

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
August 24, 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 August 10, 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. PUBLIC HEARING FOR RESOLUTION NO. 08-24-23A OF THE CITY OF EDGERTON, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE

8. CONSIDER RESOLUTION NO. 08-24-23A OF THE CITY OF EDGERTON, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE

Motion: _____ Second: _____ Vote: _____

9. PUBLIC HEARING FOR THE PROPOSED 2024 BUDGET

10. CONSIDER RESOLUTION NO. 08-24-23B AUTHORIZING THE CITY TO EXECUTE AND DELIVER A FIRST AMENDMENT TO MASTER TRUST INDENTURE (PHASE 2)

Motion: _____ Second: _____ Vote: _____

11. CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH RENAISSANCE INFRASTRUCTURE CONSULTING TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE 2023 CDBG 1ST AND MARTIN SANITARY SEWER REHABILITATION PROJECT

Motion: _____ Second: _____ Vote: _____

12. CONSIDER A PIPELINE LICENSE WITH BNSF RAILWAY

Motion: _____ Second: _____ Vote: _____

13. Report by the City Administrator

- Marketing & Communications Update
- Sheriff's Office Quarterly Update

14. Report by the Mayor

15. Future Meeting Reminders:

- September 12: Planning Commission – 7:00PM
- September 14: City Council Meeting – 7:00PM
- September 28: City Council Meeting – 7:00PM
- October 10th: Planning Commission Meeting – 7:00PM
- October 12th: City Council Meeting – 7:00PM
- October 12th: CIP Budget Work Session – Following Regularly Scheduled Meeting
- October 26th: City Council Meeting – 7:00PM

16. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

August 29: Paint Night – Cactus
August 31: Senior Trip – Sparks Flea Market
September 4: City Offices Closed for Labor Day
September 12: Tales for Tots
September 23: Edgerton Movie Night – Lyle Lyle Crocodile
October 6-7: Meat Inferno
October 9: City Offices Closed for Columbus/Indigenous Peoples Day
October 10: Tales for Tots