Call to Order
1. Roll Call ___ Roberts___Longanecker ___Crooks ___ Brown ___ Crist ___ Conus
2. Welcome
3. Pledge of Allegiance

Consent Agenda (Consent Agenda items will be acted upon by one motion unless a Council member requests an item be removed for discussion and separate action)
4. Agenda Approval
5. Approve Minutes from June 22, 2017 City Council Meeting
6. Approve Resolution No. 07-13-17A Appointing Scott Peterson As Floodplain Administrator For The City Of Edgerton
7. Approve Resolution No. 07-13-17B Appointing Scott Peterson As Zoning Administrator For The City Of Edgerton
8. Approve Application FP2017-04, Final Plat, Logistics Park Kansas City Phase VI and Accept Any Dedications

Regular Agenda
9. 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.

10. Declaration. At this time Council members may declare any conflict or communication they have had that might influence their ability to impartially consider today’s issues.

Business Requiring Action
11. CONSIDER THE PURCHASE OF A UTILITY TASK VEHICLE
   Motion: ____________ Second: ___________ Vote: ____________

12. CONSIDER REJECTION OF SUBMITTED BIDS FOR CONSTRUCTION OF NELSON STREET WATERLINE PROJECT
   Motion: ____________ Second: ___________ Vote: ____________

13. Report by the City Administrator
    o Update on 2018 Budget

14. Report by the Mayor

15. Future Meeting/ Event Reminders:
• July 15th 8:00 PM – Downtown Summer Movie Night (The Secret Life of Pets)
• July 19th Noon – Senior Lunch
• July 27th 7:00 PM – City Council Meeting
• August 5th 8:00 PM – Downtown Summer Movie Night (Finding Dory)
• August 10th 7:00 PM – City Council Meeting
• August 16th Noon – Senior Lunch
• August 24th 7:00 PM – City Council Meeting

16. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (b) (1) PERSONNEL MATTERS OF NONELECTED PERSONNEL TO INCLUDE CITY ATTORNEY

        Motion: ____________ Second: ___________ Vote: __________

        RECONVENE INTO OPEN SESSION

17. Adjourn Motion: __________ Second: __________ Vote: ______
A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on June 22, 2017. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. **ROLL CALL**

   - Darius Crist  present
   - Jody Brown  present
   - Ron Conus  present
   - Cindy Crooks  present
   - Clay Longanecker  absent

   With a quorum present, the meeting commenced.

   Staff in attendance:  
   City Administrator Beth Linn
   Assistant City Administrator Scott Peterson
   Public Works Superintendent Trey Whitaker
   Finance Director Karen Kindle

2. **WELCOME**

   Mayor Roberts introduced Attorney Lee Hendricks, who was present at the meeting.

3. **PLEDGE OF ALLEGIANCE**

4. **CONSENT AGENDA**

   - Agenda Approval was considered
   - Minutes from June 8, 2017 City Council Meeting were considered

   Motion by Crist, seconded by Brown, to approve the Consent Agenda.

   Motion was approved, 4-0

5. **PUBLIC COMMENTS**

   There were no public comments.

6. **DECLARATION**

   None
8. RESOLUTION NO. 06-22-17A APPROVING THE MAYORAL APPOINTMENTS FOR THE CITY TREASURER, CITY PROSECUTOR, MUNICIPAL JUDGE, AND CITY ATTORNEY FOR THE CITY OF EDGERTON, KANSAS WAS CONSIDERED.

Mayor Roberts appointed the following; City Treasurer-Irene Eastwood; City Prosecutor – Gerald Merrill; Municipal Judge – Karen Torline; City Attorney- Lee Hendricks.

Motion by Crooks, seconded by Brown, to approve Resolution No. 06-22-17A Mayoral Appointments.

Motion was approved, 4-0.

9. ORDINANCE NO 1055 AMENDING CITY OF EDGERTON, KANSAS ORDINANCE NO. 1022 REGARDING THE RATE OF COMPENSATION FOR THE CITY ATTORNEY WAS CONSIDERED.

The previous compensation for the City Attorney was difficult for staff to track and difficult to budget. Staff recommends a per hour amount that will simplify the financial tracking, the hourly rate is within allocated funds for both 2017 and 2018 budget.

Motion by Brown, seconded by Crist, to approve Ordinance No 1055.

Motion was approved, 4-0.

10. ORDINANCE NO 1056 AUTHORIZING THE CITY OF EDGERTON, KANSAS MIDWEST GATEWAY VENTURES, TO ISSUE INDUSTRIAL REVENUE BONDS (MIDWEST GATEWAY VENTURES, LLC PROJECT) SERIES 2017A, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED $25,300,000, FOR THE PURPOSE OF FINANCING A WAREHOUSE AND DISTRIBUTION FACILITY; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH SECURITY BANK OF KANSAS CITY, AS TRUSTEE; AUTHORIZING THE CITY TO ENTER INTO A BASE LEASE AND LEASE AGREEMENT WITH MIDWEST GATEWAY VENTURE, LLC; AND AUTHORIZING AND APPROVING THE EXECUTION OF ADDITIONAL DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS WAS CONSIDERED.

Mayor Roberts read the agenda item and introduced Scott Anderson, bond counsel for the City of Edgerton, to present and explain Ordinance No. 1056. This ordinance authorizes the City of Edgerton to issue Industrial Revenue Bonds. The public hearing was held on the 23rd day of February 2017, and adopted the Resolution No. 02-23-17A the Resolution of Intent. This ordinance authorizes the City to enter into the following documents: Trust Indenture, Base Lease Agreement, Lease Agreement, Bond Purchase Agreement, Performance Agreement, and Origination Fee Agreement.

Motion by Crooks, seconded by Brown, to approve Ordinance No. 1056.
Motion was approved, 4-0.

ORDINANCE NO 1057
11. ORDINANCE NO 1057 AUTHORIZING THE CITY OF EDGERTON, KANSAS, TO ISSUE INDUSTRIAL REVENUE BONDS (MIDWEST GATEWAY VENTURES, LLC PROJECT) SERIES 2017B, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED $18,300,000 FOR THE PURPOSE OF FINANCING A WAREHOUSE AND DISTRIBUTION FACILITY; AUTHORIZING THE CITY TO ENTER INTO A TRUST INDENTURE WITH SECURITY BANK OF KANSAS CITY, AS TRUSTEE; AUTHORIZING THE CITY TO ENTER INTO A BASE LEASE AND LEASE AGREEMENT WITH MIDWEST GATEWAY VENTURE, LLC; AND AUTHORIZING AND APPROVING THE EXECUTION OF ADDITIONAL DOCUMENTS AND THE TAKING OF OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS WAS CONSIDERED.

Mayor Roberts read the agenda item and introduced Scott Anderson, Bond Counsel for the City of Edgerton. Mr. Anderson stated that Ordinance No. 1057 is the same as the previous Ordinance No. 1056, the only difference is the principal amount. There were no questions or comments.

Motion by Brown, seconded by Crist, to approve Ordinance No. 1057.

Motion was approved, 4-0.

RESOLUTION NO 06-22-17B
12. RESOLUTION NO. 06-22-17B AUTHORIZING THE CITY TO EXECUTE AND DELIVER A SECOND AMENDMENT TO MASTER TRUST INDENTURE WAS CONSIDERED.

Scott Anderson explained the authorization of the City of Edgerton to execute a second amendment to the master trust. There were no questions or comments.

Motion by Crooks, seconded by Brown, to approve Resolution No. 06-22-17B.

13. REPORT BY THE CITY ADMINISTRATOR

None

14. REPORT BY THE MAYOR

Mayor Roberts stated he attended a joint meeting at the City of Gardner.

FUTURE MEETING/EVENT REMINDERS
15. FUTURE MEETING/ EVENT REMINDERS

- July 3rd 6:00 pm – Community Picnic and Fireworks Show
- July 4th City Offices CLOSED
- July 11th 6:00 pm – Planning Commission Work Session
- July 11th 7:00 pm – Planning Commission
- July 13th 7:00 pm – City Council Meeting
- July 19th Noon – Senior Lunch
EXECUTIVE SESSION

Motion by Crist, seconded by Crooks, to recess into executive session for thirty minutes for the purpose of K.S.A. 75-4319 (b)(1) for personnel matters of nonelected personnel to include the City Attorney.

Motion was approved, 4-0.

Meeting recessed at 7:26 pm,

Motion by Brown, seconded by Crist, to reconvene regular meeting, no action taken.

Motion was approved, 4-0.

Regular Meeting reconvened at 7:57 pm.

Motion by Brown, seconded by Crist, to recess back into executive session for fifteen minutes for the purpose of K.S.A. 75-4319 (b)(1) for personnel matters of nonelected personnel to include the City Attorney.

Motion was approved, 4-0.

Meeting recessed at 7:58pm.

Motion by Brown, seconded by Crist, to reconvene regular meeting, no action taken.

Motion was approved, 4-0.

Regular Meeting reconvened at 8:18 pm.

19. ADJOURN MOTION:  

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<thead>
<tr>
<th>1st Crooks</th>
<th>2nd Brown</th>
<th>Vote</th>
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</table>

The meeting adjourned at 8:19 pm.

_______________________________________________
Janeice L. Rawles
City Clerk

Approved by the Governing Body on
**AGENDA ITEM INFORMATION FORM**

<table>
<thead>
<tr>
<th><strong>Agenda Item:</strong></th>
<th>Consider Resolution No. 07-13-17A Appointing Scott Peterson As Interim Floodplain Administrator For The City Of Edgerton</th>
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<tr>
<td><strong>Department:</strong></td>
<td>Administration</td>
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**Background/Description of Item:** Chapter 16, Article 4 of the Edgerton City Code adopted Ordinance No. 856 as the City of Edgerton Floodplain Management Ordinance. Section B of Article 3 of this Ordinance references the designation of a Floodplain Administrator. Section C of that same ordinance outlines the duties and responsibilities of the Administrator. Those sections of the ordinance are included in the packet for your reference.

Previously, City Council appointed Kenneth Cook as Floodplain Administrator. Due to the vacancy in the Community Development Director position, staff would recommend appointment of Scott Peterson as Interim Floodplain Administrator. Said appointment to remain in effect until otherwise resolved by the Governing Body.

City Attorney has reviewed and approved the draft resolution.

Enclosure: Draft Resolution 07-13-17B

**Related Ordinance(s) or Statute(s):** Edgerton Unified Development Code, Article 8.7 A

**Recommendation:** Approve Resolution No. 07-13-17A Appointing Scott Peterson As Interim Floodplain Administrator For The City Of Edgerton

**Funding Source:** N/A

Prepared by: Beth Linn, City Administrator  
Date: July 10, 2017
RESOLUTION NO. 07-13-17A

A RESOLUTION APPOINTING SCOTT PETERSON AS INTERIM FLOODPLAIN ADMINISTRATOR FOR THE CITY OF EDGERTON

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EDGERTON, KANSAS:

The Governing Body of the City of Edgerton, Kansas, hereby appoints City employee Scott Peterson as Interim Floodplain Administrator pursuant to Section B of Article 3 of the Edgerton, Kansas Floodplain Management Ordinance, said appointment to remain in effect until otherwise resolved by the Governing Body.

ADOPTED AND APPROVED by the Governing Body of the City of Edgerton, Kansas, this 13th day of July, 2017.

________________________________________
Donald Roberts, Mayor

ATTEST:

________________________________________
Janeice L. Rawles, City Clerk

APPROVED AS TO FORM:

________________________________________
Lee Hendricks, City Attorney
ARTICLE 3  ADMINISTRATION

SECTION A. FLOODPLAIN DEVELOPMENT PERMIT

A floodplain development permit shall be required for all proposed construction or other development, including the placement of manufactured homes, in the areas described in Article 2, Section A. No person, firm, corporation, or unit of government shall initiate any development or substantial improvement or cause the same to be done without first obtaining a separate floodplain development permit for each structure or other development.

SECTION B. DESIGNATION OF FLOODPLAIN ADMINISTRATOR

The Public Works Superintendent, or designee, is hereby appointed to administer and implement the provisions of this ordinance, and shall act in the capacity of Floodplain Administrator as outlined in this ordinance.

SECTION C. DUTIES AND RESPONSIBILITIES OF FLOODPLAIN ADMINISTRATOR

Duties of the Floodplain Administrator shall include, but not be limited to:

1. Review of all applications for floodplain development permits to assure that sites are reasonably safe from flooding and that the floodplain development permit requirements of this ordinance have been satisfied;

2. Review of all applications for floodplain development permits for proposed development to assure that all necessary permits have been obtained from Federal, State, or local governmental agencies from which prior approval is required by Federal, State, or local law;

3. Review all subdivision proposals and other proposed new development, including manufactured home parks or subdivisions, to determine whether such proposals will be reasonably safe from flooding;

4. Issue floodplain development permits for all approved applications;

5. Notify adjacent communities and the Division of Water Resources, Kansas Department of Agriculture, prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency (FEMA);

6. Assure that the flood-carrying capacity is not diminished and shall be maintained within the altered or relocated portion of any watercourse; and

7. Verify and maintain a record of the actual elevation (in relation to mean sea level) of the lowest floor, including basement, of all new or substantially improved structures;

8. Verify and maintain a record of the actual elevation (in relation to mean sea level) that the new or substantially improved non-residential structures have been floodproofed;
When floodproofing techniques are utilized for a particular non-residential structure, the floodplain administrator shall require certification from a registered professional engineer or architect.

SECTION D. APPLICATION FOR FLOODPLAIN DEVELOPMENT PERMIT

To obtain a floodplain development permit, the applicant shall first file an application in writing on a form furnished for that purpose. Every floodplain development permit application shall:

1. Describe the land on which the proposed work is to be done by lot, block and tract, house and street address, or similar description that will readily identify and specifically locate the proposed structure or work;

2. Identify and describe the work to be covered by the floodplain development permit;

3. Indicate the use or occupancy for which the proposed work is intended;

4. Indicate the assessed value of the structure and the fair market value of the improvement;

5. Specify whether development is located in designated flood fringe or floodway;

6. Identify the existing base flood elevation and the elevation of the proposed development;

7. Give such other information as reasonably may be required by the floodplain administrator;

8. Be accompanied by plans and specifications for proposed construction; and

9. Be signed by the permittee or his authorized agent who may be required to submit evidence to indicate such authority.

ARTICLE 4 PROVISIONS FOR FLOOD HAZARD REDUCTION

SECTION A. GENERAL STANDARDS

1. No permit for floodplain development shall be granted for new construction, substantial improvements, and other improvements, including the placement of manufactured homes, within any numbered or unnumbered A zones, AE, AO, and AH zones, unless the conditions of this section are satisfied.

2. All areas identified as unnumbered A zones on the FIRM are subject to inundation of the 100-year flood; however, the base flood elevation is not provided. Development within unnumbered A zones is subject to all provisions of this ordinance. If Flood Insurance Study data is not available, the community shall obtain, review, and reasonably utilize any base flood elevation or floodway data currently available from Federal, State, or other sources.

3. Until a floodway is designated, no new construction, substantial improvements, or other development, including fill, shall be permitted within any unnumbered or numbered A zones, or AE zones on the FIRM, unless it is demonstrated that the cumulative effect of the proposed
**AGENDA ITEM INFORMATION FORM**

**Agenda Item:** Consider Resolution No. 07-13-17B Appointing Scott Peterson As Interim Zoning Administrator For The City Of Edgerton

**Department:** Administration

**Background/Description of Item:** Article 8, Section 8.7 of the Edgerton Unified Development Code (UDC) states the Governing Body shall appoint a Zoning Administrator to administer the UDC.

Previously, City Council appointed Kenneth Cook as Zoning Administrator. Due to the vacancy in the Community Development Director position, staff would recommend appointment of Scott Peterson as Interim Zoning Administrator. Said appointment to remain in effect until otherwise resolved by the Governing Body.

City Attorney has reviewed and approved the draft resolution.

Enclosure: Draft Resolution 07-13-17B

**Related Ordinance(s) or Statute(s):** Edgerton Unified Development Code, Article 8, Section 8.7

**Recommendation:** Approve Resolution No. 07-13-17B Appointing Scott Peterson As Interim Zoning Administrator For The City Of Edgerton

**Funding Source:** N/A

Prepared by: Beth Linn, City Administrator
Date: July 10, 2017
RESOLUTION NO. 07-13-17B

A RESOLUTION APPOINTING SCOTT PETERSON AS INTERIM ZONING ADMINISTRATOR FOR THE CITY OF EDGERTON

BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY OF EDGERTON, KANSAS:

The Governing Body of the City of Edgerton, Kansas, hereby appoints City employee Scott Peterson as Interim Zoning Administrator pursuant to Section 8.7 of Article 8 of the Edgerton, Kansas Unified Development Code, said appointment to remain in effect until otherwise resolved by the Governing Body.

ADOPTED AND APPROVED by the Governing Body of the City of Edgerton, Kansas, this 13th day of July, 2017.

________________________________________________________
Donald Roberts, Mayor

ATTEST:

___________________________
Janeice L. Rawles, City Clerk

APPROVED AS TO FORM:

________________________________________________________
Lee Hendricks, City Attorney
AGENDA ITEM INFORMATION FORM

<table>
<thead>
<tr>
<th>Agenda Item: Consider Application FP2017-04, Final Plat, Logistics Park Kansas City Phase VI</th>
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<tr>
<td>Department: Community Development</td>
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**Background/Description of Item:** The City of Edgerton has received Application FP2017-04 for final plat of the Logistics Park Kansas City, Phase VI, and which is located on the southeast intersection of Waverly Rd and 183rd St. The final plat includes 42.793 acres made up of Lot 1, and 50.592 acres made up of Lot 2. The right-of-way for 185th Street and Montrose Street were previously dedicated to the City of Edgerton as part of the Waverly Road project. The City’s Unified Development Code (UDC) defines this district as a limited multimodal industrial zone created to support activities related to truck, rail and other transport services.

Staff, including City Engineer, has reviewed the Final Plat submittal for compliance with the Approved Preliminary Plat and requirements in Section 13.3 of Article 13 of the Edgerton UDC. Review comments are detailed in the attached staff report. The primary items that were brought up by staff include the need for a cross access easement along the Southwest portion of this site (access to 191st Street) and the need for additional drainage easement for areas located within the Special Flood Hazard Area. Staff held a meeting with the applicant to discuss the items that needed to be updated and the applicant has expressed their intent to make all of the changes.

The Edgerton Planning Commission reviewed the application on June 20, 2017 in a Special Meeting. The Planning Commission recommended approval of Application FP2017-04 for Final Plat for Logistics Park Kansas City, Phase VI, subject to compliance with all items listed in the attached staff report, dated June 9, 2017, as well as the following stipulations:

1. The two (2) lot plat is configured such that Lot 1 has no frontage along 183rd Street right-of-way as it is being vacated by this plat.
2. Adequate Drainage Easements for the stormwater conveyance and detention system for Lots 1 & 2.
3. Determination if location of wetlands need to be placed in any kind of easement such as drainage and/or conservation.
4. All Final Plat requirements of the City listed above shall be met or addressed prior to recording of the Plat.
5. The commencement of any improvements shall not occur prior to the approval and endorsement of the final plat and the submittal to and approval of construction plans for all streets, sidewalks, storm water sewers, sanitary sewers, and water mains contained within the final plat by the Governing Body.
6. Sanitary sewer drawings and specifications must be submitted to and approved by the City of Edgerton and Kansas Department of Health and Environment prior to the commencement of any improvements.
7. A Public Improvement Inspection Fee, established by the Fee Schedule for the Unified Development Code, shall be submitted with the document of financial assurance as defined in Section 13.7 prior to the commencement of any improvements.
8. The applicant shall meet all requirements of Recording a Final Plat as defined in Section 13.5 of the Edgerton Unified Development Code, including payment of excise tax.
9. The applicant shall meet all requirements of Financial Assurances as defined in Section 13.7 of the Edgerton Unified Development Code.

Enclosure: Staff Report from June 20, 2017 Planning Commission Special Meeting Final Plat Final Plat Application FP2017-04 for Logistics Park Kansas City, Fourth Plat
**Recommendation:** Approve Application FP2017-04, Final Plat, Logistics Park Kansas City, Phase VI, located on the southeast intersection of 183rd and Montrose Streets and Accept any dedications.

**Funding Source:** N/A

Prepared by: Scott Peterson, Assistant City Administrator
Date: July 13, 2017
June 9, 2017

To: Edgerton Planning Commission  
Fr: Kenneth Cook, AICP, CFM, Community Development Director  
Re: Application FP2017-04 for Final Plat Logistics Park Kansas City Phase VI, located to the southeast of the intersection of 183rd & Montrose Streets.

APPLICATION INFORMATION

Applicant/Property Owner: Aaron Burks  
Edgerton Land Holding Company, LLC

Requested Action: Final Plat Approval

Legal Description: The NW 1/4, Section 35, Township 14 South, Range 22 East in the City of Edgerton, Johnson County, Kansas.

Site Address/Location: South side of 183rd Street just east of Montrose Street.

Existing Zoning and Land Uses: City of Edgerton L-P (Logistics Park) zoning on vacant land.

Existing Improvements: None.

Site Size: Lot 1 is 42.793 acres, Lot 2 is 50.592 acres.

PROJECT DESCRIPTION

The applicant is seeking approval of a final plat based on the approved preliminary plat and the L-P, Logistics Park District zoning requirements. The three (3) lot Preliminary Plat was approved April 11, 2017. This plat is for property that is part of Logistics Park Kansas City. The subject property is located on the south side of 183rd Street and east of Waverly Road and is zoned L-P, Logistics Park. The right-of-way for 185th Street and Montrose Street were previously dedicated to the City of Edgerton as part of the Waverly Road project. The City's Unified Development Code (UDC) defines this district as a limited multimodal industrial zone created to support activities related to truck, rail and other transport services.

FINAL PLAT REVIEW

Staff has reviewed the Final Plat submittal for compliance with the Approved Preliminary Plat and requirements in Section 13.3 of Article 13 of the Edgerton UDC. Review comments are listed below.

3. The instrument of survey which shows the point of beginning, corners, bearings, courses, distances, exterior boundaries, interior lot boundaries, abandoned lot lines, pins, and monuments found or set. All P.I.'s corners, boundaries must be monumented with a 2" x 24" metal bar. **Update Final Plat**
   a) Monuments have not been shown at all P.I.'s of the lot lines.
   b) Identify adjoining parcels by description of record.
   c) Show the west quarter corner and the center of the section with dimensions. Because the north quarter corner was set the method used to set it should be shown.
   d) Show the origin of the sectional corners. If unknown, state “origin unknown”.

FP 2017-04  
LPKC PHASE VI  
Page 1 of 3
5. Individual notations and a table showing: lot and tract areas, setbacks, and building envelopes. Verify that the information in the table is correct as it conflicts with numbers provided on the Final Site Plan for Lot 2. Setbacks are not included in table. Setback adjacent to Montrose are incorrect as they should be 50 feet.

6. A number for each lot, starting (if practical) in the northwest corner. The Final Plat should match the lot numbers provided on the preliminary Plat. This would change the lot number currently shown as Lot 2 to Lot 3. Update Final Plat.

7. All easements with widths, and roads with curve data. Extra dimensions are shown next to S/E on West portion of Lot 1 and for a U/E located South of Lot 2. Drainage easements shall be provided for the detention areas and conveyance system. Wetlands identified on the Final Site Plan should also be shown in an easement. Easement shown on the Plat drawing do not match the easement on the Final Site Plan. A portion of 183rd Street is being vacated by the Plat. Verify that no easements need to be retained in the 183rd Street ROW. On the portion of 183rd Street that will remain, the plat currently shows only 22 feet for ROW. Edgerton has typically required a minimum of 25 feet from the Section line for ROW. Update Final Plat.

11. An instrument of dedication for all roads and easements. The Final Plat includes language for the dedication of right-of-way (streets) and other types of similar rights-of-way including utility easements. It appears that a mistake is included in the dedication in the reference to “Logistics Park Kansas City Phase IV – Third Plat” and also in the Notary Certificate for Nathaniel Hagedorn that states “ELHC VI, LLC”. This wording may need to be adjusted as the Lot for IP VI still appears to be under the ownership of ELHC while IP VIII appears to be under the ownership of ELHC VIII. Update Final Plat.

14. Private travel easements. Combined Utility and Pedestrian Easements are also shown along Montrose Street and 183rd Street. This does not match the Final Site Plan drawings. Verify which option is correct. Update Final Plat.

19. Surveyor's Certificate and Seal and certificate for survey review by the County Surveyor or designated Land Surveyor. Surveyor’s Certificate who prepared the plat is missing, the County Surveyor utilizes their own stamp, and therefore no other certificate is required. Update Final Plat.

RECOMMENDATION
City staff recommends approval of FP2017-04 for the Final Plat, Logistics Park Kansas City Phase VI, subject to compliance with the staff report recommendations and following stipulations:

1. The two (2) lot plat is configured such that Lot 1 has no frontage along 183rd Street right-of-way as it is being vacated by this plat.
2. Adequate Drainage Easements for the stormwater conveyance and detention system for Lots 1 & 2.
3. Determination if location of wetlands need to be placed in any kind of easement such as drainage and/or conservation.
4. All Final Plat requirements of the City listed above shall be met or addressed prior to recording of the Plat.
5. The commencement of any improvements shall not occur prior to the approval and endorsement of the final plat and the submittal to and approval of construction plans for all streets, sidewalks, storm water sewers, sanitary sewers, and water mains contained within the final plat by the Governing Body.
6. Sanitary sewer drawings and specifications must be submitted to and approved by the City of Edgerton and Kansas Department of Health and Environment prior to the commencement of any improvements.

7. A Public Improvement Inspection Fee, established by the Fee Schedule for the Unified Development Code, shall be submitted with the document of financial assurance as defined in Section 13.7 prior to the commencement of any improvements.

8. The applicant shall meet all requirements of Recording a Final Plat as defined in Section 13.5 of the Edgerton Unified Development Code, including payment of excise tax.

9. The applicant shall meet all requirements of Financial Assurances as defined in Section 13.7 of the Edgerton Unified Development Code.

ATTACHMENTS
Application FP2017-04
Final Plat Logistics Park Kansas City Phase VI
NAME OF PROPOSED SUBDIVISION: Logistics Park Phase VI

LOCATION OR ADDRESS OF SUBJECT PROPERTY: SWC and SEC of Montrose St and 183rd St

LEGAL DESCRIPTION: See Attached

CURRENT ZONING ON SUBJECT PROPERTY: LP

CURRENT LAND USE: LP and Ag

TOTAL AREA: 100.878 Acres

NUMBER OF LOTS: 2

AVERAGE LOT SIZE: 50

DEVELOPER'S NAME(S): Edgerton Land Holdings Company LLC

PHONE: 916.888.7380

COMPANY: Edgerton Land Holdings Company LLC

FAX: 

MAILING ADDRESS: 4825 NW 41 St, #500 Riverside MO 64150

PROPERTY OWNER'S NAME(S): See Above

PHONE: 

MAILING ADDRESS: 

COMPANY: 

FAX: 

ENGINEER'S NAME(S): Renaissance Infrastructure Consulting

PHONE: 916.800.0950

COMPANY: Renaissance Infrastructure Consulting

FAX: 

MAILING ADDRESS: 5015 NW Canal St Riverside MO 64150

SIGNATURE OF OWNER OR AGENT: 

If not signed by owner, authorization of agent must accompany this application.

NOTE: Ten (10) copies of the proposed preliminary plat must accompany this application for staff review. One (1) reduced copy (8 1/2 x 11) must also be submitted with the application.

FOR OFFICE USE ONLY

Case No: FP-2017-04 Amount of Fee Paid: $320.00 Date Fee Paid: 5-18-17

Received By: 

Date of Hearing: 

FINAL PLAT INSTRUCTIONS

SUBMITTAL DEADLINE: The applicant shall submit an application at least forty-five (45) days prior to a scheduled meeting. If the final plat complies with the preliminary plat, Planning Commission and Governing Body may consider approval without notice or public hearing.
AGENDA ITEM INFORMATION FORM

**Agenda Item:** Consider the Purchase of a Utility Task Vehicle

**Department:** Parks and Recreation

**Background/Description of Item:** In 2015, the Edgerton City Council adopted a revised Vehicle and Equipment Replacement Policy. The stated purpose of the policy is to provide effective guidelines for administering and accounting for the City’s vehicle and equipment replacement; to provide a framework for decisions relating to replacement; and to act as a budgeting guide for the Governing Body and staff.

The 2017 Vehicle and Equipment Replacement Schedule identified a recommendation for a new purchase for a Utility Task Vehicle (UTV). This vehicle will be primarily used for both Park maintenance operations and Recreation services. The UTV would provide a minimal impact mode of transportation throughout park property and will also allow better options for routine park tasks and other projects such as spraying needed chemicals and snow plowing.

The UTV will also be utilized during community events by recreation staff members for event set up/tear down tasks, clean up tasks, and for event safety tasks. Other departments such as Utilities and Public Works will also have access to this vehicle during special projects.

With the addition of a UTV, staff believes that regular operations will be enhanced and will allow for staff to consider carrying out certain tasks that are currently being contracted out. One example of this includes vegetation control and lawn treatments. Currently, the Parks and Recreation department contracts out these services but would like to work towards doing these by staff. In doing so, staff believes the quality of work would be improved and resources could be stretched further.

Consistent with the City’s Purchasing Policy, staff obtained at least three written quotes for the purchase of a Utility Task Vehicle complete with a snow plow attachment and all necessary lighting, signal devices, and reflectors. Staff researched companies and collected proposals from four different dealers within the Metro area based on prior research and networking with other municipalities. The search was refined more, based on the uses the vehicle could provide and life span. Based on networking and overall performance plus cost, staff recommends the purchase of the 2017 Kubota RTVX1100.

After staff had selected the preferred UTV, staff then researched used options and came up with 4 options to consider. Staff found that the used market for these vehicles is uncommon as the search had to include the entire Midwest region and beyond. Staff also found that once the snow plow attachment and the lighting were included in the pricing that the total price was very similar if not more for the used vehicle option. Also, with the nature of these vehicles staff believes that buying used may be risky as staff would not fully know the history of the vehicle nor would the purchase come with a warranty. Ultimately, after reviewing the new and the used options, staff recommends the purchase of the 2017 Kubota RTVX1100.

**Operating the UTV on Public Streets**

As previously discussed in the Budget Work Session on 4/20/17, a UTV offers more effectiveness for staff operations if it may be used on public streets between job sites. Staff and the City Attorney have since then reviewed ordinances regarding the use of a Utility Task Vehicle on Public Streets and found that according to Section 11-704 of Article 7 of the City Code, this type of vehicle, which is classified as a work site vehicle, may be operated on public streets by City Staff to complete maintenance tasks and during
community events. So long as the vehicle does not enter the highway, stays to the side of the road, and is not used for the purpose of transporting personnel, the UTV will be in compliance with the Edgerton Municipal Code while it is in operation on Edgerton’s streets.

Total purchase price as recommended is $22,558. The current Vehicle & Equipment Replacement plan includes $23,100 for the purchase of a UTV and any attachments, lighting, etc., from the General Equipment Reserve Fund.

Notes:
Johns Valley does not require registering UTV’s.
A UTV does not require vehicle insurance but would be included in the City’s equipment insurance plan.

Enclosure: Vehicle & Equipment Requisition Forms (2) (2nd page includes used options)
Utility Task Vehicle Quotes
Vehicle and Equipment Fund Summary
State and local traffic ordinances

**Recommendation:** Approve the purchase of a 2017 Kubota RTVX1100 in the Amount of $22,558.00 from ROMANS Outdoor Power.

**Funding Source:** General Equipment Reserve Fund

Prepared by: Tegan Meadors
Date: July 7, 2017
**VEHICLE & EQUIPMENT**

Vehicle or equipment requested: **Utility Task Vehicle**

Date: **5/1/17**

Describe need for vehicle or equipment: This vehicle will be extremely useful for total low impact park access. The vehicle will also allow better options for tasks such as snow plowing & spraying needed chemicals. This vehicle would be very useful for Parks and Recreation staff for events like the 3rd of July, Frontier Days and Cops and Bobes. The vehicle would also free up the existing parks vehicle to provide better versatility for the staff in the event another vehicle was needed elsewhere.

Describe bid process and attach documentation: Staff researched companies and collected proposals from four different dealers within the Metro area based on prior research and networking with other municipalities. The search was refined more, based on the uses the vehicle could provide and life span. Based on networking and overall performance plus cost: the Kubota would be the best choice.

**Used Market Comparison on next page.**

<table>
<thead>
<tr>
<th>REQUESTED</th>
<th>NEW/ USED</th>
<th>NAME / DESCRIPTION</th>
<th>COST</th>
<th>TRADE IN</th>
<th>ACTUAL</th>
<th>RECOMMEND</th>
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<tbody>
<tr>
<td>EQUIP</td>
<td>New</td>
<td>Heritage Tractor</td>
<td>$(John Deere Gator)</td>
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<td>EQUIP</td>
<td>New</td>
<td>Blue Valley Tractor</td>
<td>$(Mule)</td>
<td>$25,521.79</td>
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</tr>
<tr>
<td>EQUIP</td>
<td>New</td>
<td>Romans Outdoor Power</td>
<td>$(Kubota)</td>
<td>$22,558.00</td>
<td></td>
<td>✓</td>
</tr>
<tr>
<td>EQUIP</td>
<td>New</td>
<td>M &amp; M Golf Cars</td>
<td>$(Club Car)</td>
<td>$22,954.00</td>
<td></td>
<td></td>
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</tbody>
</table>

Requested by: **Robert B. McVey**

Date: **5/1/17**

Account Number: **13-00 4411**

Budget Available: **$33,000.00**

City Administrator Approval ($15,000): __________________________ Date: ____________

City Council Approval (> $15,000): __________________________ Date: ____________
VEHICLE & EQUIPMENT

Vehicle or equipment requested: Utility Task Vehicle - Used Market Comparison  
Date: 6/28/17

Describe need for vehicle or equipment: "Please note first page." This page is a comparison of the used vehicle market. The quoted used vehicles provide the basic options/features available, many of these do not match the option/features provided on the new unit. Other factors that were considered were age, how hard it was used, delivery freight vs in-house pick up (majority of the used vehicles are not local) and the lack of warranty with purchasing a used unit.

Describe bid process and attach documentation: The used market for these vehicles is uncommon, this lends credence to the fact that this type of vehicle has a significant life cycle. Please note the prices do not include the snow plow attachment or the safety lighting.

<table>
<thead>
<tr>
<th>REQUESTED ACC/VEH/EQUIP</th>
<th>NEW/USED</th>
<th>NAME / DESCRIPTION</th>
<th>COST</th>
<th>TRADE IN</th>
<th>ACTUAL</th>
<th>RECOMMEND</th>
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<tbody>
<tr>
<td>SELECT</td>
<td>Used</td>
<td>2012 kubota Harrisonburg V</td>
<td>$17,999.00</td>
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<td>$</td>
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<tr>
<td>SELECT</td>
<td>Used</td>
<td>2013 kubota Livingston, TX</td>
<td>$16,500.00</td>
<td>$</td>
<td>$</td>
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<tr>
<td>SELECT</td>
<td>Used</td>
<td>2008 kubota Macomb ILL.</td>
<td>$15,950.00</td>
<td>$</td>
<td>$</td>
<td></td>
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<tr>
<td>SELECT</td>
<td>Used</td>
<td>2010 kubota</td>
<td>$13,980.00</td>
<td>$</td>
<td>$</td>
<td></td>
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<tr>
<td>SELECT</td>
<td>SELECT</td>
<td></td>
<td>$</td>
<td>$</td>
<td>$</td>
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</table>

Requested by: ___________________________  Date: ___________________________

Account Number: ___________________________  Budget Available: □

City Administrator Approval ($15,000): ___________________________  Date: ___________________________

City Council Approval (> $15,000): ___________________________  Date: ___________________________
**ROMANS Outdoor Power**

203 Crestview Circle  
Louisburg, KS 66053  
(913) 837-5225

**QUOTE TO**

City of Edgerton, Kansas  
404 East Nelson  
Edgerton, KS 65021

INVOICE DATE: April 14, 2017

SHIPPED TO: Same

SALES REP: Dave Rohl

F.O.B. PREPAID or COLLECT

**Sales Tax Rate:** 0.00%

<table>
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<tr>
<th>QUANTITY</th>
<th>UNIT PRICE</th>
<th>AMOUNT</th>
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<tr>
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<td>New 2017 Kubota RTVX1100 orange – HDWS tires</td>
<td>$16,600.00</td>
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<tr>
<td>1</td>
<td>receiver hitch</td>
<td>$36.00</td>
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<tr>
<td>1</td>
<td>cv guards – front and rear</td>
<td>$198.00</td>
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<tr>
<td>1</td>
<td>halogen lights font and rear</td>
<td>$265.00</td>
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<tr>
<td>1</td>
<td>72” HD commercial blade – includes aux pump, valve, quick hitch and subframe (not compat. W/ winch)</td>
<td>$5,278.00</td>
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<tr>
<td>2</td>
<td>External rearview mirrors</td>
<td>$104.00</td>
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<tr>
<td>1</td>
<td>Turn signal/hazard light kit</td>
<td>$277.00</td>
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<tr>
<td>1</td>
<td>Linex bedliner</td>
<td>$300.00</td>
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</table>

Romans / Kubota Discount: $500.00

Pricing includes Government discounts, full tank of fuel and delivery to your location.

| SUBTOTAL | $29,058.60 |
| TAX | Govt Exempt |
| FREIGHT | included |

**DIRECT ALL INQUIRIES TO:**

Dave Rohl  
(913) 837-5225  
email: daverohl@gmail.com

**MAKE ALL CHECKS PAYABLE TO:**

Romans Outdoor Power  
Attn: Accounts Receivable  
203 Crestview Circle  
Louisburg, KS 66053

$23,058.00

$22,558.00

THANK YOU FOR YOUR BUSINESS!
Bob,

Everything not in red is standard equipment.

M & M Golf Cars
4252 Port Drive
Lee's Summit, Mo 64064

City of Edgerton Quote

Bob,

2017 Carryall 1500 w/ IntelliTach
- 20 HP Kubota diesel
- Front cowl color (Dark green, dark gray or red)
- IntelliTach attachment system with hydraulic lift and lower
- Auxiliary hydraulics with hydraulic angle attachment kit
- 4 wheel hydraulic disc brakes
- Bucket attachment $400
- Plow blade attachment $1337.60
- IntelliTrak 4 wheel drive system
- Front wheel drive deactivation switch (Dash mounted) $67.20
- Aluminum cargo box with electric bed lift (Dash mounted)
- Bucket seats with adjustable driver seat (Gray or black)
- Auto locking front and rear differential
- Heavy duty capacity 800# bed capacity, 1700# payload capacity
- Beverage holders and glove box door
- Headlight’s, tail, brake and turn signals w/ horn $304
- 2" rear receiver hitch
- Low oil warning light
- Coolant high temperature warning light
- Foot operated park brake with activation warning buzzer
- Reduced speed reverse with buzzer
- Dash mounted fuel and hour gauge
- 12 volt power outlet
- Tilt steering wheel
- 3 point seat belts
- 4 point ROPS cage
- External fuel fill
- HD tires (All terrain, Mud or turf)
- Skid plate belly pan $89.40
- Skid plate kit $1356.10
- Caliper rock guard $93.70
- Rear differential rock guard $61.60
- Black aluminum front half shaft CV boot guards: $104.80
- Cab enclosure, modular (Includes plastic top, doors with sliders, deluxe windshield and wiper): $3214
- Rear view and side mirrors: $176.90
- Fan defogger: $136.30
- Cab heater with dash close-out liner kit: $1109
- Sound insulation kit: $144
- $22,754 Delivered

Attached are some pictures and spec sheets on the unit. The cab they use at the factory is a Curtis Cab. Almost everybody in the industry either uses a Curtis or CPL cab. I don’t think anybody makes their own. I have one of the diesel IntelliTach units in stock if you would like me to bring it out for a demo. I don’t have a Curtis cab on any of the units. I’m working with Club Car to see if they have one that we can bring out for you to see. If you Google Curtis cab Carryall 1500 and click on images you can see a lot.

Thank you,

Zak Bliss
C & I Territory Manager
4252 N.E. Port Drive
Lee’s Summit, MO 64064
zak@mmgolfcars.com
Phone: 816-795-7575
Cell: 816-223-5739
Fax: 816-795-5538
www.mmgolfcars.com
**BILL TO**: CITY OF EDGERTON  
TEAGAN MEADORS  
404 E. NELSON, PO BOX 255  
EDGERTON, KS 66021  

**SHIP TO**: CITY OF EDGERTON  
P.O. BOX 255  
EDGERTON, KS 66021  

<table>
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<th>MFR PRODUCT NUMBER</th>
<th>DESCRIPTION</th>
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<th>PRICE</th>
<th>NET</th>
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<td><strong>SL</strong></td>
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<td>$3,318.20</td>
</tr>
</tbody>
</table>

Prices reflected on this quote are valid for 30 days and while current supplies last. However, prices subject to change if a program or promotional prices were quoted under is no longer in effect. Payment is due at time of delivery or customer pickup. Returned items are subject to a 25% restocking fee. No returns after 7 days.
Prepared For:
City Of Edgerton

Heritage Tractor

Prepared By: Brad Bartlett
Heritage Tractor, Inc.
915 Industrial Road
Baldwin City, KS 66006
Tel: 785-594-6486
Fax: 785-594-6719
Email: bbartlett@heritagetractor.com

Date: 28 March 2017
Offer Expires: 28 April 2017
Confidential
## Selling Equipment

**Quote Id:** 15001585  \hspace{1cm} **Customer:** CITY OF EDGERTON

<table>
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<tr>
<td>Suggested Price</td>
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<tr>
<td>Customer Discounts</td>
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<tr>
<td>Customer Discounts Total</td>
<td>$-4,529.23</td>
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<tr>
<td><strong>Total Selling Price</strong></td>
<td><strong>$25,379.14</strong></td>
</tr>
</tbody>
</table>

Confidential
2010 Kubota RTV1100

2010 KUBOTA RTV1100 4WD DIESEL WITH TURBO/2 SETS OF WHEELS/TIRES 960 hours!

3 viewed per hour

Item: Used
Time left: 5d 22h Monday, 10:43AM
Price: US $13,999.00

Best Offer:
- 3 watching
- Add to watch list
- Add to collection

Longtime member
Best offer available

Get low monthly payments | get an instant decision
Order an inspection from WeGoLook | Learn More

Shipping: Buyer responsible for vehicle pick-up or shipping | Vehicle shipping quote available
Item location: Elyria, Ohio, United States
Ships to: United States

Payments: Deposit of US $500.00 within 24 hours of auction close
Full payment is required within 7 days of auction close

Guarantee: Vehicle Purchase Protection
Covers up to $100,000 when your transaction is completed through eBay. Restrictions apply. Learn more.

2010 Kubota RTV1100, 4WD, Diesel engine w/Turbo added ($2,500 value, up to 50% HP increase), 2 sets of tires and wheels (225/40/18 on Kon on Kubota wheels), high/medium/low hydrostatic transmission with coast valve, heat and A/C (cold), FM stereo with CD player, locking rear d slider windows in doors, hydraulic dump bed with auxiliary hydraulic quick disconnects, tilt out windshield with wiper and washer, trailer hitch is very handy for moving utility trailers around facing forward), Has been carport stored. Very good condition, fully functional. Only 960 hrs! questions 304-226-3793.

This item is also listed for sale on additional websites and may be removed for sale at any time.

Questions and answers about this item
No questions or answers have been posted about this item.
2008 KUBOTA RTV1100

For Sale Price: USD $15,950

Contact Information

Birkey's Farm Store-Macomb
Macomb, Illinois 61455
Phone: (888) 810-2989
Fax: (309) 837-2773
Contact: Dave Berlet

Description

CAB WITH AIR, HEAT AND RADIO, KUBOTA HYDRAULIC BLADE AND WINCH

Specifications

Year 2008
Model RTV1100
Condition Used
Manufa KUBOTA
cturer
Serial 14278
Numbe
r
Hours 439
attachments
one owner
very clean and well maintained machine

looking to sell or trade for a Polaris Ranger of equal value

PRIVATE SELLER
Livingston, TX

SEE MORE

ATV Trader

© 2017 Dominion Enterprises | ATVTrader.com
All Rights Reserved.
**2013 KUBOTA OTHER**
Used UTV/Utility Side By Side In Livingston, TX 77351 - 552 Miles Away

**$16,500**
Open To Trade

---

**Condition:** Used

**Year:** 2013

**Make:** Kubota

**Model:** OTHER

**Category:** UTV/Utility

**Type:** Side by Side

**Location:** Livingston, TX

---

**DESCRIPTION & COMMENTS**

2013 Camo Kubota RTV1100 485 HRS.

3 cyl. kubota diesel, A/C, Heat, AM/FM/CD Radio w remote, 4WD w diff lock, Power steering, Horn, Grille guard, 2" Receiver hitch front and rear, Warn winch w remote, LED lights front and rear, Tinted windows, Tilt windshield, Sliding door windows, Spray bed liner in bed, Hyd.dump bed, Rear Hyd. quick connect for
**Speed** - Reverse: 0 - 12 Mph (0 - 20 Km/h)

**Suspension:** Front: Independent, Macpherson Strut Type Rear: Semi-independent De Dion Axle With Leaf Springs And Hydraulic Shocks

**Load Capacity:** 1,102 Lbs. (500 Kg)

**Cargo Box Length:** 46.7 In. (1,180 Mm)

**Cargo Box Height:** 31.5 In. (800 Mm) From Ground

**Cargo Box Width:** 52 In. (1,320 Mm)

**Cargo Box Capacity:** 16 Cu. Ft. (0.455 M³) Volume 1,102 Lbs. (500 Kg) Weight

**Towing Capacity:** Front: 650 Lbs. @295 Kg) Rear: 1,300 Lbs. (590 Kg)

---

**ENGINE**

**Engine:** Kubota D902- E- UV

**Horsepower:** 21.6 Hp (16.1 Kw) @ 3,200 Rpm

**Displacement:** 54.8 Ci (898 Cc)

**Bore x Stroke:** 2.83 In. x 2.90 In. (72 X 73.6 Mm)

**Torque:** 40.4 Ft. Lbs. @ 2,000 Rpm

**Compression Ratio:** 23:1

**Fuel System:** Diesel

**Fuel Tank Capacity:** 7.4 Gal. (28 L)

**Cooling:** Liquid With Pressurized Radiator

**Lubrication:** Forced

**Oil Capacity:** 3.3 Qt. (3.1 L)

---

**DRIVETRAIN**

**Transmission:** Variable Hydrostatic PLUS Transmission (VHT)

**Drive System:** 2 WD Or 4 WD
Primary Color: Camouflage

Engine Size: 68.5 ci (1,123cc) cc

Engine Type: Kubota D1105-E3-UV3-cylinder, 4-cycle, OHV

DESCRIPTION & COMMENTS

Kubota's heavy-duty, high performance RTV Series utility vehicles give you the power and durability to tackle the toughest tasks on a variety of terrain. From the daily dependability of our workhorse RTV900, to the exclusive, industry-first, air-conditioned comfort, protection and quietness of our factory-cab RTV1100, to the unique transformability of our new RTV1140, to the compact, efficient and technologically-advanced performance of the gas-powered RTV500, there's an RTV model to meet your exact needs.

MESSAGE FROM VALLEY KAWASAKI SUZUKI

The Victory Octane has arrived come check it out!

Note: Specifications are provided by the manufacturer and may not reflect modifications made to the Side by Side.

DIMENSIONS

Length: 119.3 In. (3,030 Mm) With Front Guard

Height: 79.1 In. (2,010 Mm)

Width: 59.8 In. (1,520 Mm)

Weight: 1,918 Lbs. (870 Kg)

Ground Clearance: 8.3 In. (210 Mm) At Front Axle 7.5 In. (190 Mm) At Rear Axle

Wheelbase: 77.4 In. (1,965 Mm)

Turning Radius: Without Brake: 12.8 Ft. (3.9 M)

BRAKE WHEEL TIRE

Brakes: Wet Disc Parking: Rear Wheel, Hand Brake

ELECTRICAL

Battery: 12 V X 535 CCA

OPERATIONAL

Speed - Forward: 0 - 25 Mph (0 - 40 Km/h)
2012 KUBOTA RTV1100 REALTREE® HARDWOODS® CAMOUFLAGE
Used UTV/Utility Side By Side In Harrisonburg, VA 22801 - 878 Miles Away

Condition: Used
Year: 2012
Make: Kubota
Model: RTV1100 RealTree® Hardwoods® Camouflage
Category: UTV/Utility
Type: Side by Side
Location: Harrisonburg, VA
Mileage: 650
Stock Number: U-KUB7305
VIN Number: 7305
## Fund 13 - General Equipment Reserve Fund

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<thead>
<tr>
<th></th>
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<td>$383,197</td>
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## Fund 27 - Water Equipment Reserve Fund

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<td>Vehicle/Equipment Purchases</td>
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## Fund 37 - Sewer Equipment Reserve Fund

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<td>$(3,708)</td>
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**Notes:**

G:\Budget\2018 Budget\Veh & Equip\2018 Equipment Replacement 4-20-2017.xlsx
Ordinances Regarding the Operations of a UTV on Public Streets


"Work-site utility vehicle" defined. "Work-site utility vehicle" means any motor vehicle which is not less than 48 inches in width, has an unladen weight, including fuel and fluids, of more than 800 pounds and is equipped with four or more nonhighway tires, a steering wheel and bench or bucket-type seating allowing at least two people to sit side-by-side, and may be equipped with a bed or cargo box for hauling materials. "Work-site utility vehicle" does not include a micro utility truck.

City Code: Article 7. Section 11.704. Exceptions to Section 11-703 of This Article:

(b) When the device is being used in a City parade, or other community event authorized by the Governing Body, or the device has been otherwise exempted from Section 11-703 by the Governing Body, provided, however, that nothing herein shall be construed as waiving or relieving such users from any other ordinances, statutes, or regulations that may be applicable to such use;

(D) Lawn care equipment, construction equipment, or other commercial or residential equipment which temporarily enter upon a City street or sidewalk for the purpose of completing a task or project requiring such equipment, which task or project shall not be related to the transport of persons;

(e) Lawn care equipment, construction equipment, or other commercial or residential equipment driven from dawn to dusk by someone 14 years of age or older upon the outermost edge of a City street [excluding streets with a speed limit in excess of 30 miles per hour] for the purpose of moving said equipment to a jobsite where the equipment will be used to complete a task or project, but such task or project shall not be the transport of persons;"

Standard Traffic Ordinance: Article 14

Section 114.5. Operation of work-site utility vehicle; where; when. (a) It shall be unlawful for any person to operate a work-site utility vehicle: (1) On any interstate highway, federal highway or state highway; or (2) within the corporate limits of any city unless authorized by such city.

(b) No work-site utility vehicle shall be operated on any public highway, street or road between sunset and sunrise unless equipped with lights as required by law for motorcycles.


Sec. 161. Signal Lamps and Signal Devices. (a) Any vehicle may be equipped and when required under this ordinance shall be equipped with a stop lamp or lamps on the rear of the vehicle which shall display a red or amber light, or any shade of color between red and amber, visible from a distance of not less than 300 feet to 113 the rear in normal sunlight, and which shall be actuated upon application of the service or foot brake, and which may, but need not, be incorporated with one or more other rear lamps. (b) Any vehicle may be equipped and when required under this ordinance shall be equipped with electric turn signals which shall indicate an intention to turn by flashing lights showing to the front and rear of a vehicle or on a combination of vehicles on the side of the vehicle or combination toward which the turn is to be made. The lamps showing to the front shall be mounted on the same level and as widely spaced laterally as practicable and, when signaling, shall emit amber light: Provided, that on any vehicle manufactured prior to July 1, 1973, the lamps showing to the front may emit white or amber light, or any shade of light between white and amber. The lamps showing to the rear shall be mounted on the same level and as widely spaced laterally as practicable, and, when signaling, shall emit a red or amber light, or any shade of color between red and amber. Turn signal lamps shall be visible from a distance of not less than 500 feet to the front and
rear in normal sunlight. Turn signal lamps may, but need not be, incorporated in other lamps on the vehicle. (K.S.A. 8-1721)

**Sec. 164. Multiple-Beam Road-Lighting Equipment.** (a) Except as hereinafter provided, the head lamps, or the auxiliary driving lamps or the auxiliary passing lamp or combination thereof, on motor vehicles other than motorcycles shall be so arranged that the driver may select at will between distribution of light projected to different elevations, and such lamps may, in addition, be so arranged that such selection can be made automatically, subject to the following limitations: (1) There shall be an uppermost distribution of light or composite beam, so aimed and of such intensity as to reveal persons and vehicles at a distance of at least 450 feet ahead for all conditions of loading. (2) There shall be a lowermost distribution of light, or composite beam, so aimed and of sufficient intensity to reveal persons and vehicles at a distance of at least 150 feet ahead; and on a straight level road under any condition of loading none of the highintensity portion of the beam shall be directed to strike the eyes of an approaching driver. (b) Every new motor vehicle registered in this state which has multiple-beam road-lighting equipment shall be equipped with a beam indicator, which shall be lighted whenever the uppermost distribution of light from the head lamps is in use, and shall not otherwise be lighted. Said indicator shall be so designed and located that when lighted it will be readily visible without glare to the driver of the vehicle so equipped. (K.S.A. 8-1724)

**Standard Traffic Ordinance: Article 18.**

**Sec. 183 Equipment on Motorcycles and Motor-Driven Cycles. Head Lamps.** (a) Every motorcycle and every motor-driven cycle shall be equipped with at least one head lamp which shall comply with the requirements and limitations of this article. (b) Every head lamp upon every motorcycle and motor-driven cycle shall be located at a height of not more than 54 inches nor less than 24 inches to be measured as set forth in subsection (b) of Section 145. 131 (c) Any headlamp, required by this section, may be wired with a headlamp modulation system provided the headlamp modulation system complies with federal standards established by 49 C.F.R. § 571.108. (K.S.A. Supp. 8-1801)

Ref.: Sec. 35.

**Sec. 184. Tail Lamps.** (a) Every motorcycle and motor-driven cycle shall have at least one tail lamp which shall be located at a height of not more than 72 nor less than 15 inches. (b) Either a tail lamp or a separate lamp shall be so constructed and placed as to illuminate with a white light the rear registration plate and render it clearly legible from a distance of 50 feet to the rear. Any tail lamp or tail lamps, together with any separate lamp or lamps for illuminating the rear registration plate, shall be so wired as to be lighted whenever the head lamps or auxiliary driving lamps are lighted. (K.S.A. 8-1802)

**Sec. 185. Reflectors.** Every motorcycle and motor-driven cycle shall carry on the rear, either as part of the tail lamp or separately, at least one red reflector meeting the requirements of subsection (b) of Section 140. (K.S.A. 8-1803)

**Sec. 186. Stop Lamps.** (a) Every motorcycle and motor-driven cycle shall be equipped with at least one stop lamp meeting the requirements of subsection (a) of Section 161. (b) Every motorcycle manufactured after January 1, 1973, shall be equipped with electric turn signals meeting the requirements of subsection (b) of Section 161. Motor driven cycles may, but need not, be equipped with electric turn signals. (c) In addition to the lamps otherwise permitted by this article, a motorcycle may be equipped with lamps on the sides thereof, visible from the side of the motorcycle but not from the front or the rear thereof, which lamps, together with mountings or receptacles, shall be set into depressions or recesses in the body or wheel of the motorcycle and shall not protrude beyond or outside the body or the wheel of the motorcycle. The light source may emit only white, amber or red light without glare. (K.S.A. Supp. 8-1804) 132 Sec. 187. Multiple-beam Road-lighting Equipment. Every motorcycle, other than a motor-driven cycle, shall be equipped with multiple-beam road-lighting equipment. Such equipment shall: (a) Reveal persons and vehicles at a distance of at least 300 feet ahead when the uppermost distribution of light is selected; and (b) Reveal persons and vehicles at a distance of at least 150 feet ahead when the lowermost distribution of light is selected, and on a straight, level road under any condition of loading, none of the high intensity portion of the beam shall be directed to strike the eyes of an approaching driver. (K.S.A. 8-1805)
**AGENDA ITEM INFORMATION FORM**

<table>
<thead>
<tr>
<th>Agenda Item:</th>
<th>Rejection of Submitted Bids for Construction of Nelson Street Waterline Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department:</td>
<td>Utilities</td>
</tr>
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</table>

**Background/Description of Item:** On September 16, 2016, the City of Edgerton was awarded a Community Development Block Grant (CDBG) from Johnson County for the construction of a waterline replacement on Nelson Street, running from just west of Martin Street to just east of 3rd Street. Design of the project was led by City Engineer David Hamby, per an agreement with BG Consultants, Inc. and the City of Edgerton. The City Council had previously identified the Nelson Street Waterline Replacement Project as a priority for completion during a May 19th, 2016 work session. Also in May, 2016, the City held a Public Hearing regarding the application of the CDBG grants, as required by Johnson County to be eligible for CDBG funds.

Johnson County awarded the City of Edgerton a total of $170,000 in CDBG funds. The City has budgeted $291,495 for the project. The remainder of the project cost not covered by the CDBG funds is recommended by staff to be covered by the Water System Development Fund. CDBG funds can only be used on the construction of a project. The Water System Development Fund can be used to cover the costs of design and inspection, as well as any remaining construction costs not covered by the CDBG.

On May 25, 2017 Council granted Edgerton staff concurrence to bid the project. The City of Edgerton did a public bid process receiving only three bids. All three bids came in much higher than the Engineer’s Estimate of $275,209 with the Alternate Option; the lowest bid came in at $354,055.80, almost $80,000 over the Engineer’s Estimate.

Therefore, it is the recommendation of staff that all bids be rejected for the Nelson Street Waterline Project. CDBG funds provided for the project in 2017 can be deferred to 2018. Staff would recommend rebidding the project in the winter of 2017-2018 in the hopes of receiving more competitive bids.

Enclosures: Bid Tabulation Sheet from June 19, 2017 Bid Opening

<table>
<thead>
<tr>
<th>Related Ordinance(s) or Statute(s):</th>
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<table>
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<tr>
<th>Recommendation:</th>
<th>Reject Submitted Bids for Construction of the Nelson Street Waterline Project</th>
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</table>

<table>
<thead>
<tr>
<th>Funding Source:</th>
<th>Community Development Block Grant, Water System Development Fund</th>
</tr>
</thead>
</table>

Prepared by: Scott Peterson, Assistant City Administrator  
Date: July 10, 2017
# City of Edgerton

**Nelson St. Waterline Improvements**

BG Consultants, Inc. Project No. 17-1100L

**Bid Date:** June 19, 2017  
**Bid Time:** 2:00 PM

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<th>Addendum 1</th>
<th>Base Bid</th>
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<th>Total w/Alt.</th>
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<td>$277,887.00</td>
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<td>Schuetz Construction</td>
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<td>$299,061.50</td>
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