

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
FEBRUARY 9, 2023  
7:00 P.M.**

**Call to Order**

1. **Roll Call**    \_\_\_\_\_ Roberts    \_\_\_\_\_ Longanecker    \_\_\_\_\_ Lewis    \_\_\_\_\_ Beem  
                                 \_\_\_\_\_ Lebakken    \_\_\_\_\_ Malloy
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. Approve Minutes from January 26, 2023 Regular City Council Meeting.
5. Approve Concurrence to Bid The Greenspace Project

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Regular Agenda**

6. **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.
7. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken.

The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

**Business Requiring Action**

8. **CONSIDER REVISED PURCHASING POLICY**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

9. **CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH TETRA TECH TO PROVIDE DESIGN SERVICES FOR THE 2023 CDBG 1ST AND HULETT SANITARY SEWER REHABILITATION PROJECT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**10. CONSIDER THE PURCHASE OF TWO COMMERCIAL MOWERS (60" & 72"), TO BE PURCHASED FROM HERITAGE TRACTOR/JOHN DEERE**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**11. Report by the City Administrator**

- Pavement Preservation Program Update (2023 and 2024 Street Preservation Program)
- 4<sup>th</sup> Quarter Community Development Report

**12. Report by the Mayor**

**13. Future Meeting Reminders:**

- February 14<sup>th</sup>: Planning Commission Meeting – 7:00PM
- February 23<sup>rd</sup>: City Council Meeting – 7:00PM
- March 9<sup>th</sup>: City Council Meeting – 7:00PM
- March 14<sup>th</sup>: Planning Commission – 7:00PM
- March 23<sup>rd</sup>: City Council Meeting – 7:00PM

**14. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**EVENTS**

February 14: Tales for Tots  
February 10: Sweetheart Boogie  
February 17: Kids Spa Morning  
February 17: Kids Car Track Afternoon  
February 21: Mardi Gras Beignets and Masks