

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 27, 2022
7:00 P.M.**

Call to Order

1. **Roll Call** _____ Roberts _____ Longanecker _____ Lewis _____ Beem _____ Lebakken
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 13, 2022 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 RESOLUTION NO. 10-27-22A PROVIDING THAT THE CITY IS CONSIDERING ESTABLISHING A RURAL HOUSING INCENTIVE DISTRICT, ADOPTING A PLAN FOR DEVELOPMENT OF HOUSING AND PUBLIC FACILITIES AND ESTABLISHING THE DATE AND TIME OF A PUBLIC HEARING (DWYER FARMS RURAL HOUSING INCENTIVE DISTRICT)**

Motion: _____ Second: _____ Vote: _____

8. CONSIDER AN AGREEMENT WITH GLOBAL PAYMENTS DIRECT, INC., FOR MERCHANT CREDIT CARD PROCESSOR SERVICES

Motion: _____ Second: _____ Vote: _____

9. CONSIDER A 4-YEAR LEASE AGREEMENT WITH LEAF CAPITAL FUNDING, LLC AND A MAINTENANCE AGREEMENT WITH MAPS, INC., FOR MULTI-FUNCTION PRINTERS/COPIERS FOR CITY OFFICES LOCATED AT 312 E NELSON ST. (STUDIO B), 710 E NELSON ST. (PUBLIC WORKS), 20600 HOMESTEAD LN. (WASTEWATER TREATMENT PLANT) AND 404 E. NELSON ST. (CITY HALL CHECK PRINTER)

Motion: _____ Second: _____ Vote: _____

10. PUBLIC HEARING REGARDING RESOLUTION NO. 10-27-22B AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND

11. CONSIDER RESOLUTION NO. 10-27-22B AUTHORIZING THE COMPLETION OF AN APPLICATION TO THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT REGARDING A LOAN FROM THE KANSAS PUBLIC WATER SUPPLY LOAN FUND

Motion: _____ Second: _____ Vote: _____

12. CONSIDER ADOPTION OF THE 2023-2027 CIP BUDGET

Motion: _____ Second: _____ Vote: _____

13. Report by the City Administrator

- 3rd Quarter Community Development Report
- Snow & Ice Presentation

14. Report by the Mayor

15. Future Meeting Reminders:

- November 8th: Planning Commission Meeting – 7:00PM
- November 10th: City Council Meeting – 7:00PM
- December 8th: City Council Meeting – 7:00PM
- December 13th: Planning Commission Meeting – 7:00PM

16. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B(2)) UNDER THE ATTORNEY/CLIENT EXCEPTION TO INCLUDE THE CITY

ATTORNEY, CITY ADMINISTRATOR, PUBLIC WORKS DIRECTOR AND ECONOMIC DEVELOPMENT COUNSEL TO DISCUSS CONTRACT NEGOTIATIONS.

Motion: _____ Second: _____ Vote: _____

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

EVENTS

- October 30: Edgerton Frontier Days Halloween Party
- November 4: Trivia Night at White Tail Run Winery
- November 8: Tales for Tots
- November 17: Homemade Pumpkin Pie Class
- November 19: Breakfast with Santa at Edgerton Elementary