

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 10, 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 September 26, 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 A NO COST CHANGE ORDER TO EXTEND THE PROJECT COMPLETION DATES TO CM CONCRETE FOR CONSTRUCTION OF THE GLENDELL ACRES PARK IMPROVEMENTS PROJECT.**

Motion: _____ Second: _____ Vote: _____

8. CONSIDER CHANGE ORDER #18 TO CONTRACT WITH COMBES CONSTRUCTION FOR \$70,927 TO CONSTRUCT A DUMPSTER ENCLOSURE FOR THE GREENSPACE PROJECT

Motion: _____ Second: _____ Vote: _____

9. CONSIDER ACCEPTANCE OF A PROPOSAL FOR DIGITAL SIGN AT THE GREENSPACE WITH SIGNS ETC. FOR \$20,220.79.

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

- 312 E 5th St. Update

11. Report by the Mayor

12. Future Meeting Reminders:

- October 24: City Council Meeting – 7:00PM
- November 12: Planning Commission – 7:00PM
- November 14: City Council Meeting – 7:00PM
- December 10: Planning Commission – 7:00PM
- December 12: City Council Meeting – 7:00PM
- December 26: City Council Meeting – 7:00PM

13. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- 10/22: Royal Iced Candy Corn Cookie
- 10/28: Spooktacular Jack-O-Lantern Showcase
- 11/8: Mayors Christmas Tree Fund Trivia Night
- 11/12: Tales for Tots
- 11/15: DIY Christmas Round Door Hanger
- 11/20: Senior Lunch & BINGO
- 11/22: Golden Oldies Music Bingo
- 12/4: Kids DIY Handprint Holiday Towel
- 12/6: Tree Lighting Ceremony
- 12/7: Jingle Puzzle Dash
- 12/10: Tales for Tots
- 12/13: Kids Night Out