City of Edgerton, Kansas  
Minutes of City Council Regular Session  
June 28, 2018

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on June 28, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Ron Conus present
Clay Longanecker present
Josh Lewis present
Jody Brown present

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn  
Assistant City Administrator Scott Peterson  
City Clerk Rachel James  
City Attorney Lee Hendricks  
Development Services Director Katy Crow  
Parks Maintenance Bob McVey  
Finance Director Karen Kindle  
Public Works Superintendent Trey Whitaker

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Minutes for May 24, 2018 Regular City Council Meeting
5. Approve Minutes for June 14, 2018 Regular City Council Meeting

Motion by Lewis, Second by Longanecker, to approve the consent agenda.

Motion was approved, 4-0.

REGULAR AGENDA


7. Declaration. None.

BUSINESS REQUIRING ACTION

8. CONSIDER APPOINTMENT OF TIM BERGER TO THE EDGERTON PLANNING COMMISSION TO FILL A VACANCY WHICH EXPIRES IN SEPTEMBER 2019
Mayor Roberts discussed Mr. Berger’s background as a US Army Veteran, Catfish Tournament Director, as well as currently working in Information Technology at CenturyLink.

Councilmember Brown also spoke on Mr. Berger’s behalf stating that he is neighbors with Mr. Berger and he is kind, smart, and hardworking and would be a great addition to the Planning Commission.

Motion by Longanecker, Second by Lewis to approve the appointment of Tim Berger to the Planning Commission.

Motion passed 4-0.

9. CONSIDER AN AGREEMENT WITH THE SECRETARY OF THE KANSAS DEPARTMENT OF TRANSPORTATION FOR THE HOMESTEAD LANE/207TH STREET PROJECT

Beth Linn, City Administrator presented on the proposed Agreement with Kansas Department of Transportation. Ms. Linn stated that for past roadway projects, the City has partnered with KDOT for improvements. Partnering with KDOT is a critical piece in the continued interest and partnership with LPKC. Ms. Linn recapped the agreement highlights including bridge specifications, sidewalk aesthetics, and project details. KDOT has agreed to covering 80% of preliminary costs not to exceed $9.5 million. The project has a tight timeline and is to be completed by the first quarter of 2019.

Councilmember Lewis asked if the City was controlling the speed of the project.

Ms. Linn responded that the design/build team had set the schedule and clearly communicated the desired timeline for the project.

Motion by Longanecker, Second Brown to approve agreement with the Secretary of the Department of Transportation for the Homestead Lane/207th Street Project.

Motion passed 4-0.

10. CONSIDER SELECTION OF MILES EXCAVATING INC./AFFINIS CORP AS THE DESIGN-BUILD TEAM FOR HOMESTEAD LANE AND 207TH STREET PROJECT

Beth Linn, City Administrator, presented the selection process for Design-Build team for the Homestead Lane/ 207th Street Project. Three build teams with previous experience working with the City of Edgerton bid for the project and staff is recommending Miles Excavating Inc./ Affinis Corp for selection. Miles Excavating has been recommended by City staff due to the extremely aggressive schedule and their demonstrated excellence in past projects. In these past projects, Miles Excavating and Affinis Corp. have exceeded expectations with innovative solutions to construction, projects completed under budget, as well as their experience working adjacent to utilities and residential areas.
Councilmember Conus asked about the other two companies that submitted bids as well as the bidding process. Ms. Linn gave an overview of the process and discussed inviting the three companies to bid in contrast to the typical design-bid-build process, which is characteristically a much longer process. Councilmember Conus asked about timeframe for project. Mayor Roberts responded with the expected timeline and that staff expects the road and bridge to be open of first quarter of 2019 to meet the needs of the Kubota facility.

Motion by Longanecker, Second by Conus to approve selection of Miles Excavating Inc/Affinis Corp as the Design-Build Team for Homestead Lane and 207th Street Project.

Motion passed 4-0.

11. CONSIDER AGREEMENT WITH BG CONSULTANTS FOR CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR HOMESTEAD LANE AND 207TH STREET PROJECT

Beth Linn, City Administrator, gave an overview of the agreement with BG Consultants which reserve funds for inspections, daily reports, pay estimates, hourly rate schedules, etc. at a cost of $500,000. BG Consultants would bill for actual house.

12. Report by the City Administrator

- Report on Public Comments Received for 207th Street Grade Separation
  - Scott Peterson, Assistant City Administrator, briefed Council on resident’s feedback on 207th Street Grade Separation.
  - Council reached consensus on the off-alignment option and the on-alignment option “B”.

13. Report by the Mayor

14. Future Meeting/Event Reminders:

- July 3rd: 6:00 PM – Community Picnic and Firework Show
- July 12th: 7:00 PM – City Council Meeting
- July 13th: Noon – 6:00 PM – Blood Drive
- July 14th: Dusk – Summer Movie Night featuring Disney’s Coco
- July 26th: 7:00 PM – City Council Meeting

15. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319 (B) (2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR RECONVENE INTO OPEN SESSION

Motion by Brown, Second by Lewis to adjourn into Executive Session for 15 minutes.

Motion passed 4-0. Adjourn at 7:38pm

Motion by Longanecker, Second by Lewis to reconvene into Open Session.
Motion passed 4-0. Reconvene at 7:58pm.

15. **Adjourn**

Motion by Brown, Second by Lewis to adjourn.

Motion passed 4-0.

Rachel A. James  
City Clerk

Approved by the Governing Body on: 7/12/18