

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
October 18, 2018  
7:00 P.M.**

**Call to Order**

1. **Roll Call** \_\_\_ Roberts \_\_\_ Longanecker \_\_\_ Brown \_\_\_ Conus \_\_\_ Lewis \_\_\_ Smith
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 for September 27, 2018 Regular City Council Meeting
5. Approve Final Acceptance of 181st Street Phase II Project and Authorize Final Payment to Clarkson Construction Company

**Regular Agenda**

6. **Public Comments.** Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.
7. **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.

**Business Requiring Action**

8. **CONSIDER THE REPLACEMENT OF THE SIDING AND WINDOWS AT THE EDGERTON COMMUNITY MUSEUM**

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

9. **CONSIDER ORDINANCE APPROVING THE DESCRIPTION AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS AND ROAD RIGHT-OF-WAY NEEDED FOR CONSTRUCTING HOMESTEAD LANE/207TH STREET IMPROVEMENTS AND ASSOCIATED IMPROVEMENTS**

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

10. **Report by the City Administrator**
  - o November City Council meeting schedule

11. **Report by the Mayor**

12. **Future Meeting/Event Reminders:**
  - October 25<sup>th</sup>: 7PM – City Council

- October 28<sup>th</sup>: 7PM – Halloween Party
- November 8<sup>th</sup>: 7 PM – City Council Meeting
- November 13<sup>th</sup>: 7 PM – Planning Commission
- November 21<sup>st</sup>: Noon – Senior Lunch
- November 22<sup>nd</sup>: 7 PM – City Council Meeting
- November 22<sup>nd</sup> and 23<sup>rd</sup> – Thanksgiving, City Offices Closed

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