

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 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 February 23, 2023 Regular City Council Meeting.

Motion: _____ Second: _____ Vote: _____

Regular Agenda

5. **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.
6. **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.

7. **Introduction** of New Hires: Trevor Morris, Maintenance Tech I for the Public Works Department and Meagan Borth, Assistant City Administrator.

Business Requiring Action

8. **CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF EDGERTON AND NEER**

Motion: _____ Second: _____ Vote: _____

9. CONSIDER RESOLUTION NO. 03-09-23A AUTHORIZING THE CLOSURE OF A PUBLIC STREET DURING EDGERTON'S SUMMER KICKOFF BLOCK PARTY

Motion: _____ Second: _____ Vote: _____

10. CONSIDER ORDINANCE NO. 2130 ADOPTING THE RECOMMENDATION OF THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE APPLICATION ZA2023-01 FOR THE REZONING OF APPROXIMATELY 1.46 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF E. NELSON STREET AND E. 3RD STREET, FROM CITY OF EDGERTON "R-1" (SINGLE FAMILY RESIDENTIAL) AND CITY OF EDGERTON "C-D" (DOWNTOWN COMMERCIAL) TO CITY OF EDGERTON "C-D" (DOWNTOWN COMMERCIAL) ZONING

Motion: _____ Second: _____ Vote: _____

11. Report by the City Administrator

- 4th Quarter 2022 Finance Report
- Marketing & Communications Update
- CIP Update

12. Report by the Mayor

13. Future Meeting Reminders:

- March 14th: Planning Commission – 7:00PM
- March 23rd: City Council Meeting – 7:00PM
- April 11th: Planning Commission – 7:00PM
- April 13th: City Council Meeting – 7:00PM
- April 27th: City Council Meeting – 7:00PM

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

EVENTS

- March 13: Drop-In Donuts and Board Games
- March 14: Tales for Tots
- March 14: Color Fight
- March 15: Senior Lunch & BINGO
- March 15: Rainbow Cloud Bread
- March 16: Leprechaun Hunt
- March 17: It's Not Magic Science Show