

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 9, 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 Minutes from October 19, 2023 Special City Council Meeting
5. Approve Minutes from October 26, 2023 Regular City Council Meeting
6. Approve Year-End Longevity Bonus for Employees
7. Approve Ordinance No. 2149 Providing for the Range of Salaries and Compensation of Various City Officers and Employees
8. Approve Agreement With Digital Erth Consulting LLC For Sludge Removal Services
9. Approve Large Animal Permit for Darius Crist, 510 W Braun Street

Motion: _____ Second: _____ Vote: _____

Regular Agenda

10. **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.

11. **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

12. CONSIDER 2024 FUNDING RECOMMENDATIONS FOR THE HUMAN SERVICE FUND

Motion: _____ Second: _____ Vote: _____

13. CONSIDER ORDINANCE NO. 2150 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2023A, OF THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

14. CONSIDER RESOLUTION NO. 11-09-23A PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2023A, OF THE CITY OF EDGERTON, KANSAS, PREVIOUSLY AUTHORIZED BY ORDINANCE NO. 2150

Motion: _____ Second: _____ Vote: _____

15. CONSIDER ADOPTION OF THE 2024-2028 CIP

Motion: _____ Second: _____ Vote: _____

16. CONSIDER CONTRACT FOR SAFETY OVERSIGHT WITH RAILPROS FOR THE 2ND STREET RECONSTRUCTION PROJECT

Motion: _____ Second: _____ Vote: _____

17. CONSIDER BUDGET ADJUSTMENT FOR EDGERTON LAKE AND DAM EXPLORATION PROJECT

Motion: _____ Second: _____ Vote: _____

18. CONSIDER AGREEMENT WITH AFFINIS CORPORATION FOR EDGERTON LAKE AND DAM EXPLORATION PROJECT

Motion: _____ Second: _____ Vote: _____

19. CONSIDER CONTRACT FOR BUILDERS RISK/PROPERTY INSURANCE WITH CONTINENTAL CASUALTY COMPANY THROUGH REILLY INSURANCE COMPANY FOR THE GREENSPACE PROJECT

Motion: _____ Second: _____ Vote: _____

20. Report by the City Administrator

- Fleet Purchase Update
- Utilities Department Quarterly Update

21. Report by the Mayor

22. Future Meeting Reminders:

- November 14th: Planning Commission – 7:00PM
- December 12th: Planning Commission – 7:00PM

- December 14th: City Council Meeting – 7:00PM
- January 9: Planning Commission – 7:00PM
- January 11: City Council Meeting – 7:00PM
- January 25: City Council Meeting – 7:00PM

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

EVENTS

11/14: Tales for Tots
11/15: Senior Lunch
11/15: Focaccia Bread
11/29: Seniors Silver Screen Cinema Club
12/1: Mayor's Christmas Tree Lighting
12/6: Bunco & Mocktails
12/7: DIY Christmas Pet Gifts
12/9: Christmas Music Bingo
12/12: Tales for Tots
12/13: Senior Lunch
12/15: Kids Night Out
12/18: TSwift Friendship Bracelets
12/20: Senior Lunch