

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
February 8, 2024  
7:00 P.M.**

**Call to Order**

**1. Roll Call**

\_\_\_\_ Roberts \_\_\_\_ Longanecker \_\_\_\_ Lewis \_\_\_\_ Lebakken \_\_\_\_ Malloy \_\_\_\_ Conus

**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 January 25, 2024 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. CONSIDER SUBMITTAL OF APPLICATION FOR EDGERTON TRANSPORTATION STUDY TO THE US DEPARTMENT OF TRANSPORTATION (USDOT) FOR A FY 2024 REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) PLANNING GRANT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**8. Report by the City Administrator**

- KRWA Designation of Voting Delegate
- Public Works Quarterly Update
- Report on Private Utility Work within Public Right-of-Way

**9. Report by the Mayor**

**10. Future Meeting Reminders:**

- February 13: Planning Commission – 7:00PM
- February 22: City Council Meeting – 7:00PM
- March 12: Planning Commission – 7:00PM
- March 14: City Council Meeting – 7:00PM
- March 28: City Council Meeting – 7:00PM

**11. Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**EVENTS**

2/9: Sweetheart Boogie  
2/13: Tales for Tots-Unicorns  
3/11-3/15: Spring Break Activities  
3/?: Surprise Easter Egg Hunt  
3/20: Senior Lunch  
3/27: Mushroom Wood Painting