shoreline Restoration	2 - Parks	Yes	Parks	\$ 200,000	Clean, grade, and rock the lake shoreline, especially problematic and patron access areas.
	Edgerton Lake (Santa Fe Lake) Inspection & Improvements	2 - Parks	Unknown	Parks	\$ -	The dam at Edgerton Lake (Santa Fe Lake) is a size 2, hazard class C (high hazard) dam that requires inspection every three years. The dam was last inspected in 2012. The dam was not permitted at the time, but has since been permitted. The dam inspection report from 2012 included several near term and several long term recommendations. This project would complete the recommended near term improvements. It does not include the long term improvements recommended to be programmed in the future if/when the dam is modified. - All trees and brush should be removed from the embankment. The root balls should be removed, and the slope should be restored to a uniform slope. (Completed) - During or immediately following the removal of the trees and vegetation, the condition of the wave erosion protection should be analyzed. Some areas may need to be repaired with rip rap. It may be possible to carefully remove the vegetation while salvaging the existing laid-up rock erosion protection. - Any damage cause by rodents burrowing into the embankment should be repaired. One location was found on the top of the dam in the middle of the embankment. - Rip rap should be added to the downstream toe of the service spillway to prevent long term erosion and undercutting of the concrete service spillway. - A protection fence should be installed on the west wingwall to discourage pedestrians from walking on the service spillway. - An Emergency Action Plan should be prepared and submitted to the Division of Water Resources.
	Spray Park	2 - Parks	Unknown	Parks	\$ 330,000	Install a spray park.
	Swimming Pool	2 - Parks	Unknown	Parks	\$ 4,200,000	Install a swimming pool including locker rooms, restrooms and parking lot.
	Athletic Fields/Courts Renovations	2 - Parks	No	Parks	\$ 80,000	Renovate all Martin Creek Park athletic fields and courts including 3 baseball/softball fields, 1 basketball court, 1 tennis court, and volleyball court.
	Glendell Acres Park Renovation	2 - Parks	No	Parks	\$ 80,000	Design and renovate Glendell Acres Park with new equipment, a finished sidewalk system, and landscaping.
	Trail & Parking Lot Asphalt Overlay	2 - Parks	Maybe	Parks	\$ 360,525	Complete asphalt overlay of the approx. 1 mile park trail and both Martin Creek Park and Edgerton Lake parking lots.
	Annual Sidewalk Maintenance Program	3 - Sidewalks	Maybe	Public Works	\$ -	The project would dedicate funds to replace existing panels of sidewalk throughout the City. Reason for replacement could include cracking, settling, elevation from tree root, etc. This project would also include maintenance and/or installation of ADA accessible ramps at intersections. Cost would be \$37.50 per lineal foot and ramps would be \$1,000 each. An estimated cost is not assigned because project areas have not yet been identified so that the lineal feet can be calculated.
	Sidewalk Installation Program	3 - Sidewalks	Maybe	Public Works	\$ -	This project would install new sidewalks and ADA accessible ramps at intersections where sidewalk does not exist today. One project that has been discussed by members of the public is installation of sidewalk along West 8th Street. Price would be around \$60 per lineal foot which includes the cost of ramps.
	Tuckpoint City Hall Exterior	5 - Facilities	Unknown	Facilities	\$ -	Some of the mortar between the exterior bricks is failing or is missing. This project will involve tuckpointing the areas on the building where the mortar is failing or missing.
	Library Windows Phase 2	5 - Facilities	No	Facilities	\$ 2,330	Replace the 2 back windows on the Edgerton Bank of Knowledge building with aluminum frames. The work includes installation of the windows and interior/exterior trim and painting. Phase 1 is complete and included replacing the 6 store front windows and is complete. Phase 1 is included on a separate
	Renovate the Front Counter at City Hall	5 - Facilities	No	Administration	\$ -	Reconfigure the front counter at City Hall to be ADA compliant and redesign the Account Clerk's workspace to improve sight lines and have a more effcient work flow. Includes installing a cash drawer that interfaces with the cash receipt software.
	Painting - Community Hall	5 - Facilities	No	Facilities	\$ 2,500	Painting of the walls in the Large Community Room
	Flooring - Community Room - City Hall	5 - Facilities	No	Facilities	\$ 4,637	The flooring is over 23 years old and is damaged or worn in several areas. There are spots that have torn or are missing completely. The carpet on the east side of the room is also in poor condition and needs to be removed, so that all the flooring in the hall can be the same.
	Painting - Kitchen	5 - Facilities	No	Facilities	\$ 550	Painting of the Kitchen walls
	Kitchen Floor - City Hall	5 - Facilities	No	Facilities	\$ 758	The kitchen floor is very weak and squishy in front of the sink. There appears to have been a water leak at some point in time. This is a trip hazard and is probably getting worse as time goes on.
	Painting - Mens Restroom	5 - Facilities	No	Facilities	\$ 725	Painting of the walls in the Men's Restroom
	Men's Restroom - Flooring	5 - Facilities	No	Facilities	\$ 325	Replace the flooring in the men's restroom in the Community Hall. The flooring was recently replaced in the women's restruoom. The flooring in the men's restroom is old and is starting to show worn spots.
	Public Works Steps/Handrail/Sidewalk	5 - Facilities	No	Facilities	\$ -	Replace deteriorating step and portion of sidewlak and add hand rail to the steps that lead from the Public Works office to the Edgerton WWTP.
	Museum HVAC System	5 - Facilities	No	Facilities	\$ 10,000	The current heat pump system freezes up in the winter, requiring the museum to close until the system thaws out. The cause of this issue has not yet been identified. It is possible that a repair is needed or that the system needs to be replaced.
	City Hall Parking Lot/Museum Ramp/Ramp	5 - Facilities	No	Facilities	\$ 59,909	Reconstruct the City Hall parking lot, construct an ADA ramp for the Museum and replace sidewalk in front of City Hall.
	Museum Interior Stair Treads	5 - Facilities	No	Facilities	\$ -	The treads on the interior stair case in the museum building are in poor condition and could be a safety issue. Replacing these treads would allow the Edgerton Historical Society to utilize the upstairs space, which they are not doing right now because of the condition of the stairs.
	Museum 2nd Floor Electrical	5 - Facilities	No	Facilities	\$ -	Rewiring fo the 2nd floor has been completed; however, there are missing light switches, cover plates and overhead light fixtures. Putting these items in place would allow the Edgerton Historical Society to utilize the upstairs space.
	Museum Windows	5 - Facilities	No	Facilities	\$ 1,155	Remove 6 old windows and install 6 new windows in the Museum building.
	City Entry Wway Signs	5 - Facilities	No	Public Works	\$ -	Design and construction of City entry way signs.
	Space Needs Study for City Hall	5 - Facilities	No	Facilities	\$ 50,000	City Hall has reached its capacity for housing staff. As the City continues to grow and mature, so will the needs for additional services and/or staff. A Space Needs Study would identify the future needs for services (for both the citizens and staff) and for housing of staff. This study would help provide the foundation to identify possible additional solutions to provide services/house staff in other facilities. It would also identify the needs for the renovation of City Hall and any challenges/limitations with regard to its status on the historic registry
	Phase 1 Sewer Main Lining	6 - Sewer	Yes	Sewer	\$ 200,000	As with most citys I&I (Inflow and Infiltration) become a costly whenever you have to treat stormwater. In 2000 we sealed all brick manholes with in the city and we also sealed all precast manhole seams to help with I&I issues. However nothing has been done to attack the infiltration of our aged clay tile lines through out Edgerton.
	GIS Mapping of Utility Infrastructure	N/A	Unknown	Water	\$ -	Map all of the City's water and sewer infrastructure using GIS. Having this information in GIS will assist the City with implementing a utility asset management program in which the City can plan for the maintenance/repair/replacement of infrastructure components.
	City Kennel - repair/replacement	N/A	No	Community Development	\$ 15,000	Replacement of 30+ year old chain link enclosures used for city kennel. Most of the structure is in need of major repairs. All of the cages have been repaired many times. Facility security is low due to weak chain link - low fencing. Kennel seperation is below state standards. Typical chain link life expectancy is 20-25 years.
	Comprehensive Plan Update	N/A	No	Community Development	\$ 60,000	The updating of a comprehensive plan allows Edgerton citizens, elected and appointed officials, business owners and interested members of the public an opportunity to identify a vision for the future of Edgerton. The process identifies the elements of that shared vision, infrastructure and facilities needed to support that shared vision, the location and types of development desired in the future. One of the areas of concentration that was not completed during the last update was articulating the vision for downtown.
	Unified Development Code Update	N/A	No	Community Development	\$ 50,000	The City of Edgerton did tremendous work on the Unified Development Code Industrial regulations in preparation for Logistics Park Kansas City. However, many other sections of the UDC need updating to reflect the shared vision of the future of Edgerton to help facilitate the correct location and type of development. These updates would focus mainly on residential and commercial, but would include smaller updates to the Industrial and Site Plans sections. Updating the comprehensive plan as a community would lay the foundation for the update to the development code.

Total Unfunded Projects\$ 6,542,897

City of Edgerton
Capital Improvement Program
Funding Sources Forecast

as of 3-3-2016

	Available Balance 12/31/2014	2015	2016	2017	2018	2019	2020	Total
General Fund		<i>The money available for this funding source comes from the estimated fund balance in excess of the reserve requirement. The City's policy requires the reserve amount to be 17% - 25% of budgeted revenues. The amounts listed here are the funds in excess of 25% of budgeted revenues. Funds in excess of the reserve requirement can be used for one-time expenditures. This funding source should not be used for recurring items as there isn't any guarantee that there will be fund balance in excess of the reserve requirement each year.</i>						
Forecast	\$ 616,996	\$ (106,996)	\$ 27,000	\$ -	\$ -	\$ -	\$ -	\$ 537,000
Committed in CIP	5,323	52,045	389,000	-	-	-	-	446,368
Available Amount	\$ 611,673	\$ 452,632	\$ 90,632	\$ 90,632	\$ 90,632	\$ 90,632	\$ 90,632	\$ 90,632
Special Highway Fund		<i>This fund receives the gas tax, and according to state statute the money can only be used on roads.</i>						
Forecast	\$ 212,120	\$ 44,698	\$ 44,120	\$ 44,120	\$ 44,120	\$ 44,120	\$ 44,120	\$ 477,418
Committed in CIP	48,874	100,940	151,124	44,120	44,120	44,120	44,120	477,418
Available Amount	\$ 163,246	\$ 107,004	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Park & Rec Fund		<i>This fund receives 1/2 of the alcohol tax, and according to state statute can only be spent on parks.</i>						
Forecast	\$ 8,908	\$ 2,000	\$ 2,208	\$ 2,208	\$ 2,208	\$ 2,208	\$ 2,208	\$ 21,948
Committed in CIP	-	-	-	-	-	-	-	-
Available Amount	\$ 8,908	\$ 10,908	\$ 13,116	\$ 15,324	\$ 17,532	\$ 19,740	\$ 21,948	\$ 21,948
PIF		<i>The use of this funding source is governed by the financing agreement for LPKC.</i>						
Forecast	\$ 212,763	\$ 2,037,897	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,250,660
Committed in CIP	212,763	2,037,897	-	-	-	-	-	2,250,660
Available Amount	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CARS		<i>The City applies to the Johnson County CARS program for funding, and if approved must enter into an interlocal agreement with Johnson County. Generally, the CARS program will pay 50% of allowed project costs. These funds are limited to the specific road project listed in the agreement.</i>						
Forecast	\$ -	\$ 87,894	\$ 90,000	\$ -	\$ -	\$ -	\$ -	\$ 177,894
Committed in CIP	-	87,894	90,000	-	-	-	-	177,894
Available Amount	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

City of Edgerton
Capital Improvement Program
Funding Sources Forecast

as of 3-3-2016

	Available Balance 12/31/2014	2015	2016	2017	2018	2019	2020	Total
KDOT	<i>These funds are granted by KDOT and governed by an interlocal agreement with KDOT. These funds can only be used on the specific road project listed in the agreement.</i>							
Forecast	\$ 3,552	\$ 29,996,448	\$ 1,800,000	\$ -	\$ -	\$ -	\$ -	\$ 31,800,000
Committed in CIP	3,552	29,996,448	1,800,000	-	-	-	-	31,800,000
Available Amount	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Other Cities	<i>This source represents the funding that another city or Johnson County is providing for a joint project. The funds are governed by the interlocal agreement and can only be spent on the project(s) listed in the agreement.</i>							
Forecast	\$ -	\$ 43,947	\$ 45,000	\$ -	\$ -	\$ -	\$ -	\$ 88,947
Committed in CIP	-	43,947	45,000	-	-	-	-	88,947
Available Amount	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Grants	<i>Grants can come from many sources. However, all grant money is governed by the grant agreement, and can only be used for the projects listed in the grant agreement.</i>							
Forecast	\$ -	\$ 197,670	\$ -	\$ 705,160	\$ -	\$ -	\$ -	\$ 902,830
Committed in CIP	-	197,670	-	705,160	-	-	-	902,830
Available Amount	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
GO Bonds	<i>This funding source reflects issue general obligation bonds for a project. The bond proceeds can only be used for the project(s) for which the bonds were issued. Any money left over is used to pay down the bonds.</i>							
Forecast	\$ -	\$ -	\$ 3,800,000	\$ -	\$ -	\$ -	\$ -	\$ 3,800,000
Committed in CIP	-	-	3,800,000	-	-	-	-	3,800,000
Available Amount	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Street Excise Tax	<i>This funding source comes from the excise tax charged when platting land outside of LPKC. Use of this funding source is limited to street/road projects.</i>							
Forecast	\$ 280,477	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 280,477
Committed in CIP	-	-	-	-	-	-	-	-
Available Amount	\$ 280,477	\$ 280,477	\$ 280,477	\$ 280,477	\$ 280,477	\$ 280,477	\$ 280,477	\$ 280,477

City of Edgerton
Capital Improvement Program
Funding Sources Forecast

as of 3-3-2016

	Available Balance 12/31/2014	2015	2016	2017	2018	2019	2020	Total
Park Impact Fee	<i>This funding source comes from the park impact fee charged when platting land in LPKC. Use of this funding source is limited to park projects. This is a one-time source of funding.</i>							
Forecast	\$ 294,917	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 294,917
Committed in CIP	-	-	69,895	-	-	-	-	69,895
Available Amount	\$ 294,917	\$ 294,917	\$ 225,022	\$ 225,022	\$ 225,022	\$ 225,022	\$ 225,022	\$ 225,022
PIF Maintenance Fee (Life of abatement 10 yrs)	<i>This funding source comes from the 9¢ per square foot of buildings at LPKC. The money comes from the Public Infrastructure Fund (PIF) and is transferred to the General Fund. The calculation is based on square feet on January 1st and payment is received on June 1st. The money will be split 25% for operations and 75% for CIP. The amounts in this forecast reflect 75% of the forecasted amount for this revenue source.</i>							
Forecast	\$ -	\$ 94,633	\$ 190,157	\$ 282,665	\$ 282,665	\$ 282,665	\$ 282,665	\$ 1,415,447
Committed in CIP	-	-	-	-	-	-	-	-
Available Amount	\$ -	\$ 94,633	\$ 284,789	\$ 567,454	\$ 850,118	\$ 1,132,783	\$ 1,415,447	\$ 1,415,447
System Dev Fee - Water	<i>This funding source comes from the fee charged when a new connection is made to the water system. Use of this funding source is limited to construction of the water system.</i>							
Forecast	\$ 162,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 162,500
Committed in CIP	-	-	-	-	-	-	-	-
Available Amount	\$ 162,500	\$ 162,500	\$ 162,500	\$ 162,500	\$ 162,500	\$ 162,500	\$ 162,500	\$ 162,500
System Dev Fee - Sewer	<i>This funding source comes from the fee charged when a new connection is made to the sewer system. Use of this funding source is limited to construction of the sewer system.</i>							
Forecast	\$ 144,300	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 144,300
Committed in CIP	-	-	-	-	-	-	-	-
Available Amount	\$ 144,300	\$ 144,300	\$ 144,300	\$ 144,300	\$ 144,300	\$ 144,300	\$ 144,300	\$ 144,300
Revolving Loan Fund	<i>This funding source represents revolving loan funds received from the State of Kansas. Use of this funding source is limited to the project(s) listed in the revolving loan fund agreement.</i>							
Forecast	\$ -	\$ -	\$ 2,500,000	\$ -	\$ -	\$ -	\$ -	\$ 2,500,000
Committed in CIP	-	-	2,500,000	-	-	-	-	2,500,000
Available Amount	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

City of Edgerton
Capital Improvement Program
Funding Sources
as of 3-3-2016

Funding Source	2014 & Prior	2015	2016	2017	2018	2019	2020	Total
General Fund	\$ 5,323	\$ 52,045	\$ 389,000	\$ -	\$ -	\$ -	\$ -	\$ 446,368
Special Highway Fund	48,874	100,940	151,124	44,120	44,120	44,120	44,120	477,418
Special Park & Rec Fund	-	-	-	-	-	-	-	-
PIF	212,763	2,037,897	-	-	-	-	-	2,250,660
CARS	-	87,894	90,000	-	-	-	-	177,894
KDOT	3,552	29,996,448	1,800,000	-	-	-	-	31,800,000
Other Cities	-	43,947	45,000	-	-	-	-	88,947
Grants	-	197,670	-	705,160	-	-	-	902,830
GO Bonds	-	-	3,800,000	-	-	-	-	3,800,000
Street Excise Tax	-	-	-	-	-	-	-	-
Park Impact Fee	-	-	69,895	-	-	-	-	69,895
PIF Maintenance Fee	-	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	2,500,000	-	-	-	-	2,500,000
Total Funding by Year	\$ 270,512	\$ 32,516,841	\$ 8,845,019	\$ 749,280	\$ 44,120	\$ 44,120	\$ 44,120	\$ 42,514,012

**City of Edgerton
Capital Improvement Plan**

Project Number:	8000	Funding Status:	Funded
Dept:	Public Works	Project Status:	Complete
Citizen Survey:	N/A		

Project Name: Quiet Zones

Project Description: Construction of quiet zones for the railroad crossings as outlined in the Financing Plan for LPKC.

Operations Impact: The City is responsible for replacing any signs that are damaged at the crossings. The City estimates that a few signs will need to be replaced each year. The replacement cost will not have a significant impact on the Public Works budget.

Estimated Cost: \$ 231,218 **Outside Funding Available?** No

Notes:

Project Cost	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Design	\$ 63,859	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	136,249	19,735	-	-	-	-	-
Construction Administration	10,902	473	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ 211,010	\$ 20,208	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	211,010	20,208	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ 211,010	\$ 20,208	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:



**City of Edgerton
Capital Improvement Plan**

Project Number:	8001	Funding Status:	Funded
Dept:	Facilities	Project Status:	Complete
Citizen Survey:	5 - Facilities		

Project Name: Library Windows Phase 1

Project Description: Replace the storefront windows on the Edgerton Bank of Knowledge building with aluminum frames. The work includes installation of the windows and interior/exterior trim and painting. Phase 1 includes 6 windows and is complete. Phase 2 includes 2 windows on the back of the building and is scheduled for the end of 2015.

Operations Impact: The new windows will require less maintenance in the future and will be more energy efficient.

Estimated Cost: \$ 11,285 **Outside Funding Available?** No

Notes:

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	5,000	8,615	-	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ 5,000	\$ 8,615	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ 5,000	\$ 8,615	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ 5,000	\$ 8,615	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:



City of Edgerton Capital Improvement Plan

Project Number: 8002
Dept: Water
Citizen Survey: N/A

Funding Status: Funded
Project Status: Construction

Project Name: LPKC Water Tower

Project Description: The LPKC Water Tower Project is included in the Plan of Finance for LPKC. Construction of a 500,000 gpd tower is funded by the Public Infrastructure Fund. Updgrade in the size of the water tower to 1,000,000 gpd will be funded by Water District No. 7. City of Edgerton does have City Engineer services and costs for placement of the logo outside the project construction cost.

Operations Impact: The tower will be owned and operated by Water District No. 7. There will not be any cost to the City of Edgerton going forward.

Estimated Cost: \$ 2,000,000

Outside Funding Available?

No

Notes:

Project Cost	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	2,000,000	-	-	-	-	-
Construction Administration	1,753	17,689	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ 1,753	\$ 2,017,689	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing

General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	1,753	2,017,689	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ 1,753	\$ 2,017,689	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:

City of Edgerton Capital Improvement Plan

Project Number: 8003
Dept: Public Works
Citizen Survey: 1 - Streets

Funding Status: Funded
Project Status: Construction

Project Name: Waverly Road

Project Description: Construction of Waverly Road from just south of the BNSF Transcontinental Line to 196th Street. Includes a grade separation at the Intermodal Lead Tracks leaving LPKC. This project is included in the Plan of Finance Agreement.

Operations Impact:

Estimated Cost: \$ 30,000,000 **Outside Funding Available?** Yes

Notes: The City entered into an agreement with KDOT for funding the project. Beginning in 2021, the City will be required to reimburse KDOT 20% of construction costs from dedicated utility sales tax revenue from LPKC tenants.

	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Project Cost							
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	29,802,946	-	-	-	-	-
Construction Administration	3,552	75,876	-	-	-	-	-
Utility Relocation	-	83,220	-	-	-	-	-
Land Acquisition	-	32,500	-	-	-	-	-
Other	-	1,906	-	-	-	-	-
Total Cost	\$ 3,552	\$ 29,996,448	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	3,552	29,996,448	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ 3,552	\$ 29,996,448	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:

**City of Edgerton
Capital Improvement Plan**

Project Number:	8004	Funding Status:	Funded
Dept:	Community Development	Project Status:	Complete
Citizen Survey:	N/A		

Project Name: Shelter Roof for Kennel

Project Description: Construct a roof on the kennel at Public Works. Currently, the kennel does not have a roof, and the animals, food and litter boxes are exposed to the elements.

Operations Impact: The animals will be protected from the elements requiring less maintenance from City staff. In addition, the food and litter boxes will not get wet and result in less waste of these supplies.

Estimated Cost: \$ 3,450 **Outside Funding Available?** No

Notes:

Project Cost	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	323	3,127	-	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ 323	\$ 3,127	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
General Fund	\$ 323	\$ 3,127	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ 323	\$ 3,127	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:



City of Edgerton Capital Improvement Plan

Project Number: 8005
Dept: Public Works
Citizen Survey: 1 - Streets

Funding Status: Funded
Project Status: Construction

Project Name: CARS Edgerton Rd (207th - Nelson); 207th (W of Edgerton Rd to BNSF RR)

Project Description: A joint overlay project with Johnson County and the CARS program for Edgerton Road (207th-Nelson) and 207th (1/2 mile west of Edgerton Road to BNSF Railroad). Johnson County will administer the project. CARS funding is 50%. Johnson County and the City each pay 25% of the cost.

Operations Impact:

Estimated Cost: \$ 175,788 **Outside Funding Available?** Yes

Notes: Cost is per the CARS agreement

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	175,788	-	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ 175,788	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	43,947	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	87,894	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	43,947	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ 175,788	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:

City of Edgerton Capital Improvement Plan

Project Number: 8006
Dept: Parks
Citizen Survey: 2 - Parks

Funding Status: Funded
Project Status: Design

Project Name: Manor Park

Project Description: Complete renovation of Manor Park including removal and installation of new playground equipment, sidewalk removal and installation of new sidewalk, tree removal and replacement with new trees, addition of a park shelter and conversion of the basketball court to a half-court basketball court.

Operations Impact: There would be some sidewalk maintenance and eventually the replacement of the sidewalk would need to be programmed into a future CIP. The basketball court will eventually need to be repainted. While the park shelter doesn't require much maintenance, there will be a point in the future where it will need to be replaced.

Estimated Cost: \$ 155,000 **Outside Funding Available?** No

Notes:

	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Project Cost							
Design	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	30,000	115,000	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ 40,000	\$ 115,000	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ 40,000	\$ 115,000	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
Origination Fees	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ 40,000	\$ 115,000	\$ -	\$ -	\$ -	\$ -

Project Location:

**City of Edgerton
Capital Improvement Plan**

Project Number:	8007	Funding Status:	Funded
Dept:	Water	Project Status:	Design
Citizen Survey:	4 - Water		

Project Name: Automated Meter Reading System

Project Description: Purchase and installation of new water meters throughout the City's customer base and the software/hardware to read meters from City Hall.

Operations Impact: It currently takes two employees two days to read the meters for the monthly billing. In addition, employees spend time do re-reads and obtaining readings when customers move in and out. The billing staff will now be able to pull the readings from the meter software and download them into the billing software. The meter software also provides analytical information via a dashboard and various reports that will assist the billing staff with identifying potential problems. This type of analysis is only performed monthly now and is a manual process that takes a half day. Staff time will be save and customer service will be improved with the increase in available, timely data.

Estimated Cost: \$ 300,000 **Outside Funding Available?** Yes

Notes: Cost includes the meters and software, cost for contract labor for installation, if needed, utility rate study and a contingency for unforeseen expenses.

Project Cost	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	-	250,000	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	50,000	-	-	-	-
Total Cost	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	300,000	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 300,000	\$ -	\$ -	\$ -	\$ -

Project Location:

**City of Edgerton
Capital Improvement Plan**

Project Number:	8008	Funding Status:	Unfunded
Dept:	Sewer	Project Status:	
Citizen Survey:	6 - Sewer	Est. Completion:	2016

Project Name: EWWTP Conversion

Project Description: Construct lift station to divert incoming waste to BBCWWTP as required by agreement with Stat of Kansas.

Operations Impact: Operational impacts would lesson daily operations of two (2) plants to one (1) and also the economic impacts of having two: electricity, waste disposal, chemicals, maintenance of aged equipment, man hours of daily readings, treatment, maintenance, travel to and from daily. Add additional flow to the under capacity BBCWWTP.

Estimated Cost: \$ 2,200,000 **Outside Funding Available?** Yes

Notes: Use of low interest State Revolving Loan. Annual payment could be clost to offset annual operating cost.

Project Cost	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	-	-	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	520	2,199,480	-	-	-	-
Total Cost	\$ -	\$ 520	\$ 2,199,480	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	2,200,000	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 2,200,000	\$ -	\$ -	\$ -	\$ -

Project Location:

**City of Edgerton
Capital Improvement Plan**

Project Number:		Funding Status:	Funded
Dept:	Parks	Project Status:	
Citizen Survey:	2 - Parks		

Project Name: Park Master Plan

Project Description: The number 2 item in the citizen survey for the city to work on over the next two years was the quality of city parks and facilities. The best way lay the foundation to guide park development and park improvements is to complete a Park Master Plan. A Park Master Plan can include all of the elements important including types of facilities desired (community center, pool, additional parks, etc), placement of those facilities, amenities provided, expectations for new development, etc. Creation of a park master plan would identify future capital projects and then assist in developing cost estimates for City Council to program. The Park Master Plan could also include a component for trails development including location of new trails and trail connections.

Operations Impact:

Estimated Cost: \$ 69,895 **Outside Funding Available?** Unknown

Notes:

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ 69,895	\$ -	\$ -	\$ -	\$ -
Construction	-	-	-	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 69,895	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	69,895	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 69,895	\$ -	\$ -	\$ -	\$ -

Project Location:

City of Edgerton Capital Improvement Plan

Project Number:
Dept:
Citizen Survey:

Funding Status:
Project Status:

Project Name:

Project Description:

Operations Impact:

Estimated Cost: **Outside Funding Available?**

Notes:

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	-	4,000	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 4,000	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ 4,000	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 4,000	\$ -	\$ -	\$ -	\$ -

Project Location:

**City of Edgerton
Capital Improvement Plan**

Project Number:		Funding Status:	Funded
Dept:	Public Works	Project Status:	
Citizen Survey:	3 - Sidewalks		

Project Name: Sidewalk 8th St: Nelson - Edgewood

Project Description: This project would install sidewalk and ADA accessible ramps at intersections along 8th Street from Nelson to Edgewood and install a connecting sidewalk at 7th Street & Heather Knoll. There currently is not a sidewalk along this road. Many children use this route to get to school, and this route is also part of the truck route that goes through town. Installing the sidewalk would improve the safety of those walking along this busy route.

Operations Impact: This sidewalk would be an addition to the City's sidewalk inventory. As time goes by, there may be maintenance that needs to be performed on the sidewalk, which would be done as part of the regular duties of the Public Works staff. Eventually the sidewalk would need to be replaced, the cost for which would be included in a future CIP.

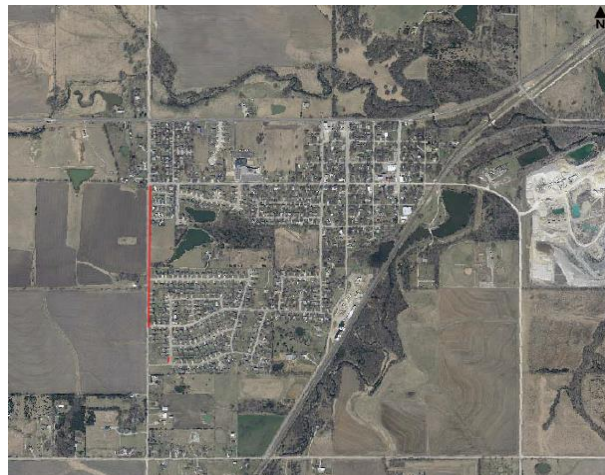
Estimated Cost: \$ 220,000 **Outside Funding Available?** No

Notes: Outside funding may be available through Community Development Block Grant funding or Safe Routes to Schools. The estimated cost is for 2,347 linear feet.

	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Project Cost							
Design	\$ -	\$ -	\$ 35,000	\$ -	\$ -	\$ -	\$ -
Construction	-	-	185,000	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 220,000	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ 220,000	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
Origination Fees	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 220,000	\$ -	\$ -	\$ -	\$ -

Project Location:



City of Edgerton Capital Improvement Plan

Project Number:
Dept:
Citizen Survey:

Funding Status:
Project Status:

Project Name:

Project Description: Design and construction of a 20,000 square foot community center and two-story, 9,100 square foot parking garage to provide a place for various activities for citizens. Examples of activities include recreation programming for all ages, various sports courts, fitness equipment area, location for senior lunch, location for rentable event space, meeting rooms, etc.

Operations Impact: Would anticipate moving office of Parks and Recreation Coordinator to this facility. Budget impact would include cost of utilities to operate the facility (water, wastewater, electricity, gas, internet). May also require addition of part-time position to assist with facility rental. Long-term maintenance of interior/exterior of building also.

Estimated Cost:

Outside Funding Available?

Notes:

Project Cost	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Design	\$ -	\$ -	\$ 230,000	\$ -	\$ -	\$ -	\$ -
Construction	-	-	3,570,000	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 3,800,000	\$ -	\$ -	\$ -	\$ -

Project Financing

General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	3,800,000	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 3,800,000	\$ -	\$ -	\$ -	\$ -

Project Location:

City of Edgerton Capital Improvement Plan

Project Number:
Dept:
Citizen Survey:

Funding Status:
Project Status:

Project Name:

Project Description:

Operations Impact:

Estimated Cost: **Outside Funding Available?**

Notes:

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -
Construction	-	-	-	705,160	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 50,000	\$ 705,160	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ 50,000	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	705,160	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 50,000	\$ 705,160	\$ -	\$ -	\$ -

Project Location:

**City of Edgerton
Capital Improvement Plan**

Project Number:		Funding Status:	Funded
Dept:	Sewer	Project Status:	Design
Citizen Survey:	6 - Sewer		

Project Name: LPKC Interceptor Sewer

Project Description: BG Consultants will perform a study of the sanitary sewer watershed and provide a preliminary engineering report. The study will evaluate ways of providing sanitary sewer service to the parcels included within the expanded boundaries of LPKC. Provision of sewer service to these parcels was not contemplated during the development of the Big Bull Creek Wastewater Treatment Plant. ELHC will construct the interceptor sewer and reimburse the City for administrative costs of the project.

Operations Impact: Extending sewer service will increase the amount of infrastructure the City has to maintain and eventually replace. Additional flow will be sent to the City's BBCWWTP which will increase operating costs. These costs should be offset by revenue from the customers served.

Estimated Cost: \$ 197,670 **Outside Funding Available?** Yes

Notes: ELHC will pay the contractor directly for construction. The City will pay the following costs which will be reimbursed by ELHC:
\$ 5,000 Study
\$ 31,000 Survey
\$ 21,670 Environmental Permit
\$110,000 Construction Inspection
\$ 30,000 City Engineer

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ 36,000	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	21,670	-	-	-	-	-
Construction Administration	-	140,000	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ 197,670	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	197,670	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ 197,670	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:

City of Edgerton Capital Improvement Plan

Project Number:
Dept: Facilities
Citizen Survey: N/A

Funding Status: Funded
Project Status: Complete

Project Name: Exterior Painting of the Museum Building

Project Description: Paint on the exterior siding of the Edgerton Historical Society Museum building is peeling and exposing the wood underneath to decay. In addition, front porch decking needs to be painted. There are currently some bare spots that are being covered with entry carpet.

Operations Impact:

Estimated Cost: \$ 303 Outside Funding Available? No

Notes: Volunteers provided the labor. The City paid for the paint out of the Facilities Department budget in the General Fund.

Project Cost	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	303	-	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ 303	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
General Fund	\$ -	\$ 303	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ 303	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:

**City of Edgerton
Capital Improvement Plan**

Project Number:
Dept:
Citizen Survey:

Funding Status:
Project Status:

Project Name:

Project Description:

Operations Impact:

Estimated Cost: **Outside Funding Available?**

Notes:

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	48,874	-	-	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ 48,874	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	48,874	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ 48,874	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:

City of Edgerton Capital Improvement Plan

Project Number:
Dept: Public Works
Citizen Survey: 1 - Streets

Funding Status:
Project Status:

Project Name:

Project Description:

Operations Impact:

Estimated Cost: Outside Funding Available?

Notes:

Project Cost	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	56,993	-	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ 56,993	\$ -	\$ -	\$ -	\$ -	\$ -

Project Financing	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	56,993	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ 56,993	\$ -	\$ -	\$ -	\$ -	\$ -

Project Location:

City of Edgerton Capital Improvement Plan

Project Number:
 Dept: Public Works
 Citizen Survey: 1 - Streets

Funding Status:
 Project Status:

Project Name:

Project Description:

Operations Impact:

Estimated Cost: Outside Funding Available?

Notes:

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	-	106,124	44,120	44,120	44,120	44,120
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 106,124	\$ 44,120	\$ 44,120	\$ 44,120	\$ 44,120

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	106,124	44,120	44,120	44,120	44,120
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 106,124	\$ 44,120	\$ 44,120	\$ 44,120	\$ 44,120

Project Location:

**City of Edgerton
Capital Improvement Plan**

Project Number:
Dept:
Citizen Survey:

Funding Status:
Project Status:

Project Name:

Project Description:

Operations Impact:

Estimated Cost: **Outside Funding Available?**

Notes:

	2014 & Prior	2015 Budget	2016 Request	2017 Request	2018 Request	2019 Request	2020 Request
Project Cost							
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	-	1,800,000	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 1,800,000	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	1,800,000	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 1,800,000	\$ -	\$ -	\$ -	\$ -

Project Location:

City of Edgerton Capital Improvement Plan

Project Number:
Dept: Public Works
Citizen Survey: 1 - Streets

Funding Status: Funded
Project Status:

Project Name: CARS: Sunflower Road: I-35 - Nelson

Project Description: Overlay of Sunflower Road from Interstate I-35 to Nelson Street. Funding is: 50% CARS, 25% Johnson County, 25% Edgerton.

Operations Impact:

Estimated Cost: \$ 180,000 **Outside Funding Available?** Yes

Notes:

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	-	180,000	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 180,000	\$ -	\$ -	\$ -	\$ -

Project Financing

General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	45,000	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	90,000	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	45,000	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 180,000	\$ -	\$ -	\$ -	\$ -

Project Location:

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider Agreement among Johnson County, Kansas, the City of Edgerton, Kansas, and Johnson County, Kansas, for the Public Improvement of Sunflower Road from 215th Street to Nelson Street

Department: Public Works

Background/Description of Item: On July 10, 2014, City Council approved Resolution No. 07-10-14A supporting the inclusion of the overlay project for Sunflower Road from 215th Street to Nelson Street as part of the County Assistance Road System (CARS) program for 2012-2016. The project is a joint project submitted by Johnson County and the City of Edgerton for construction in 2016. The project area is shaded green on the attached map.

The CARS program provides funds to the cities of Johnson County to construct and maintain their major arterials. Each year the cities submit a 5-year road improvement plan to Johnson County. Using a scoring system, Johnson County selects projects and allocates funds. The County pays 50% of the project's construction and construction inspection costs. Cities are responsible for design, right-of-way, and utility relocation costs. Types of projects eligible for the CARS program are: Capacity Improvements (additional lanes), Major Maintenance (overlays, patching), System Management (intersection improvements, traffic signals, turn lanes), Bridges (replacement or rehabilitation), and Route Enhancements (sidewalks, bike paths, lights.)

For this project, Johnson County will administer the project and bid/let the project with their larger overlay project for 2016. This will likely afford Edgerton a better price by bundling the project with other county roadways and not require Edgerton to oversee any administration of the project. Johnson County staff estimate the total project cost at \$180,000. CARS program would fund 50% or \$90,000. The remaining 50% would be split evenly between Johnson County and Edgerton. The total cost for the project for Edgerton would be \$45,000. Funding for this project was included in the approved 2016 Budget from the Special Highway Fund.

The Agreement is under review by the City Attorney. Any suggested changes will be discussed at March 11, 2016 City Council meeting.

Enclosures: Draft Agreement Between Johnson County, Kansas, and The City Of Edgerton, Kansas
Resolution 07-10-14A
Map
Special Highway Fund 2016

Related Ordinance(s) or Statute(s):

Recommendation: Approve Agreement among Johnson County, Kansas, the City of Edgerton, Kansas, and Johnson County, Kansas, for the Public Improvement of Sunflower Road from 215th Street to Nelson Street

Funding Source: Special Highway Fund

Prepared by: Beth Linn, City Administrator
Date: March 7, 2016

**Agreement among Johnson County, Kansas,
the City of Edgerton, Kansas, and
Johnson County, Kansas, for the Public Improvement of Sunflower Road
from 215th Street to Nelson Street
(320001125)**

THIS AGREEMENT, made and entered into this _____ day of _____, 2015, by and among the Board of County Commissioners of Johnson County, Kansas ("Board"), the City of Edgerton, Kansas ("Edgerton"), and Johnson County, Kansas ("Johnson County"). Edgerton and Johnson County are collectively referred to as the "Cities".

WITNESSETH:

WHEREAS, the parties have determined that it is in the best interests of the general public in making certain public improvements to Sunflower Road from 215th Street to Nelson Street (the "Project"); and

WHEREAS, the laws of the State of Kansas authorize the parties to this Agreement to cooperate in undertaking the Project; and

WHEREAS, the governing bodies of each of the parties have determined to enter into this Agreement for the purpose of undertaking the Project, pursuant to K.S.A. 12-2908 and K.S.A. 68-169, and amendments thereto; and

WHEREAS, the Project has been approved, authorized, and budgeted by the Board as an eligible project under the County Assistance Road System ("CARS") Program; and

WHEREAS, the Board has, by County Resolution No. 106-90, authorized its Chairman to execute any and all Agreements for County participation in any CARS Program project which has been approved and authorized pursuant to the Policies and Guidelines adopted by the Board and for which funding has been authorized and budgeted therefore; and

WHEREAS, the governing body of Edgerton did approve and authorize its Mayor to execute this Agreement by official vote of said body on the _____ day of _____, 2015.

WHEREAS, the governing body of Johnson County did approve and authorize its Mayor to execute this Agreement by official vote of said body on the _____ day of _____, 2015.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter contained, and for other good and valuable consideration, the parties agree as follows:

1. **Purpose of Agreement.** The parties enter into this Agreement for the purpose of undertaking the Project to assure a more adequate, safe, and integrated roadway network in the developing and incorporated areas of Johnson County, Kansas.
2. **Estimated Cost and Funding of Project**
 - a. The estimated cost of the Project (“Project Costs”), a portion of which is reimbursable under this Agreement is One Hundred Eighty Thousand Dollars (\$180,000).
 - b. Project Costs include necessary costs and expenses of labor and material used in the construction of the Project and construction inspection and staking for the Project.
 - c. The Project Costs shall be allocated between the parties as follows:
 - i. The Board shall provide financial assistance for the Project in an amount up to but not exceeding Fifty Percent (50%) of the Project Costs. However, the Board's financial obligation under this Agreement shall be limited to an amount not to exceed Ninety Thousand Dollars (\$90,000). For purposes of this Agreement, Project Costs shall not include any portion of costs which are to be paid by or on behalf of any state or federal governmental entity or for which the Cities may be reimbursed through any source other than the general residents or taxpayers of the Cities. Further, it is understood and agreed by the parties hereto that the Board shall not participate in, nor pay any portion of, the Costs incurred for or related to the following:
 1. Land acquisition, right-of-way acquisition, or utility relocation;
 2. Legal fees and expenses, design engineering services, Project administration, or financing costs;
 3. Taxes, licensing or permit fees, title reports, insurance premiums, exactions, recording fees, or similar charges;

4. Project overruns;
5. Project scope modifications or major change orders which are not separately and specifically approved and authorized by the Board; and
6. Minor change orders which are not separately and specifically approved and authorized by the Director of Public Works & Infrastructure of Johnson County, Kansas ("Public Works Director"). Minor change orders are those which do not significantly alter the scope of the Project and which are consistent with the CARS Program Policies and Guidelines and administrative procedures thereto adopted by the Board.

It is further understood and agreed that notwithstanding the designated amount of any expenditure authorization or fund appropriation, the Board shall only be obligated to pay for the authorized percentage of actual construction costs incurred or expended for the Project under appropriate, publicly bid, construction contracts. The Board will not be assessed for any improvement district created pursuant to K.S.A. 12-6a01 et seq., and amendments thereto, or any other improvement district created under the laws of the State of Kansas.

- ii. The Cities shall pay One Hundred Percent (100%) of all Project Costs not expressly the Board's obligation to pay as provided in this Agreement.

3. **Financing**

- a. The Board shall provide financial assistance, as provided in Paragraph 2.c. above, towards the cost of the Project with funds budgeted, authorized, and appropriated by the Board and which are unencumbered revenues that are on-hand in deposits of Johnson County, Kansas. This paragraph shall not be construed as limiting the ability of the Board to finance its portion of the costs

and expenses of the Project through the issuance of bonds or any other legally authorized method.

- b. The Cities shall pay their portion of the Project Costs with funds budgeted, authorized, and appropriated by the governing bodies of the Cities.

- 4. **Administration of Project.** The Project shall be administered by Edgerton acting by and through its designated representative who shall be the Cities' public official designated as Project Administrator. The Project Administrator shall assume and perform the following duties:

- a. Cause the making of all contracts, duly authorized and approved, for retaining consulting engineers to design and estimate the necessary costs and expenses of the Project Costs.
- b. Submit a copy of the plans and specifications for the Project to the Public Works Director for review prior to any advertisement for construction bidding, together with a statement of estimated Project Costs which reflects the Board's financial obligation under the terms of this Agreement. The Public Works Director or his designee shall review the plans and specifications for the Project and may, but shall not be obligated to, suggest changes or revisions to the plans and specifications.
- c. If required by applicable state or federal statutes, solicit bids for the construction of the Project by publication in the official newspaper of the City of Edgerton. If the Project is located in more than one city, then the Project Administrator shall be responsible for determining proper publication. In the solicitation of bids, the appropriate combination of best bids shall be determined by the Project Administrator.
- d. Cause the making of all contracts and appropriate change orders, duly authorized and approved, for the construction of the Project.
- e. Submit to the Public Works Director a statement of actual costs and expenses, in the form of a payment request, with attached copies of all invoices and supporting materials, on or before the tenth day of each month following the month in which costs and expenses have been paid. The Public Works Director shall review the statement or payment request to determine whether the statement or payment request is properly submitted and documented and,

upon concurrence with the Finance Director of Johnson County, Kansas (“Finance Director”), cause payment to be made to the Project Administrator of the Board's portion of the Project Costs within thirty (30) days after receipt of such statement or payment request. In the event federal or state agencies require, as a condition to state or federal participation in the Project, that the Board make payment prior to construction or at times other than set forth in this subsection, the Public Works Director and Finance Director may authorize such payment.

- f. Except when doing so would violate a state or federal rule or regulation, cause a sign to be erected in the immediate vicinity of the Project upon commencement of construction identifying the Project as part of the CARS Program. The form and location of the sign shall be subject to the review and approval of the Public Works Director.

Upon completion of the construction of the Project, the Project Administrator shall submit to each of the parties a final accounting of all costs and expenses incurred in the Project for the purpose of apportioning the same among the parties as provided in this Agreement. It is expressly understood and agreed that in no event shall the final accounting obligate the parties for a greater proportion of financial participation than that set out in Paragraph 2.c. of this Agreement. The final accounting of Project Costs shall be submitted by the Project Administrator no later than sixty (60) days following the completion of the Project construction.

It is further understood and agreed by the City that to the extent permitted by law and subject to the provisions of the Kansas Tort Claims Act including but not limited to maximum liability and immunity provisions, the City agrees to indemnify and hold the County, its officials, and agents harmless from any cost, expense, or liability not expressly agreed to by the County which result from the negligent acts or omissions of the City or its employees or which result from the City's compliance with the Policy and Procedures.

This agreement to indemnify shall not run in favor of or benefit any liability insurer or third party.

In addition, the Cities shall, and hereby agree to, insert as a special provision of its contract with the general contractor ("Project Contractor") chosen to undertake the Project construction as contemplated by this Agreement the following paragraphs:

The Project Contractor shall defend, indemnify and save the Board of County Commissioners of Johnson County, Kansas and the City harmless from and against all liability for damages, costs, and expenses arising out of any claim, suit, action or otherwise for injuries and/or damages sustained to persons or property by reason of the negligence or other actionable fault of the Project Contractor, his or her sub-contractors, agents or employees in the performance of this contract.

The Board of County Commissioners of Johnson County, Kansas shall be named as an additional insured on all policies of insurance issued to the Project Contractor and required by the terms of his/her agreement with the City.

5. Acquisition of Real Property for the Project

- a. The Board shall not pay any costs for acquisition of real property in connection with the Project.
- b. Each City shall be responsible for the acquisition of any real property, together with improvements thereon, located within such City's corporate boundaries, which is required in connection with the Project; such real property acquisition may occur by gift, purchase, or by condemnation as authorized and provided by the Eminent Domain Procedure Act, K.S.A. 26-201 et seq. and K.S.A. 26-501 et seq., and any such acquisition shall comply with all federal and state law requirements.

6. **Duration and Termination of Agreement**

- a. The parties agree that this Agreement shall remain in full force and effect until the completion of the Project, unless otherwise terminated as provided for in Paragraph 6.b. hereinbelow. The Project shall be deemed completed and this Agreement shall be deemed terminated upon written certification to each of the parties by the Project Administrator that the Project has been accepted as constructed. The Project Administrator shall provide a copy of the Project Administrator's certification to both the Public Works Director and the Finance Director within thirty (30) days of the Project Administrator's determination that the Project is complete.
- b. It is understood and agreed that the Public Works Director shall review the status of the Project annually on the first day of March following the execution of this Agreement to determine whether satisfactory progress is being made on the Project. In the event that the Public Works Director determines that satisfactory progress is not being made on the Project due to one or both of the Cities' breach of this Agreement by not meeting the agreed upon project deadlines or otherwise not complying with the terms of this Agreement, the Public Works Director is authorized to notify the City that has breached the Agreement that it shall have thirty (30) days from receipt of such notification to take steps to cure the breach (the "Cure Period"). It is further understood and agreed that the Board shall have the option and right to revoke funding approval for the Project and terminate this Agreement should the Board find, based upon the determination of the Public Works Director, that satisfactory progress is not being made on the Project and that the Cities have not taken sufficient steps to cure the breach during the Cure Period. Should the Board exercise its option as provided herein, it shall send written notice of the same to the Cities and the Board shall have no further liability or obligation under this Agreement.

7. **Placing Agreement in Force.** The attorney for the Cities shall cause sufficient copies of this Agreement to be executed to provide each party hereto with a duly executed copy of this Agreement for its official records.

IN WITNESS WHEREOF, the above and foregoing Agreement has been executed by each of the parties hereto and made effective on the day and year first above written.

**Board of County Commissioners of
Johnson County, Kansas**

Ed Eilert, Chairman

Attest:

Linda W. Barnes
Clerk of the Board

Approved as to form:

Robert A. Ford
Assistant County Counselor

City of Edgerton, Kansas

Johnson County, Kansas

Donald Roberts, Mayor

Attest:

City Clerk

Approved as to form:

City Attorney

Ed Eilert, Chairman

Attest:

City Clerk

Approved as to form:

City Attorney

RESOLUTION NO. 07-10-14A

A RESOLUTION APPROVING A FIVE-YEAR CITY/COUNTY STREET IMPROVEMENT PROGRAM

WHEREAS, the City is desirous of obtaining County funds for certain street improvement projects within the City; and

WHEREAS, in order to have projects considered for the 2012-2016 CARS Program by the Johnson County Board of Commissioners, the Governing Body must submit a written five year road improvement program request; and

WHEREAS, all requests must be accompanied by a resolution which provides that included projects have been reviewed and approved by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EDGERTON, KANSAS, that the attached Five-Year City/County Street Improvement Program has been reviewed and approved for submittal to the Johnson County Board of Commissioners as the City's 2012-2016 CARS Program request.

This Resolution will become effective upon its adoption by the Governing Body.

ADOPTED July 10, 2014

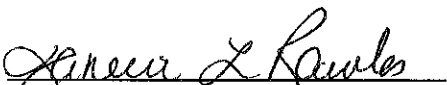
CITY OF EDGERTON, KANSAS




Mayor, Donald Roberts

(SEAL)

ATTEST:


City Clerk, Janeice Rawles

APPROVED AS TO FORM:


Patrick G. Reavey, City Attorney



**City of Edgerton
Special Highway Fund**

	2013 Actual	2014 Actual	2015 Budget	2015 Estimate	2016 Amend Budget
Balance 1/1	\$ 128,400	\$ 168,128	\$ 131,992	\$ 163,246	\$ 150,951
Revenues:					
Gasoline Tax	42,799	43,992	43,690	44,698	44,120
Total Revenue	\$ 42,799	\$ 43,992	\$ 43,690	\$ 44,698	\$ 44,120
Transfers from Other funds:					
Total	\$ -	\$ -	\$ -	\$ -	\$ -
Total Sources	\$ 42,799	\$ 43,992	\$ 43,690	\$ 44,698	\$ 44,120
Expenditures:					
Public Works	3,071	48,874	100,453	56,993	195,071
Total Expenditures	\$ 3,071	\$ 48,874	\$ 100,453	\$ 56,993	\$ 195,071
Transfers to Other Funds:					
Transfer to Capital Projects Fund	-	-	-	-	-
Total	\$ -	\$ -	\$ -	\$ -	\$ -
Total Uses	\$ 3,071	\$ 48,874	\$ 100,453	\$ 56,993	\$ 195,071
Sources Over(Under) Uses	\$ 39,728	\$ (4,882)	\$ (56,763)	\$ (12,295)	\$ (150,951)
Prior Period Adjustment	-	-	-	-	-
Balance 12/31	\$ 168,128	\$ 163,246	\$ 75,229	\$ 150,951	\$ -

Expenditure Detail:

2014 Chip & Seal	\$ 48,874				
7th/8th St. Cut Outs			\$ 56,993		
2015 Street Maintenance Project		\$ 28,033	\$ -		
CARS Project w/Johnson County (Edgewood/207th)		\$ 42,420	\$ -	\$ 43,947	
2015 Prepwork		\$ 30,000	\$ -		
2016 Street Maintenance Project				\$ 106,124	
CARS Project w/Johnson County (Sunflower Road)				\$ 45,000	
	\$ 48,874	\$ 100,453	\$ 56,993	\$ 195,071	

Funding Sources: State gasoline tax (per gallon)

Expenditures: Maintenance of City streets

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider Recommendation of Engineer to Award Construction of Montrose Street Phase II to _____ and Authorize the Mayor to Execute the Contract

Department: Public Works

Background/Description of Item: On February 11, 2016, the Edgerton City Council gave concurrence to bid Montrose Street Phase II project for construction. This project is included in the List of Projects for the Logistics Park Kansas City (LPKC) Plan of Finance. The project includes construction of a 30-foot-wide concrete roadway with associated storm sewer, sidewalk and other related improvements. Montrose Street is located between the Kubota and Jet buildings at LPKC. This project will begin near the southeast corner of Kubota and will continue south along the east side of Inland Port XIV turning west to connect to Waverly Road. The project is highlighted in turquoise on the attached map.

On March 9, 2016, the City of Edgerton will hold a public bid opening. Details regarding the number of bids received, range of those bids and the engineer's estimate will be provided at the March 10th council meeting. The City Engineer will also provide the bid tabulations and a letter of recommendation for the lowest and best bidder.

This project was originally anticipated to be constructed by Edgerton Land Holding Company (ELHC) as contemplated in the LPKC Plan of Finance. However, the City of Edgerton has received preliminary award of an Economic Development Grant from the Kansas Department of Transportation (KDOT) for construction of the road based on the potential tenant for Inland Port XIV. The City of Edgerton will award construction contingent on concurrence of the award and final approval of the Economic Development Grant from KDOT.

If awarded, staff anticipates a Notice to Proceed on March 21st to meet the requirement of the potential tenant for access to the northeast entrance of Inland Port XIV by May 2nd. Once a Notice to Proceed is issued, the contract requires substantial completion in 60 working days.

City Attorney has reviewed and approved the Project Manual and Contract Documents. City Attorney will review and approve to form the Performance and Maintenance Bonds once submitted by the Contractor.

Enclosure: Project Map

Related Ordinance(s) or Statute(s): N/A

Recommendation: Approve Recommendation of Engineer to Award Construction of Montrose Street Phase II to _____ and Authorize the Mayor to Execute the Contract contingent on Concurrence of the Award and Final Approval of the Economic Development Grant from Kansas Department of Transportation

Funding Source: KDOT Economic Development Grant and Public Infrastructure Fund

Prepared by: Beth Linn, City Administrator
Date: March 7, 2016



LPKC Progress Photo 09/03/15 - From BNSF Intermodal



AGENDA ITEM INFORMATION FORM

Agenda Item: Consider Bids for Replacement of Roof for Edgerton Community Museum

Department: Community Development

Background/Description of Item: As part of the City of Edgerton's first Multi-Year Capital Improvement Program (CIP) the City Council considered a project for the replacement of the roof on the Edgerton Community Museum located east of City Hall. This project was one of the projects selected to be funded in 2016. The estimated cost that was included on the CIP project sheet was \$4,000 and was proposed to be funded out of the Capital Improvement Fund.

Staff has requested bids from a number of different roofing contractors and received three responses. Each of the contractors bid the project slightly different. Staff has calculated the bid value based on the total price including the option included by two of the contractors for the porch roof and the use of heritage type shingles. Following is the summary of the bids received from the contractors:

- Cottonwood Roofing – \$3,100
- Kenneth R. Cox Co., Inc – \$3,032
- H & H Roofing & Restoration – \$3,825

Staff recommends the approval of the second low bid as the two low bids are nearly equal and Cottonwood Roofing is a contractor that is located within the City of Edgerton. Cottonwood Roofing has recently performed work for the City and also allows for the City to have a local person to contact in case any issues occur as part of the project.

Enclosure: CIP Project Sheet
Bids

Related Ordinance(s) or Statute(s):

Recommendation: Approve the bid by Cottonwood Roofing for the replacement of the Edgerton Community Museum roof in the amount of \$3,100.

Funding Source: Capital Improvement Fund

Prepared by: Kenneth Cook, Community Development Director
Date: March 10, 2016

City of Edgerton Capital Improvement Plan

Project Number:
Dept:
Citizen Survey:

Funding Status:
Project Status:

Project Name:

Project Description:

Operations Impact:

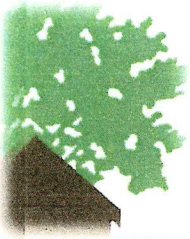
Estimated Cost: **Outside Funding Available?**

Notes:

	2014	2015	2016	2017	2018	2019	2020
Project Cost	& Prior	Budget	Request	Request	Request	Request	Request
Design	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Construction	-	-	4,000	-	-	-	-
Construction Administration	-	-	-	-	-	-	-
Utility Relocation	-	-	-	-	-	-	-
Land Acquisition	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-
Total Cost	\$ -	\$ -	\$ 4,000	\$ -	\$ -	\$ -	\$ -

Project Financing							
General Fund	\$ -	\$ -	\$ 4,000	\$ -	\$ -	\$ -	\$ -
Special Highway Fund	-	-	-	-	-	-	-
Special Park & Rec Fund	-	-	-	-	-	-	-
PIF	-	-	-	-	-	-	-
CARS	-	-	-	-	-	-	-
KDOT	-	-	-	-	-	-	-
Other Cities	-	-	-	-	-	-	-
Grants	-	-	-	-	-	-	-
GO Bonds	-	-	-	-	-	-	-
Street Excise Tax	-	-	-	-	-	-	-
Park Impact Fee	-	-	-	-	-	-	-
PIF Maintenance Fee	-	-	-	-	-	-	-
System Dev Fee - Water	-	-	-	-	-	-	-
System Dev Fee - Sewer	-	-	-	-	-	-	-
Revolving Loan Fund	-	-	-	-	-	-	-
Total Funding Sources	\$ -	\$ -	\$ 4,000	\$ -	\$ -	\$ -	\$ -

Project Location:



COTTONWOOD ROOFING
COMPANY

316 E. Nelson / PO Box 33
Edgerton, KS 66021
913-268-3113 / FX 913-893-9941
cottonwoodentrpr@sbcglobal.net

Date: October 16, 2014
Name: Historical House
Address: Nelson Street
Edgerton, KS
Phone: 709-7278 (Mike)

Cottonwood Roofing Company proposes to furnish all materials and labor necessary to complete the following:

- 1) To remove two layers install 7/16" OSB decking, and 30 lb. felt paper to roof.
- 2) Install baked enamel 2x3 metal edging to roof perimeter and style 'D' on roof rakes to provide fascia protection and neat roof edge.
- 3) To install 6 style 750 roof vents for proper ventilation.
- 4) To install moisture guard ice and water shield to perimeter.
- 5) To install starter course of shingles along roof perimeter.
- 6) Roof with Tamko Heritage shingles at recommended exposure with ridge cap shingles. (30 yr. shingle).
- 7) Shingles and ridge to be pneumatically hand fastened with rust resistant, galvanized, barbed shanked nails. (4 nails per shingle).
- 8) Final inspection to be given upon completion of work and removal of debris from jobsite. Magnet ran on yard and landscaping.

All of the above work to be completed in a thorough and professional manner for the sum of : (\$2,800.00) which includes all applicable taxes.

Option: The front porch roof does not need any repair at this time, however if you would want the porch roof re-done at time of re-roof, price would be: \$300.00. Yes _____ No _____

Full payment is due upon completion of job with lien waiver and warranty provided to the owner. A 2% up charge fee will be added for payment with credit card.

Cottonwood Roofing Co. is fully insured for your protection.
All labor is fully guaranteed for 5 years.
Additional material warranty from Manufacturer.

Prices are valid for 30 days from above date.

Cottonwood Roofing Company

Home Owner's Signature / Date

Richard Dupes

_____/_____
If you would like to accept this bid, please keep one copy for your records and return a signed copy to the address listed above. We appreciate your business.

Kenneth R. Cox Co., Inc.*Established 1957*Roofing & Siding
1260 N. Winchester
Olathe, Kansas 66061

913-888-5982 Fax 913-764-2783

December 22, 2015

Ken Wiseman
City of Edgerton
404 East Nelson
Edgerton, Kansas 66021

FOR: 406 East Nelson Museum

Reroof Bid:	GAF Standard 3-Tab Asphalt Shingles:	\$2,330.00
Reroof Bid Porch:	GAF Standard 3-Tab Asphalt Shingles:	\$503.00
Reroof Bid:	GAF Timberline HD Lifetime Laminate Asphalt Shingles:	\$2,434.00
Reroof Bid Porch:	GAF Timberline HD Lifetime Laminate Asphalt Shingles:	\$598.00

1. Remove two existing roofs.
2. Install 25 year 3-tab asphalt shingles or GAF Timberline HD asphalt shingles.
3. Install 7/16" OSB sheathing.
4. Install GAF Tiger Paw solid underlayment.
5. Install standard ridge shingles.
6. Install brown, white or gray metal edging along eaves and up gables as required.
7. Install ice shield along bottom eaves of roof line.
8. Clean up and haul away debris.
9. Five year roof warranty on labor.
10. We are licensed and fully insured.
11. The above figure includes all applicable sales taxes and permits.
12. Prices are good for both main roof and porch roof being done together.

WE PROPOSE to furnish labor and material - complete in accordance with above specifications, and subject to conditions found on this agreement:

Payment to be made as follows: Upon Completion

ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined.

Date of Acceptance _____

By _____

By _____

Respectfully Submitted

KENNETH R. COX CO., INC.

By  _____

Kyle E. Cox / John Allen

Note: This proposal may be withdrawn by us if not accepted within 10 days.



ESTIMATE

DATE	10/28/2014
INVOICE #	Estimate
CUSTOMER ID	Edgerton Museum

Bill To:

Edgerton Museum
Michael Mabrey
Edgerton, KS

DESCRIPTION	QTY	RATE	AMOUNT
Tear off, haul and dispose of shingles - one layer	6.72		
Tear off, haul and dispose of shingles - second layer	6.72		
Tear off, haul and dispose of shingles - Wood shakes/shingles	6.72		
Sheathing - OSB - 1/2"	672		
Laminated - comp. shingle rof. w/ synthetic felt	9		
Oversized Drip edge	140		
Ice and water shield	400		
Total	1	\$3,825.00	\$3,825.00

Other Comments

SUBTOTAL	\$ 3,825.00
TAX RATE	0.000%
TAX	\$ -
OTHER	\$ -
TOTAL	\$ 3,825.00

If you have any questions about this estimate, please contact
Josh Heller (620) 332-9249

Thank You For Your Business!

AGENDA ITEM INFORMATION FORM

Agenda Item: Consider Resolution No. 03-10-16A regarding Fees for Water and Wastewater Utilities

Department: Utilities

Background/Description of Item: On October 22, 2015, the Edgerton City Council approved a proposal from Raftelis Financial Consultants, Inc. (RFC) to perform a comprehensive utility rate study for both water and sewer.

As described in their scope of work, Raftelis first identified and prioritized the pricing objectives most important. Pricing objectives can include revenue stability, conservation of water, cost of service based allocations, etc. Following, RFC reviewed the City's billing data and records to develop an estimate of future billed consumption for water and wastewater utilities. This data was reviewed in depth with staff to ensure RFC's findings and analysis of the data are consistent with the City's past experiences and appropriately reflect expected changes in customers and demand. This analysis provided the basis for determining the baseline revenue.

RFC also worked with staff to develop multi-year financial plans for each utility including projected changes in operation/maintenance and future capital expenditures. RFC worked closely with Columbia Capital to incorporate existing and future debt service. The multi-year plans include project revenue adjustment necessary over the forecast period to meet the needs of each utility, including debt service and funding of reserves.

Based on the pricing objectives identified at the beginning of the project, RFC developed alternative rate designs. Based on the financial plans, the cost of service for each utility was determined based on industry standard methodology. The cost of service provides the basis for determining rates for each rate structure to be considered.

One of the largest contributing factors to cost of service for both utilities in the increasing cost of power. Power used to transport water and transport/treat wastewater. Included with the packet is a list of rate increases approved by the Kansas Corporation Commission for Kansas City Power and Light (source KCP&L website). A summary of those increases since 2009 is listed below.

KCP&L increases

2015: 9.07% increase
2014: 2.2% increase
2013: 6.7% increase
2012: 0%
2011: 0%
2010: 4.6% increase
2009: 14.4% increase

Please find included with this packet the presentation by RFC from the City Council Work Session on February 25, 2016.

WATER

For the water utility, RFC presented two possible rate structures to the City Council for consideration. Option 1 kept the 2,000 gallons of usage in the minimum charge. Option 2 removes the 2,000 gallons usage in the minimum and replaces it with an inclining block rate structure for 3 tiers of volumetric charges (0-2,000; 2,001-10,000; and >10,001). Both Option 1 and Option 2 implemented inclining minimum charge by meter size. The proposed water rates are attached. Outside city charges are 150% of inside city charges, which is the same differential as is currently in place.

Following the work session, RFC analyzed more closely the impact to the 2,000-gallon user and two additional breakpoints for the tiers. That research is attached. By adjusting the differences between the tiers, RFC was able to lessen the impact to the 2,000-gallon user. Additionally, this recommended tier structure and rates cap the maximum bill increase for the lower usage customers at 3%. If the tiers are structured different, the burden is shifted to the higher usage customer.

SEWER

RFC recommends increasing both the Customer Service Charge (the monthly service charge for being connected to the wastewater system) to \$5.84 per month and the Uniform Volumetric Rate to \$6.86 (per 1,000 gallons) used.

In December 2015, Edgerton City Council authorized the preparation of a Fee Resolution to be used as a tool to house all of the fees previously listed individually in sections of the code. City Attorney is preparing Resolution No. 03-10-16A to reflect the recommended new utility fees as discussed above.

Staff will continue to work with RFC regarding analysis of water and wastewater capital improvement plans to develop connection fees in economic development purposes. That analysis will be presented to City Council in the near future.

Enclosure: Presentation by RFC from City Council work session on February 25, 2016
 Kansas City Power and Light Rate Increase History
 Proposed Water and Wastewater Rates
 RFC Additional Water Tier Research

Related Ordinance(s) or Statute(s): N/A

Recommendation: Approve Resolution No. 03-11-16A regarding water and wastewater fees

Funding Source: N/A

Prepared by: Beth Linn, City Administrator
Date: March 7, 2016

CITY OF EDGERTON

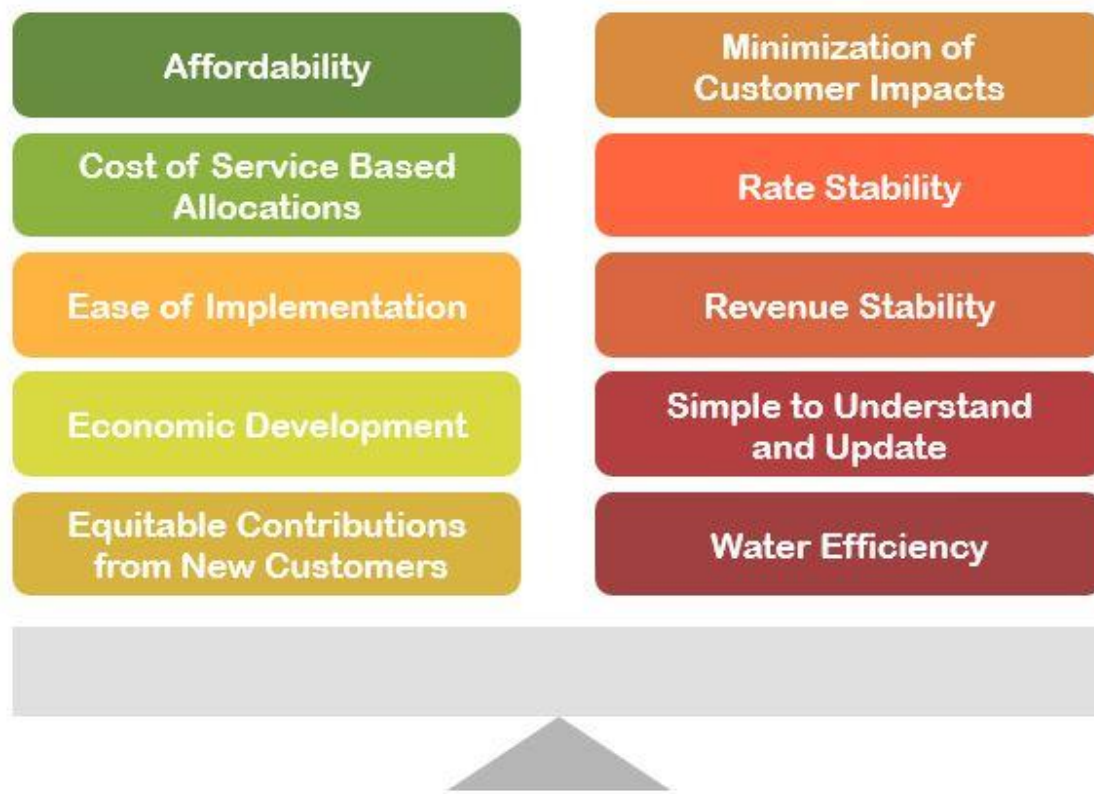
Water and Sewer Rate Study

February 25, 2016

Meeting Agenda

- Agenda
 - Review of pricing objectives, current rates, etc.
 - Water rate design options
 - Customer impacts
 - Wastewater rate design
 - Customer impacts
 - Combined customer impacts
 - Questions/concerns/suggestions

Pricing Objectives



Current Water Rate Structure

Water Rates		
	Inside City	Outside City
Customer Service Charge (includes 2,000 gallons)	\$26.54	\$39.27
Uniform Volumetric Rate (per 1,000 gallons)	\$9.47	\$14.08

Proposed Revenue Adjustments

Proposed Water Revenue Adjustments					
	FY 2016 (May 1)	FY 2017 (Jan 1)	FY 2018 (Jan 1)	FY 2019 (Jan 1)	FY 2020 (Jan 1)
Revenue Adjustment	3.00%	3.00%	3.00%	3.00%	3.00%

Water Rate Design

> 2 Water Rate Design Options

- Option 1
 - Implement inclining minimum charges by meter size
 - 2,000 gallons of usage included in minimum charge
 - Apply across the board rate increases of 3%
- Option 2 – Tiered Rates
 - Implement inclining minimum charges by meter size
 - Remove 2,000 gallons from minimum charge
 - Implement inclining block rate structure with 3 tiers for volumetric charges

Water Option 1

Inside City 5-Year Projected Rates

Customer Service Charge (includes 2,000 gallons)	Current	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
5/8"	\$26.54	\$ 27.34	\$ 28.17	\$ 29.02	\$ 29.90	\$ 30.80
3/4"	26.54	28.59	29.45	30.34	31.26	32.20
1"	26.54	31.08	32.02	32.99	33.98	35.00
1 1/2"	26.54	37.32	38.44	39.60	40.79	42.02
2"	26.54	44.80	46.15	47.54	48.97	50.44
3"	26.54	62.26	64.13	66.06	68.05	70.10
4"	26.54	87.21	89.83	92.53	95.31	98.17
6"	26.54	149.57	154.06	158.69	163.46	168.37
8"	26.54	224.41	231.15	238.09	245.24	252.60
Uniform Volumetric Rate (per 1,000 gallons)	\$9.47	\$9.80	\$ 10.06	\$ 10.37	\$ 10.69	\$ 11.02

Water Option 2

Inside City 5-Year Projected Rates

Customer Service Charge	Current	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
5/8"	\$26.54	\$19.23	\$ 19.81	\$20.40	\$21.01	\$21.64
3/4"	26.54	20.44	21.05	21.68	22.34	23.01
1"	26.54	22.87	23.56	24.26	24.99	25.74
1 1/2"	26.54	28.92	29.79	30.68	31.60	32.55
2"	26.54	36.19	37.28	38.39	39.55	40.73
3"	26.54	53.14	54.73	56.38	58.07	59.81
4"	26.54	77.36	79.68	82.07	84.53	87.07
6"	26.54	137.90	142.04	146.30	150.69	155.21
8"	26.54	210.56	216.88	223.38	230.08	236.99
Uniform Volumetric Rate (per 1,000 gallons)						
Tier 1 (0 – 2,000 gallons)	\$9.47	\$4.80	\$4.87	\$5.02	\$5.17	\$5.32
Tier 2 (2001 – 10,000 gallons)	9.47	8.27	8.40	8.66	8.92	9.18
Tier 3 (>10,001 gallons)	9.47	11.81	12.00	12.36	12.73	13.11

Water Bill Impacts

Monthly Bills at Different Usage Levels

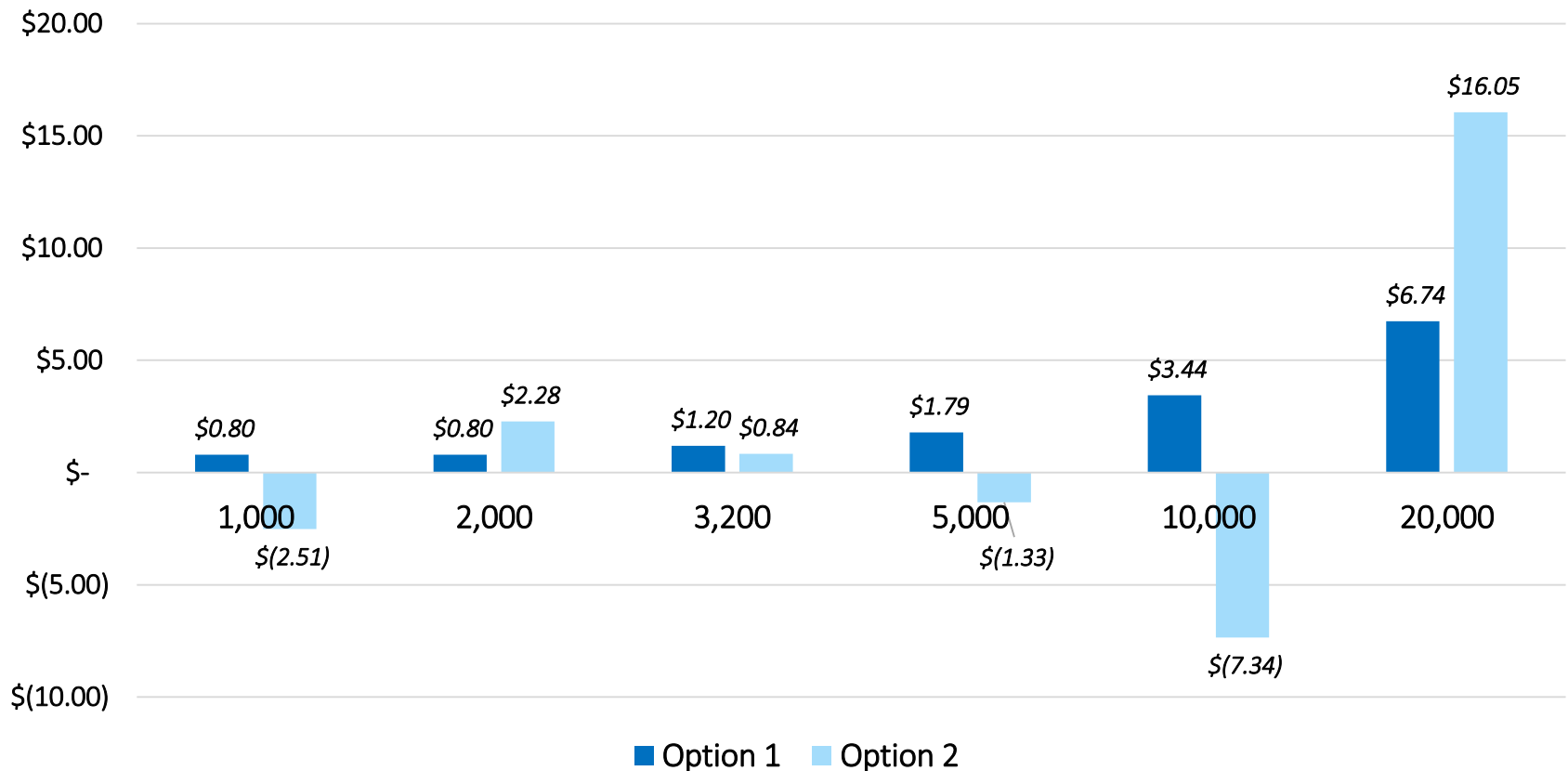
(assumes 5/8" meter)

	% of Bills*	Usage (gallons)	Existing	Option 1	Option 2	Option 1 % Diff.	Option 2 % Diff.
	11.1%	1,000	\$26.54	\$27.34	\$24.03	3.0%	-9.5%
	25.4%	2,000	26.54	27.34	28.82	3.0%	8.6%
Median	49.6%	3,200	37.90	39.10	38.74	3.2%	2.2%
	77.6%	5,000	54.95	56.74	53.62	3.3%	-2.4%
	96.9%	10,000	102.30	105.74	94.96	3.4%	-7.2%
	99.3%	20,000	197.00	203.74	213.05	3.4%	8.1%

*Represents percent of bills at or below each usage level.

Water Bill Impacts

Comparison of \$ Change in Bills



Current Sewer Rate Structure

Sewer Rates	
Customer Service Charge	\$2.60
Uniform Volumetric Rate (per 1,000 gallons)	\$4.23

Proposed Revenue Adjustments

Sewer					
	FY 2016 (May 1)	FY 2017 (Jan 1)	FY 2018 (Jan 1)	FY 2019 (Jan 1)	FY 2020 (Jan 1)
Revenue Adjustment	15.00%	15.00%	12.00%	9.00%	5.00%

Proposed Sewer Rates

5-Year Projected Rates

	Current	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
Customer Service Charge	\$2.60	\$5.84	\$6.06	\$7.10	\$7.94	\$8.34
Uniform Volumetric Rate (per 1,000 gallons)	4.23	6.76	7.19	8.43	9.43	9.91

Sewer Bill Impacts

Monthly Bills at Different Usage Levels				
% of Bills	Usage (gallons)	Existing	Proposed	\$ Change
8.6%	1,000	\$6.83	\$12.60	\$5.77
23.0%	2,000	11.06	19.36	8.30
43.8%	3,000	15.29	26.12	10.83
81.2%	5,000	23.75	39.64	15.89
98.9%	10,000	44.90	73.74	28.54
99.8%	20,000	87.20	141.04	53.84

Combined Bill Impacts

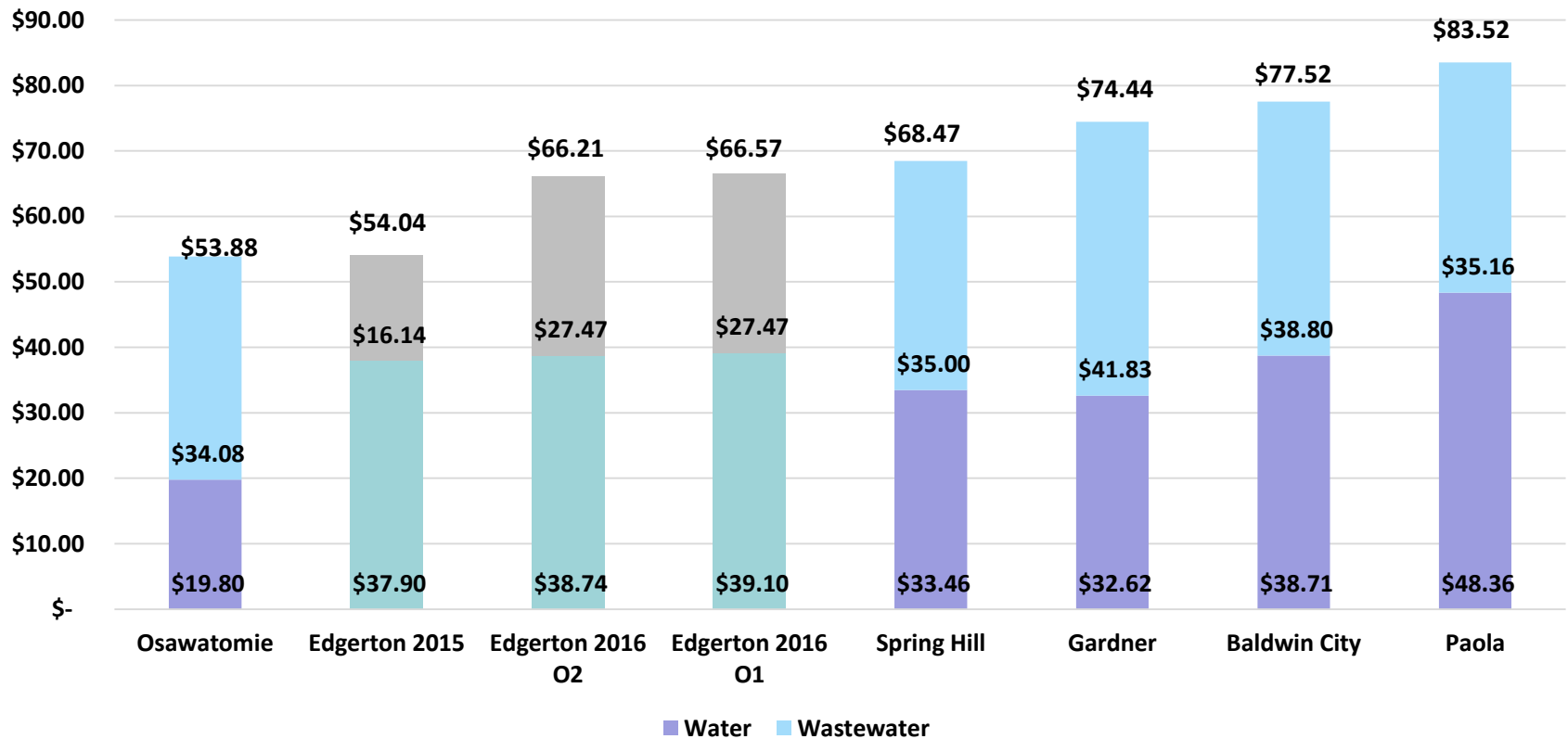
Combined Monthly Bills at Different Usage Levels

(assumes 5/8" meter)

Usage (gallons)	Existing	Option 1	Option 2	Option 1 \$ Diff.	Option 2 \$ Diff.
1,000	\$33.37	\$39.94	\$36.63	\$ 6.57	\$ 3.26
2,000	37.60	46.70	48.18	9.10	10.58
3,200	54.04	66.57	66.21	12.53	12.17
5,000	78.70	96.38	93.26	17.68	14.56
10,000	147.20	179.18	168.40	31.98	21.20
20,000	284.20	344.78	354.09	60.58	69.89

Monthly Bill Comparison

Comparison to Similar Communities
(assumes 3,200 gallons monthly usage)

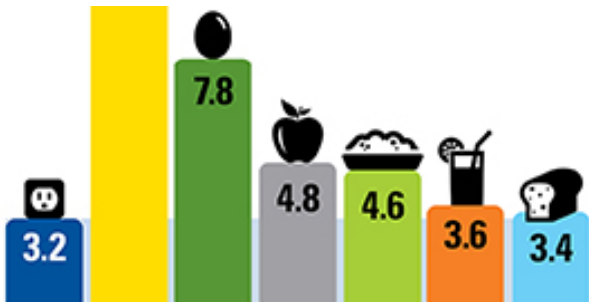


Rate Pricing History

Recent Rate Pricing History

Kansas City Power & Light and KCP&L Greater Missouri Operations				
Electric Rate Pricing History				
Year	KCPL-KS	KCPL-MO	GM0-MPS	GM0-L&P
2014	▲ 2.2% Rate Increase	No Change	No Change	No Change
2013	▲ 6.7% Rate Increase	▲ 9.6% Rate Increase	▲ 4.9% Rate Increase (excludes FAC rebase)	▲ 12.7% Rate Increase (excludes FAC rebase)
2012	No Change	No Change	No Change	▲ 7.3% Rate Increase (excludes FAC rebase)
2011	No Change	▲ 5.3% Rate Increase	▲ 7.1% Rate Increase (excludes FAC rebase)	▲ 21.3% Rate Increase (excludes FAC rebase)
2010	▲ 4.6% Rate Increase	No Change	No Change	No Change
2009	▲ 14.4% Rate Increase (excludes ECA & EE rider)	▲ 16.2% Rate Increase	▲ 10.5% Rate Increase (excludes FAC rebase)	▲ 11.9% Rate Increase (excludes FAC rebase)
2008	▲ 6.5% Rate Increase (excludes ECA & EE rider established in case)	▲ 6.5% Rate Increase	No Change	No Change
2007	▲ 7.4% Rate Increase	▲ 10.5% Rate Increase	▲ 11.6% Rate Increase	▲ 12.8% Rate Increase
2006	No Change	No Change	▲ 11.2% Rate Increase	▲ 6.4% Rate Increase
2005	No Change	No Change	No Change	No Change
2004	No Change	No Change	▲ 9.9% Rate Increase (Includes IEC)	▲ 6.4% Rate Increase (Includes IEC)
2003	▼ 3.2% Rate Decrease	No Change	No Change	No Change
2002	No Change	No Change	No Change	No Change
2001	No Change	No Change	▼ \$4.0M Rate Decrease	No Change
2000	No Change	No Change	No Change	No Change
1999	▼ 4.7% Rate Decrease (rates redesigned)	▼ 3.2% Rate Decrease	No Change	▼ 2.0% Rate Decrease
1998	No Change	No Change	▼ \$16.9M Rate Decrease	No Change
1997	No Change	▼ 2.4% Rate Decrease	No Change	No Change
1996	No Change	▼ 2.0% Rate Decrease (1996 rates redesigned)	No Change	No Change
1995	No Change	No Change	No Change	▲ \$0.5M Rate Increase
1994	No Change	▼ 2.7% Rate Decrease	No Change	▲ 3.1% Rate Increase
1993	No Change	No Change	▲ 2.2% Rate Increase	▼ \$0.9M Rate Decrease
1992	No Change	No Change	No Change	No Change
1991	No Change	No Change	No Change	No Change
1990	No Change	No Change	▲ 6.5% Rate Increase	No Change

Related Links You Might Like



Electricity's Value

Electricity has shown to be a lasting value. Even though Americans have used more energy in the last 20 years, the portion of household budgets devoted to electricity costs has actually declined.

[Learn More \(/my-bill/for-home/how-rates-are-set/electricitys-value\)](#)



Ratemaking 101

KCP&L's electric retail rates are set by the Kansas Corporation Commission and the Missouri Public Service Commission.

[Learn More \(/my-bill/for-home/how-rates-are-set/ratemaking-101\)](#)

Proposed Rates as of May 1, 2016

WATER

Customer Service Charge

Meter Size	Inside City	Outside City
5/8"	\$19.23	\$28.85
3/4"	\$20.44	\$30.66
1"	\$22.87	\$34.31
1 1/2"	\$28.92	\$43.38
2"	\$36.19	\$54.29
3"	\$53.14	\$79.71
4"	\$77.36	\$116.04
6"	\$137.90	\$206.85
8"	\$210.56	\$315.84

Volumetric Rate

Tiers	Inside City	Outside City
0-2,000	\$3.95	\$5.93
2,001-10,000	\$8.89	\$13.34
>10,000	\$12.27	\$18.41

WASTEWATER

Customer Service Charge

\$5.84

Volumetric Rate

\$6.76

Tiered Rate Options

Usage by Tier	% of Usage by Tier	% of Bills by Tier	Proposed Rates (May 2016)
Option 1			
0-2,000	41.6%	25.4%	\$3.95
2,001-10,000	49.5%	71.4%	8.89
>10,000	8.9%	3.1%	12.27
Option 2			
0-3,000	59.1%	45.5%	\$4.06
3,001-5,000	19.5%	32.0%	10.39
>5,000	21.4%	22.5%	12.68
Option 3			
0-3,000	59.1%	45.5%	\$4.06
3,001-8,000	29.7%	48.2%	11.11
>8,000	11.2%	6.2%	12.87

Monthly Bill Impacts

Usage	Existing Rates	Option 1	Option 2	Option 3
1,000	\$ 26.54	\$ 23.18	\$ 23.29	\$ 23.29
2,000	26.54	27.14	27.34	27.34
3,200	37.90	37.81	33.47	33.62
5,000	54.95	53.82	52.17	53.62
8,000	83.36	80.51	90.21	86.95
10,000	102.30	98.30	115.56	112.69
20,000	197.00	221.00	242.36	241.40

% Change in Bill

Usage	Option 1	Option 2	Option 3
1,000	-12.6%	-12.3%	-12.3%
2,000	2.2%	3.0%	3.0%
3,200	-0.2%	-11.7%	-11.3%
5,000	-2.1%	-5.1%	-2.4%
8,000	-3.4%	8.2%	4.3%
10,000	-3.9%	13.0%	10.2%
20,000	12.2%	23.0%	22.6%

2017 BUDGET CALENDAR

Each year the City of Edgerton adopts a budget for the following fiscal year. Staff has prepared the following calendar of events to assist staff and the governing body during the annual budget process.

DATE	RESPONSIBLE PARTY	TASK
April 1	Accountant	Turn on CIC Budget Preparation module for 2017 Budget
April 1 – April 30	City Administrator, Staff	Vehicle & equipment budget development; Capital Improvement Plan Development
May 1 – May 31	City Administrator, Staff	Develop Department Budgets. All budgets and requests for additional personnel due June 1
May 19	City Administrator, Staff	Budget Work Session: Review Citizen Survey; projected revenues; vehicle and equipment replacement, capital improvement program
June 1 – June 24	City Administrator, Accountant	Review submitted department budget requests and develop recommended budget
June 30	City Administrator, City Council	Budget Work Session: Present Recommended General Fund Budget; Other Fund Budgets
July 14	City Administrator, City Council	Budget Work Session following City Council Meeting: Present Recommended Utility Fund Budgets; Other Fund Budgets
July 8 – July 20	City Administrator, Accountant	Finalize Budget to Prepare Hearing Notice
July 21	City Clerk	Send Public Hearing Notice to Gardner News for publication on Wednesday, July 27, 2016.
August 11	City Administrator, City Council	City Council Meeting: Conduct Formal Budget Hearing and Adopt Budget
August 25	City Clerk, Accountant	Certify Budget to County Clerk

