

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 12, 2018
7:00 P.M.**

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Brown ___ Conus ___ Lewis
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 for March 8, 2018 City Council Meeting
6. Approve Minutes for March 15, 2018 Special City Council Meeting
7. Approve Minutes for March 22, 2018 City Council Meeting
8. Consider Final Acceptance for LPKC Sanitary Sewer Phase II and Authorize Final Payment
9. Consider Final Acceptance for Midwest Gateway Sanitary Sewer and Authorize Final Payment

Regular Agenda

10. Proclamation by the Mayor Declaring April 2018 as National Autism Awareness Month in the City of Edgerton
11. **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.
12. **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

13. **CONSIDER AGREEMENT WITH BG CONSULTANTS FOR ENGINEERING SERVICES FOR 2018 CARS PROJECT 4TH STREET AND EAST NELSON STREET INTERSECTION IMPROVEMENTS (DOWNTOWN STREETScape)**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER MARTIN CREEK CAPITAL IMPROVEMENT PROJECT**

Motion: _____ Second: _____ Vote: _____

15. **Report by the City Administrator**

- o 2018 Budget Calendar

16. Report by the Mayor

17. Future Meeting/Event Reminders:

- April 18th Noon – Senior Lunch
- April 19th 5:00-7:00 PM - 207th Street Grade Separation Design Open House
- April 26th 7:00 PM – City Council Meeting
- May 8th 7:00 PM – Planning Commission Meeting
- May 10th 7:00 PM – City Council Meeting

18. Adjourn Motion: _____ Second: _____ Vote: _____