

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 24, 2025
7:00 P.M.**

NOTE: The City of Edgerton's new street sweeper will be available for the public to view in front of City Hall beginning at 6:45 p.m. before the City Council meeting begins.

Call to Order

1. Roll Call

_____ Roberts _____ Longanecker _____ Lewis _____ Conus _____ 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 July 10, 2025, 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. Members of the public are welcome to present their items of concern to the City Council. The Council will not discuss or debate these items, nor will the Council make decisions on items presented during this time. Speakers should address their comments to City Council only not members of the audience or staff.

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 a total of thirty (30) minutes.

Written comments must be submitted by close of business on the day prior to the meeting at CityClerk@edgertonks.org. Written comments shall include name and address for the record.

Business Requiring Action

7. CONSIDER ORDINANCE NO. 2180 DESIGNATING CERTAIN STREETS AS MAIN TRAFFICWAYS

Motion: _____ Second: _____ Vote: _____

8. **CONSIDER RESOLUTION 07-24-25A OF THE CITY OF EDGERTON, KANSAS, AUTHORIZING IMPROVEMENTS TO THE CITY PUBLIC WATER SUPPLY SYSTEM AND PROVIDING FOR THE PAYMENT OF THE COSTS THEREOF**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER RESOLUTION 07-24-25B CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC), SERIES 2016, AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER RESOLUTION NO. 07-24-25C CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC FIRST EXPANSION PROJECT), SERIES 2017, AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER RESOLUTION 07-24-25D CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC SECOND EXPANSION PROJECT), SERIES 2018, AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS**

Motion: _____ Second: _____ Vote: _____

12. **CONSIDER RESOLUTION NO. 07-24-25E CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT LOGISTICS REAL ESTATE, LLC THIRD EXPANSION PROJECT), SERIES 2019, AND AUTHORIZING EXECUTION OF RELATED DOCUMENTS**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER APPLICATION PUD2025-0002, FINAL PUD PLAN/PLAT FOR DWYER FARMS, PHASE 3, LOCATED SOUTHWEST OF THE INTERSECTION OF BRAUN STREET/207TH STREET AND W. 8TH STREET/EDGERTON ROAD, EDGERTON, KANSAS**

Motion: _____ Second: _____ Vote: _____

14. CONSIDER APPROVAL OF CHANGE ORDER #1 TO KANSAS HEAVY CONSTRUCTION, LLC FOR THE EAST 2ND STREET/EDGEWOOD AND EAST 3RD STREET RECONSTRUCTION PROJECT IN THE AMOUNT OF \$59,075

Motion: _____ Second: _____ Vote: _____

15. Report by the City Administrator

16. Report by the Mayor

17. Future Meeting Reminders:

August 12: Planning Commission Meeting

August 14: City Council Meeting

August 28: City Council Meeting

September 9: Planning Commission Meeting

September 11: City Council Meeting

18. Adjourn

EVENTS

July 23: Dog Bite Prevention

July 25: Sunset at the Lake: Step-by-Step Painting Class

July 26: Popsicles and Puzzle Race

July 28: Adulting 101 for Teens

July 29: Toddler Gym Jam

July 30: Creative Kids Art Series-Audubon Watercolor Sea Creatures

July 31 Diamond Painting