

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
May 25, 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 May 11, 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. **Presentations** by Representatives from Outside Agencies for 2023 Budget Requests
 - Project Grad, Amanda Lowe
 - Robert Cook Memorial Votech Scholarship, Jim Dean
 - Frontier Days, Nate Eggleston
 - Johnson County Utility Assistance, Joanne Haworth
 - United Community Services (HSF), Christina Ashie Guidry
 - Miami County Conservation District, Kaitlin Knauss
 - ElevateEdgerton!, James Oltman

Business Requiring Action

8. PUBLIC HEARING FOR ORDINANCE NO. 2137 ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH DISTRICT, AND MAKING CERTAIN FINDINGS IN CONJUNCTION THEREWITH

9. CONSIDER ORDINANCE NO. 2137 ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT AND ADOPTING A PLAN FOR THE DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES IN SUCH DISTRICT, AND MAKING CERTAIN FINDINGS IN CONJUNCTION THEREWITH

Motion: _____ Second: _____ Vote: _____

10. CONSIDER RESOLUTION NO. 05-25-23A AUTHORIZING THE CITY TO EXECUTE AND DELIVER A LEASE SUBORDINATION AGREEMENT IN CONNECTION WITH THE ELHC LII, LLC PROJECT

Motion: _____ Second: _____ Vote: _____

11. PUBLIC HEARING FOR THE SUBMITTAL OF E 2ND & E HULETT SANITARY SEWER PROJECT APPLICATION TO JOHNSON COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR 2024

12. CONSIDER SUBMITTAL OF E 2ND & E HULETT SANITARY SEWER PROJECT APPLICATION TO JOHNSON COUNTY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR 2024

Motion: _____ Second: _____ Vote: _____

13. CONSIDER A PROJECT BUDGET ADJUSTMENT FOR THE NELSON STREET FROM EAST 3RD STREET TO WEST 8TH STREET (CARS) PROJECT, INCLUDING 2022 STREET PRESERVATION PROJECT

Motion: _____ Second: _____ Vote: _____

14. CONSIDER PROJECT BUDGET ADJUSTMENT FOR THE 2023 STREET PRESERVATION PROGRAM AND AWARD OF CONSTRUCTION TO HARBOUR CONSTRUCTION INC. FOR THE UBAS & ASPHALT OVERLAY PORTION OF THE 2023 STREET PRESERVATION PROGRAM

Motion: _____ Second: _____ Vote: _____

15. CONSIDER AWARD OF CONSTRUCTION TO VANCE BROTHERS INC. FOR THE CHIP SEAL PORTION OF THE 2023 STREET PRESERVATION PROGRAM

Motion: _____ Second: _____ Vote: _____

16. PUBLIC HEARING FOR RESOLUTION NO. 05-25-23B TEMPORARILY WAIVING CITY PROHIBITION AS TO THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY

17. CONSIDER RESOLUTION NO. 05-25-23B TEMPORARILY WAIVING CITY PROHIBITION AS TO THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY

Motion: _____ Second: _____ Vote: _____

18. CONSIDER RESOLUTION NO. 05-25-23C AUTHORIZING SPECIAL EVENT PERMIT FOR SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

19. Report by the City Administrator

20. Report by the Mayor

21. Future Meeting Reminders:

- June 8th: City Council Meeting & Work Session – 7:00PM
- June 13th: Planning Commission – 7:00PM
- June 22nd: City Council Meeting & Work Session – 7:00PM
- July 6th: Budget Work Session – 7:00PM
- July 11th: Planning Commission – 7:00PM
- July 13th: City Council Meeting – 7:00PM
- July 27th: City Council Meeting – 7:00PM

22. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

May 29: City Offices Closed for Memorial Day
May 31: End of Month Donuts & Yard Games – Bocce Ball and Badminton
June 3: Summer Kickoff Block Party
June 7: Animal Wonders
June 8: Kid Chefs – Pop Tarts
June 9: Red Cross Community Blood Drive
June 12: Kid Craft – Succulent Pot
June 13: Tales for Tots
June 16-17: Frontier Days
June 21: Senior Lunch & BINGO
June 22: Kid Chefs – Pizza
June 24: Intro to Karate
June 28: Cooking Class – Chef Around the World
June 30: Donuts & Yard Games – Horseshoes & Croquet