

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
NOVEMBER 13, 2025
7:00 P.M.**

Call to Order

1. Roll Call

____ Roberts ____ Longanecker ____ Lewis ____ Conus ____ 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 23, 2025, Regular City Council Meeting
5. Approve Large Animal Permit for Galaz Trust at 1300 West Braun Street
6. Approve Large Animal Permit for Darren Seute at 1313 West 8th Street
7. Approve Large Animal Permit for Darius Crist at 510 West Braun Street
8. Approve Large Animal Permit for Marvin Vail at 1405 West 8th Street
9. Approve A New Cereal Malt Beverage License For Maverik Inc. Db a Maverik Inc. #760
10. Approve Letter of Understanding with Johnson County Human Services for 2026 Utility Assistance
11. Approve Year-End Longevity Bonus for Employees
12. Approve Ordinance No. 2187 Providing for the Range of Salaries and Compensation of Various City Officers and Employees
Motion: _____ Second: _____ Vote: _____

Regular Agenda

13. **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.
14. **Public Comments.** Members of the public are welcome to present their items of concern to the City Council. The Council will not discuss or debate these items, nor will the Council make decisions on items presented during this time. Speakers should address their comments to City Council only not members of the audience or staff.

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 a total of thirty (30) minutes.

Written comments must be submitted by close of business on the day prior to the meeting at CityClerk@edgertonks.org. Written comments shall include name and address for the record.

15. Introduction of New Employee

Business Requiring Action

16. CONSIDER 2026 FUNDING RECOMMENDATIONS FOR THE HUMAN SERVICE FUND

Motion: _____ Second: _____ Vote: _____

17. CONSIDER RESOLUTION 11-13-25A CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXXII, LLC PROJECT), SERIES 2016

Motion: _____ Second: _____ Vote: _____

18. CONSIDER RESOLUTION 11-13-25B CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXXI, LLC PROJECT), SERIES 2016

Motion: _____ Second: _____ Vote: _____

19. CONSIDER A CONTRACT WITH ELEVATEEDGERTON! FOR ECONOMIC DEVELOPMENT SERVICES FOR 2025

Motion: _____ Second: _____ Vote: _____

20. CONSIDER FACILITY USE AND MAINTENANCE AGREEMENT WITH EDGERTON HISTORIC SOCIETY FOR EDGERTON COMMUNITY MUSEUM

Motion: _____ Second: _____ Vote: _____

21. CONSIDER RESOLUTION 11-13-2025C APPROVE BALLOT LANGUAGE FOR DEDICATED SPECIAL SALES TAX

Motion: _____ Second: _____ Vote: _____

22. CONSIDER CHANGE ORDER NO. 1 AND FINAL ACCEPTANCE FOR CONTRACT WITH BRAUN INTERTEC TO EVALUATE THE CONCRETE SCALING OF EXTERIOR PAVEMENT AT THE GREENSPACE

Motion: _____ Second: _____ Vote: _____

23. Report by the City Administrator

- Distribution of Draft Technical Specifications

24. Report by the Mayor

25. Future Meeting Reminders:

- November 18: Planning Commission Meeting
- November 27: City Council Meeting - CANCELLED
- December 9: Planning Commission Meeting
- December 11: City Council Meeting
- December 25: City Council Meeting - CANCELLED
- January 8: City Council Meeting
- January 13: Planning Commission Meeting
- January 22: City Council Meeting

26. Adjourn

EVENTS

- November 14: Mayor's Christmas Tree Charity Trivia
- November 15: Woman's Self Defense Training with T.A.K.E
- November 21: Charcuterie Board Class
- November 22: Breakfast with Santa
- November 25: Toddler Gym Jam
- December 2: Culinary Kids – Fudge
- December 3: Gift Wrapping Workshop
- December 6: Homemade Pop Tarts
- December 7: Gingerbread Faceoff
- December 12: Kids Night Out
- December 23: Toddler Gym Jam