

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
October 24, 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 October 10, 2024 Regular City Council Meeting
5. Approve Subrecipient Grant Agreement between Johnson County, Kansas and the City of Edgerton to Accept Funding through a Community Development Block Grant of \$91,511.63 for the 2024 CDBG – 2nd and Hulett Sanitary Sewer Rehabilitation Project.
6. Approve Resolution No. 10-24-24A 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.
7. Approve Application FP2024-0003, Final Plat for Edgerton Crossing, Second Plat, Located At The Southwest Corner Of W. 200<sup>th</sup> Street and Homestead Lane, Edgerton, Kansas.
8. Approve Application FP2024-0004, Final Plat for Edgerton Crossing, Third Plat, Located At The Northeast Corner Of W. 200<sup>th</sup> Street and Jubilee Street, Edgerton, Kansas.
9. Approve Allocation of 2024 Gas Tax Revenue to the 2023 Street Preservation Program and Reducing the 2024 Street Preservation Program Budget
10. Approve Allocation of Funding for LPKC Phase 1 Sewer Projects
11. Approve Allocation of Additional Funding for the Martin Creek Park South Fence Project
12. Approve a Three-Year Agreement with Varney & Associates, CPAs, LLC, to Prepare the City's Financial Audit for Fiscal Years 2024, 2025 and 2026
13. Approve Submittal of Application to the Kansas Department of Transportation (KDOT) for a 2024 Innovative Technology Program Grant
14. Approve Resolution No. 10-24-24B Consenting to the Assignment of a Development Agreement for the Dwyer Farms RHID Project
15. Approve Resolution No. 10-24-24C Consenting to the Appointment of a Successor Trustee and the Assignment of a Base Lease, Lease Agreement and Other Bond Documents in Connection with the City's Industrial Revenue Bonds (Coldpoint Logistics Real Estate, LLC Project), Series 2016, and Authorizing an Estoppel Certificate
16. Approve Resolution No. 10-24-24D Consenting to the Assignment of a Base Lease, Lease Agreement and Other Bond Documents in Connection with the City's Industrial Revenue Bonds (Coldpoint Logistics Real Estate, LLC First Expansion Project), Series 2017, and Authorizing a Collateral Assignment, Estoppel and Subordination Agreement
17. Approve Resolution No. 10-24-24E Consenting to the Assignment of a Base Lease, Lease Agreement and Other Bond Documents in Connection with the City's Industrial Revenue Bonds (Coldpoint Logistics Real Estate, LLC Second Expansion Project), Series 2018, and Authorizing a Collateral Assignment, Estoppel and Subordination Agreement
18. Approve Resolution No. 10-24-24F Consenting to the Assignment of a Base Lease, Lease Agreement and Other Bond Documents in Connection with the City's Industrial Revenue

- Bonds (Coldpoint Logistics Real Estate, LLC Third Expansion Project), Series 2019, and Authorizing a Collateral Assignment, Estoppel and Subordination Agreement
19. Approve Resolution No. 10-24-24G Consenting to the Assignment of a Base Lease, Lease Agreement and other Bond Documents in Connection with the City's Industrial Revenue Bonds (ELHC XXXIII, LLC PROJECT), Series 2016

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

**Regular Agenda**

20. **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.
21. **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.

22. **Presentation** by Johnson County Fire District No. 1 Representatives.

**Business Requiring Action**

23. **CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN BURNS & MCDONNELL INC. AND THE CITY OF EDGERTON, KANSAS FOR THE ENGINEERING SERVICES FOR DWYER FARMS SANITARY SEWER IMPROVEMENTS – SITES 2 & 3**

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

24. **CONSIDER AWARDING IT MANAGED SERVICE PROVIDER CONTRACT TO IMAGINE IT**

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

25. **CONSIDER AGREEMENT WITH GARDNER DISPOSAL FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES FOR JANUARY 1, 2025 THROUGH DECEMBER 31, 2027**

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

**26. CONSIDER ADOPTION OF THE 2025-2029 CIP**

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

**27. CONSIDER RESOLUTION NO. 10-24-24H PURSUANT TO K.S.A. § 26-201 SETTING FORTH THE NECESSITY FOR CONDEMNATION OF PRIVATE PROPERTY AND AUTHORIZING PREPARATION OF A SURVEY AND LEGAL DESCRIPTIONS OF THE PROPERTIES TO BE CONDEMNED**

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

**28. CONSIDER A BUDGET ADJUSTMENT FOR THE 2024 CDBG – 2<sup>ND</sup> AND HULETT SANITARY SEWER REHABILITATION PROJECT**

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

**29. CONSIDER AWARD OF CONSTRUCTION CONTRACT TO SAK CONSTRUCTION, LLC FOR THE 2024 CDBG – 2<sup>ND</sup> AND HULETT SANITARY SEWER REHABILITATION PROJECT IN THE AMOUNT OF \$104,555.00**

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

**30. CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH RENAISSANCE INFRASTRUCTURE CONSULTING TO PROVIDE CONSTRUCTION INSPECTION SERVICES FOR THE 2024 CDBG – 2<sup>ND</sup> AND HULETT SANITARY SEWER REHABILITATION PROJECT**

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

**31. CONSIDER A SUPPLEMENTAL AGREEMENT NO. 1 WITH BG CONSULTANTS, INC TO PROVIDE CONSTRUCTION INSPECTION SERVICES OF THE GLENDELL ACRES PARK RENOVATION PROJECT**

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

**32. Report by the City Administrator**

- 3<sup>rd</sup> Quarter Financial Report

**33. Report by the Mayor**

- November/December Council Meeting Schedules

**34. Future Meeting Reminders:**

- 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

**35. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE ATTORNEY/CLIENT EXCPTION TO INCLUDE CITY ATTORNEY, CITY ADMINISTRATOR, AND ECONOMIC DEVELOPMENT COUNSEL FOR THE PURPOSES OF CONTRACT NEGOTIATIONS (K.S.A. 75- 4319(B)(2))**

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

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

**EVENTS**

- 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