

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 8, 2022
7:00 P.M.**

Call to Order

1. **Roll Call** _____ Roberts _____ Longanecker _____ Lewis _____ Beem
_____ Stambaugh _____ Lebakken
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 25, 2022 Regular City Council Meeting
5. Approve Application FP2021-03, Final Plat for Logistics Park Kansas City (LPKC) Fifth Plat Generally Located North of 187th Street Between Kill Creek Road and Waverly Road, Edgerton, Kansas
6. Approve an Agreement with Varney & Associates, CPAs, LLC, to Prepare the City's Audit for Fiscal Year 2022
7. Approve Resolution No. 09-08-22A 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
8. Approve the Updated Scope, Budget, and Schedule for The Greenspace Project

Motion: _____ Second: _____ Vote: _____

Regular Agenda

9. **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.
10. **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

11. **CONSIDER THE 2023 RECOMMENDED BUDGET**

Motion: _____ Second: _____ Vote: _____

12. CONSIDER ORDINANCE NO. 2118 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2022A, OF THE CITY OF EDGERTON

Motion: _____ Second: _____ Vote: _____

13. CONSIDER RESOLUTION NO. 09-08-22B PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2022A, OF THE CITY OF EDGERTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2118

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RESOLUTION NO. 09-08-22C AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2022A, OF THE CITY OF EDGERTON, KANSAS, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTION CONNECTED THEREWITH

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ORDINANCE 2119 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT (CU2021-04) ALLOWING A CARGO CONTAINER STORAGE, REPAIR OR MAINTENANCE FACILITY ON PROPERTY LOCATED NORTH OF 187TH STREET BETWEEN KILL CREEK ROAD AND WAVERLY ROAD (31220 W. 187TH STREET), EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

16. CONSIDER AN AGREEMENT WITH NORTHPOINT AND THEIR TENANT TO BE A SIGNIFICANT INDUSTRIAL USER

Motion: _____ Second: _____ Vote: _____

17. Report by the City Administrator

18. Report by the Mayor

19. Future Meeting Reminders:

- September 12th: Comprehensive Plan Open House – 7:00 to 8:30 PM
- September 13th: Planning Commission Meeting – 7:00PM
- September 13th: Board of Zoning Appeals Meeting – 8:00 PM
- September 22nd: City Council Meeting – 7:00PM
- October 11th: Planning Commission Meeting – 7:00PM
- October 13th: City Council Meeting – 7:00PM
- October 13th: CIP Budget Work Session – Following Regularly Scheduled Meeting

- October 27th: City Council Meeting – 7:00PM

20. **Adjourn** Motion: _____ Second: _____ Vote: _____

EVENTS

September 10 – Downtown Movie Night: Cloudy With a Chance of Meatballs
September 12 – Interactive Public Workshop for Envision Edgerton Comprehensive Plan
September 17 – Cops N’ Bobbers
September 18 – Adult Activity: Paint & Wine
September 21 – Senior Lunch
September 28 – 50+ Trip: YaYa’s Alpaca Farm