

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 8, 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 25, 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.

Business Requiring Action

7. **CONSIDER ORDINANCE NO. 2138 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (ELHC IX, LLC PROJECT) SERIES 2023, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR A WAREHOUSE AND DISTRIBUTION FACILITY.**

Motion: _____ Second: _____ Vote: _____

8. **CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF EDGERTON AND RENAISSANCE INFRASTRUCTURE CONSULTING, INC. FOR 2ND STREET RECONSTRUCTION**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER DESIGN/BUILD AGREEMENT BETWEEN CITY OF EDGERTON AND AMERICAN RAMP COMPANY FOR GLENDELL ACRES PARK RENOVATION**

Motion: _____ Second: _____ Vote: _____

10. **Report by the City Administrator**

- Report of Road Conditions of Edgewood-2nd to 4th

11. **Report by the Mayor**

12. **Future Meeting Reminders:**

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

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

EVENTS

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