

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
August 23, 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. Approve Minutes for August 9, 2018 Regular City Council Meeting
5. Consider Final Acceptance of 2018 Street Program

Regular Agenda

6. **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.

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.

Business Requiring Action

8. **CONSIDER SERVICE AGREEMENT WITH INSTITUTE FOR BUILDING TECHNOLOGY AND SAFETY (IBTS) FOR SITE PLAN REVIEW AND BUILDING INSPECTION SERVICES**

Motion: _____ Second: _____ Vote: _____

9. **CONSIDER RECOMMENDATION OF ENGINEER TO AWARD CONSTRUCTION OF THE 2018 CARS 4TH AND NELSON STREET IMPROVEMENTS TO LINAWEAVER CONSTRUCTION AND AUTHORIZE MAYOR TO EXECUTE THE CONTRACT**

Motion: _____ Second: _____ Vote: _____

10. **CONSIDER AN AGREEMENT WITH BG CONSULTANTS FOR ENGINEERING DESIGN SERVICES FOR A MULTI-USE PATH ALONG HIGHWAY 56 FROM 1ST STREET TO 8TH STREET**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER PURCHASE OF VIBRATORY ROLLER**

Motion: _____ Second: _____ Vote: _____

12. PUBLIC HEARING FOR 2019 BUDGET

13. CONSIDER 2019 BUDGET

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

15. Report by the Mayor

16. Future Meeting/Event Reminders:

- September 8th: 8:45 PM – Summer Movie Night feat. Disney's Coco
- September 11th: 7:00 PM – Planning Commission
- September 13th: 7:00 PM – City Council
- September 19th: Noon – Senior Lunch
- September 29th: 10AM – Cops and Bobbers

17. Adjourn Motion: _____ Second: _____ Vote: _____