

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
October 28, 2021
7:00 P.M.**

Call to Order

1. **Roll Call** ____ Roberts ____ Longanecker ____ Lewis ____ Brown ____ Beem
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 14, 2021 Regular City Council Meeting
5. Approve Contract with Weather Or Not®, Inc. to provide Weather Forecasting Services for 2022.
6. Approve Large Animal Permit for Darius Crist, 510 W Braun Street.
7. Approve Large Animal Permit for Michael Mabrey, 1200 W Braun Street.
8. Approve Large Animal Permit for Rick Magee, 1301 W 8th Street.
9. Approve Large Animal Permit for Glyn Powers, 1606 W 8th Street.
10. Approve Large Animal Permit for Derren Seute, 1313 W 8th Street.

Motion: _____ Second: _____ Vote: _____

Regular Agenda

11. **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.
12. **Public Comments.** Persons who wish to address the City Council regarding items on the agenda may do so when called upon by the Mayor. Comments on items not on the agenda, personnel matters or matters pending before court/other outside tribunals are not permitted. Please notify the City Clerk if you wish to speak by signing in at the meeting. Speakers must provide their name and address for the record and are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

Business Requiring Action

13. **CONSIDER AN AGREEMENT WITH STRATEGY, LLC, FOR INFORMATION TECHNOLOGY SERVICES**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR ERP SOFTWARE**

Motion: _____ Second: _____ Vote: _____

15. **CONSIDER ADOPTION OF THE 2022-2026 CAPITAL IMPROVEMENT PROGRAM (CIP)**

Motion: _____ Second: _____ Vote: _____

16. CONSIDER PROFESSIONAL SERVICES AGREEMENT WITH RENAISSANCE INFRASTRUCTURE CONSULTING (RIC) FOR 191ST STREET/GARDNER ROAD/INTERSTATE 35 SAFETY AND OPERATIONAL ANALYSIS

Motion: _____ Second: _____ Vote: _____

17. CONSIDER AGREEMENT WITH BG CONSULTANTS FOR THE DESIGN OF BIFURCATION OF 191ST STREET (EAST OF MONTROSE STREET)

Motion: _____ Second: _____ Vote: _____

18. Report by the City Administrator

- Third (3rd) Quarter Financial Report

19. Report by the Mayor

20. Future Meeting Reminders:

- November 9th: Planning Commission Meeting – 7:00PM
- November 18th: City Council Work Session (Stormwater Master Plan) – 6:00 PM
- November 18th: City Council Meeting – 7:00PM
- December 9th: City Council Meeting – 7:00PM
- December 14th: Planning Commission Meeting – 7:00PM

21. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

October 30th: Mildale Farm Fall Festival
October 31st: SpookEton Halloween Fest
November 1st: Candle Making
November 5th: Trivia Night at White Tail Run Winery to
Benefit the Mayors Christmas Tree Fund
November 9th: Tales for Tots
November 17th: Senior Lunch & BINGO
December 3rd: Mayor's Christmas Tree Lighting Ceremony
December 14th: Tales for Tots
December 15th: Senior Lunch & BINGO