

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
February 24, 2022
7:00 P.M.**

Call to Order

1. **Roll Call** _____ Roberts _____ Longanecker _____ Lewis _____ Brown
_____ Beem _____ Stambaugh
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 February 10, 2022 Regular City Council Meeting
5. Approve Final Acceptance of the 2021 Street Maintenance Program

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.** Persons who wish to address the City Council regarding items on the agenda may do so when called upon by the Mayor. Comments on items not on the agenda, personnel matters or matters pending before court/other outside tribunals are not permitted. Please notify the City Clerk if you wish to speak by signing in at the meeting. Speakers must provide their name and address for the record and are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

Business Requiring Action

8. **CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2022 – MARCH 31, 2023**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER A GRANT MANAGEMENT POLICY**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER RESOLUTION NO. 02-24-22A AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC STREETS DURING SCHEDULED EDGERTON COMMUNITY EVENTS IN 2022**

Motion: _____ Second: _____ Vote: _____

11. **Report by the City Administrator**

12. Report by the Mayor

13. Future Meeting Reminders:

- March 8th: Planning Commission – 7:00PM
- March 10th: City Council Meeting – 7:00PM
- March 24th: City Council Meeting – 7:00PM
- April 12th: Planning Commission – 7:00PM
- April 14th: City Council Meeting – 7:00PM
- April 28th: City Council Meeting – 7:00PM

14. **Adjourn** Motion: _____ Second: _____ Vote: _____

EVENTS

February 26th: Wonderland Escape Room
March 8th: Tales for Tots
March 12th: Puzzle Squabble
March 14th: Ice Cream Cone Bird Feeders & Ice Cream Cone Cupcakes
March 16th: Senior Lunch and BINGO
March 17th: Leprechaun Hunt
March 19th: Annual Low-Cost Pet Vaccine Clinic
March 30th: Giant Paper Flower Peonies