EDGERTON CITY COUNCIL MEETING AGENDA CITY HALL, 404 EAST NELSON STREET August 25, 2022 7:00 P.M.

Call to Order

- 1. Roll Call _____ Roberts _____ Longanecker _____ Lewis _____ Beem _____ Stambaugh _____ Lebakken
- 2. Welcome
- 3. Pledge of Allegiance

<u>Consent Agenda</u> (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 11, 2022 Regular City Council Meeting
- 5. Approve Resolution No. 08-25-22A Recognizing Meat Inferno as a "Public Festival" for the Purposes of the City's Noise Restrictions
- 6. Approve Resolution No. 08-25-22B Providing for the Creation of Temporary No Parking Zones on Certain Streets to Permit the Holding of Meat Inferno 2022
- Approve Ordinance No. 2115 Amending the City of Edgerton Municipal Code, Adding to Chapter 1, Administration, Article 9, Section 1-901, Records Retention Policy for the City of Edgerton, Kansas
- 8. Approve Renewing the Appointment of Adam Draskovich to the Edgerton Planning Commission for a Term Ending in September 2025
- 9. Approve Ordinance No. 2116 Amending Chapter XIV of the Edgerton, Kansas Municipal Code to Incorporate the 2022 Standard Traffic Ordinance, Subject to Existing Local Traffic Provisions in the City Code Which Supplement and/or Modify Certain Sections Thereof
- 10. Approve Ordinance No. 2117 Amending Chapter XI, Article I, Section 11-101 of the Code of the City of Edgerton, Kansas, Concerning the Uniform Public Offense Code
- 11. Approve Resolution No. 08-25-22C Setting Forth the Authority for Members of the Governing Body and City Staff with Regard to the City's Accounts at Central Bank of the Midwest
- 12. Approve the Purchase of Five (5) Radar Traffic Counters from Street Smart Rental

Motion: ______ Second: _____ Vote: _____

Regular Agenda

- 13. **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.
- 14. **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.

15. Presentation by Representative Ken Collins regarding designation of a portion of Highway 56 as PFC Shane Austin Memorial Highway

Business Requiring Action

- 16. PUBLIC HEARING FOR RESOLUTION NO. 08-25-22D OF THE CITY OF EDGERTON, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE
- 17. CONSIDER RESOLUTION NO. 08-25-22D OF THE CITY OF EDGERTON, KANSAS TO LEVY A PROPERTY TAX RATE EXCEEDING THE REVENUE NEUTRAL RATE

Motion: ______ Second: _____ Vote: _____

18. PUBLIC HEARING FOR THE PROPOSED 2023 BUDGET

- 19. PUBLIC HEARING FOR RESOLUTION NO. 08-25-22E TEMPORARILY WAIVING CITY PROHIBITION AS TO THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY FOR MEAT INFERNO EVENT
- 20. CONSIDER RESOLUTION NO. 08-25-22E TEMPORARILY WAIVING CITY PROHIBITION AS TO THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY FOR MEAT INFERNO EVENT

Motion: ______ Second: _____ Vote: _____

21. CONSIDER RESOLUTION NO. 08-25-22F AUTHORIZING SPECIAL EVENT PERMIT FOR SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF EDGERTON, KANSAS

Motion: ______ Second: _____ Vote: _____

22. CONSIDER AMENDMENT TO RESIDENTIAL SOLID WASTE COLLECTION AND DISPOSAL SERVICES CONTRACT

Motion: ______ Second: _____ Vote: _____

23. CONSIDER APPROVAL OF AGREEMENT WITH DIGIT ERTH CONSULTING LLC FOR SLUDGE REMOVAL SERVICES

Motion: ______ Second: _____ Vote: _____

24. Report by the City Administrator

• State of Kansas Hazard Mitigation Plan

25. Report by the Mayor

26. Future Meeting Reminders:

- September 8th: City Council Meeting 7:00PM
- September 13th: Planning Commission Meeting 7:00PM
- September 22nd: City Council Meeting 7:00PM
- October 11th: Planning Commission Meeting 7:00PM
- October 13th: City Council Meeting 7:00PM
- October 27th: City Council Meeting 7:00PM

27. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B)(2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS

Motion: ______ Second: _____ Vote: _____

28. **Adjourn** Motion: _____ Second: _____ Vote: ____

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August 31st: Senior Trivia and Muffins September 5th: Labor Day – City Offices Closed September 10th: Edgerton Movie Night