

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 28, 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 September 14, 2023 Regular City Council Meeting.
5. Approve an Agreement with Varney & Associates, CPAs, LLC, to Prepare the City's Financial Audit for Fiscal Year 2023
6. Approve Resolution No. 09-28-23A Waiving the City's Compliance with Generally Accepted Accounting Principles for Financial Reporting and Causing Such Reports to be Prepared in Compliance with the Cash Basis and Budget Laws of the State of Kansas
7. Approve Application FP2023-04, Final Plat for Whimsy Edgerton, LLC, Located at the Northwest Corner of W. 199th Street and Homestead Lane
8. Approve Final Acceptance for the Library Brick Project
9. Approve Final Acceptance for the Library Roof Project

Motion: _____ Second: _____ Vote: _____

Regular Agenda

10. **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.
11. **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

- 12. Consider Resolution No. 09-28-23B Authorizing and Providing for the Acquisition, Design, Construction, and Equipping of a New Community Building and Related Improvements in The City of Edgerton, Kansas; And Providing for the Payment of the Costs Thereof**

Motion: _____ Second: _____ Vote: _____

- 13. Consider Resolution No. 09-28-23C Authorizing the Offering for Sale of General Obligation Bonds, Series 2023A, of The City of Edgerton, Kansas**

Motion: _____ Second: _____ Vote: _____

- 14. Consider Ordinance No. 2146 Adopting the Planning Commission's Recommendation to Approve the Renewal of a Conditional Use Permit (CU2023-01) Allowing a Cargo Container Storage, Repair, Or Maintenance Facility for Whimsy Edgerton, LLC on the Property Located at the Northwest Corner of W. 199th Street and Homestead Lane**

Motion: _____ Second: _____ Vote: _____

- 15. Consider Ordinance No. 2147 Adopting the Planning Commission's Recommendation to Approve the Renewal of a Conditional Use Permit (CU2023-03) Allowing a Cargo Container Storage, Repair, or Maintenance Facility for US MMG Properties E Lot, LLC on the Property Located at 30830 W. 191st Street**

Motion: _____ Second: _____ Vote: _____

- 16. Consider a Revised Project Budget for the 2023 CDBG – 1st and Martin Sanitary Sewer Rehabilitation Project**

Motion: _____ Second: _____ Vote: _____

- 17. Consider Award of Bid to Havens Construction Co. for the 2023 CDBG – 1st and Martin Sanitary Sewer Rehabilitation Project**

Motion: _____ Second: _____ Vote: _____

- 18. Consider Authorizing the City Administrator to Approve the Purchase of a Truck for the Building Inspector**

Motion: _____ Second: _____ Vote: _____

- 19. Report by the City Administrator**

- Johnson County Sheriff's Office Quarterly Report and Municipal Court Update
- Update Dwyer Farms Sanitary Sewer Project

20. Report by the Mayor

21. Future Meeting Reminders:

- 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

22. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

October 6-7: Meat Inferno

October 9: City Offices Closed for Columbus/Indigenous Peoples Day

October 10: Tales for Tots