

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
July 27, 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 July 13, 2023 Regular City Council Meeting.
5. Approve Final Change Order and Final Acceptance of 207th Grade Separation Project
6. Approve Concurrence To Bid Dwyer Farms – Sanitary Sewer Extension Project

Motion: _____ Second: _____ Vote: _____

Regular Agenda

7. **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.
8. **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.

9. **Introduction of New Hire.** Holly Robertson, CIP Project Manager.

Business Requiring Action

10. **CONSIDER AMENDMENT #2 TO AGREEMENT WITH SWT DESIGN FOR GLENDELL ACRES PARK RENOVATION PROJECT**

Motion: _____ Second: _____ Vote: _____

11. CONSIDER UPDATED SCOPE AND BUDGET FOR THE 2ND STREET RECONSTRUCTION PROJECT.

Motion: _____ Second: _____ Vote: _____

12. CONSIDER CHANGE ORDER #1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF EDGERTON AND RENAISSANCE INFRASTRUCTURE CONSULTING, INC. FOR THE 2ND STREET RECONSTRUCTION PROJECT

Motion: _____ Second: _____ Vote: _____

13. CONSIDER RESOLUTION NO. 07-27-23A AUTHORIZING THE CLOSURE OF A PUBLIC STREET DURING EDGERTON'S GROUNDBREAKING CEREMONY FOR THE GREENSPACE.

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RESOLUTION NO. 07-27-23B AUTHORIZING THE CLOSURE OF CERTAIN PUBLIC STREETS FOR MEAT INFERNO.

Motion: _____ Second: _____ Vote: _____

15. CONSIDER RESOLUTION NO. 07-27-23C FOR TEMPORARY NO PARKING RELATED TO MEAT INFERNO

Motion: _____ Second: _____ Vote: _____

16. CONSIDER RESOLUTION NO. 07-27-23D RECOGNIZING MEAT INFERNO AS A "PUBLIC FESTIVAL" FOR PURPOSES OF THE CITY'S NOISE RESTRICTIONS

Motion: _____ Second: _____ Vote: _____

17. Report by the City Administrator

- 2nd Quarter Community Development Report

18. Report by the Mayor

19. Future Meeting Reminders:

- August 7: Envision Edgerton Open House – 5:00PM-8:00PM
- August 8: Planning Commission – 7:00PM
- August 10: City Council Meeting – 7:00PM
- August 24: City Council Meeting – 7:00PM
- September 12: Planning Commission – 7:00PM
- September 14: City Council Meeting – 7:00PM
- September 28: City Council Meeting – 7:00PM

20. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B(2)) UNDER THE ATTORNEY/CLIENT EXCEPTION TO INCLUDE THE CITY ATTORNEY, CITY ADMINISTRATOR, AND PUBLIC WORKS DIRECTOR

Motion: _____ Second: _____ Vote: _____

21. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

July 31: Donuts & Yard Games
August 2: Silver Screen Cinema Club
August 7: Animal Wonders Summer Series
August 7: Envision Edgerton Open House
August 8: Tales for Tots
August 9: Teen Craft – Boondoggle Keychain
August 11: Greenspace Ground Breaking
August 11: Back to School Glow Foam Party
August 16: Senior Lunch and BINGO