

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 10, 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 27, 2022 Regular City Council Meeting
5. Approve Ordinance No. 2124 Amending and Restating Ordinance No. 2123 in Connection with the Community Improvement District (Edgerton Crossing Woodstone Project)
6. Approve Year-End Longevity Bonus for Employees
7. Approve Ordinance No. 2125 Providing for the Range of Salaries and Compensation of Various City Officers and Employees
8. Approve Large Animal Permit for Darius Crist, 510 W Braun Street
9. Approve Large Animal Permit for Galaz Trust (Sergio Galaz Trustee), 1300 W Braun Street
10. Approve Large Animal Permit for Michael Mabrey, 1200 W Braun Street
11. Approve Large Animal Permit for Glyn Powers, 1606 W 8th Street
12. Approve Large Animal Permit for Marvin Vail, 1405 W 8th Street
13. Approve Final Acceptance of 200th Street Road Public Improvements Project

Motion: _____ Second: _____ Vote: _____

Regular Agenda

14. **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.
15. **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

16. CONSIDER 2023 FUNDING RECOMMENDATION FOR THE HUMAN SERVICE FUND

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

18. CONSIDER RESOLUTION NO. 11-10-22A AUTHORIZING THE CLOSURE OF NELSON STREET DURING THE MAYOR'S CHRISTMAS TREE LIGHTING

Motion: _____ Second: _____ Vote: _____

19. Report by the City Administrator

- 3rd Quarter Financial Report
- Update on Adopt a Highway Litter Removal Services

20. Report by the Mayor

21. Future Meeting Reminders:

- November 10th: City Council Meeting – 7:00PM
- December 1st: Special City Council Meeting – 7:00PM
- December 8th: City Council Meeting – 7:00PM
- December 13th: Planning Commission Meeting – 7:00PM

22. 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, AND PUBLIC WORKS DIRECTOR TO DISCUSS CONTRACT NEGOTIATIONS.

Motion: _____ Second: _____ Vote: _____

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

EVENTS

November 11: City Offices Closed for Veteran's Day
November 16: Senior Lunch & BINGO
November 17: Homemade Pumpkin Pie Class
November 19: Breakfast with Santa at Edgerton Elementary
November 24 - 25: City Offices Closed for Thanksgiving Holiday
December 2: Mayor's Christmas Tree Lighting Ceremony
December 13: Tales for Tots
December 16: Kids Night Out
December 21: Senior Lunch & BINGO
December 23 - 26: City Offices Closed for Christmas Holiday