

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 26, 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 Application FP2023-05, Final Plat for Logistics Park Kansas City Sixth Plat Lot 1, Located at The Northwest Corner Of W. 193rd Street, West Of Waverly Road, Edgerton, Kansas.

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 RESOLUTION NO. 10-26-23A AUTHORIZING THE CITY OF EDGERTON, KANSAS TO CONSENT TO A PARTIAL ASSIGNMENT OF A TIF AND A CID DEVELOPMENT AGREEMENT FOR THE EDGERTON CROSSING WOODSTONE PROJECT**

Motion: _____ Second: _____ Vote: _____

8. **CONSIDER ORDINANCE NO. 2148 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S TAXABLE INDUSTRIAL REVENUE BONDS (WOODSTONE PROPERTIES, LLC PROJECT) SERIES 2023, FOR THE PURPOSE OF FINANCING THE COST OF A COMMERCIAL PROJECT.**

Motion: _____ Second: _____ Vote: _____

9. **PUBLIC HEARING FOR THE DWYER SANITARY SEWER EXTENSION PROJECT TO BE FUNDED BY THE STATE REVOLVING LOAN FUND PROGRAM (SRF).**

10. **CONSIDER RESOLUTION NO. 10-26-23B AUTHORIZING AN APPLICATION WITH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT FOR A LOAN UNDER THE KANSAS WATER POLLUTION CONTROL REVOLVING FUND ACT.**

Motion: _____ Second: _____ Vote: _____

11. **CONSIDER CONTRACTS AND ADDENDUM WITH BRIGHTSPEED TO PROVIDE INTERNET SERVICE TO SELECT CITY OF EDGERTON FACILITIES**

Motion: _____ Second: _____ Vote: _____

12. **Report by the City Administrator**

- Snow and Ice Presentation
- 3rd Quarter Community Development Report
- 3rd Quarter Finance Report

13. **Report by the Mayor**

- City Holiday Closures

14. **Future Meeting Reminders:**

- November 9th: City Council Meeting – 7:00PM
- November 14th: Planning Commission Meeting – 7:00PM
- December 12th: Planning Commission Meeting – 7:00PM
- December 14th: City Council Meeting – 7:00PM

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

EVENTS

- 10/29: Frontier Days Halloween Party
- 11/3: Mayor's Christmas Tree Charity Trivia
- 11/14: Tales for Tots
- 11/15: Senior Lunch
- 11/15: Focaccia Bread
- 11/29: Senior Silver Screen Cinema