

EDGERTON CITY COUNCIL
AMENDED
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
November 14, 2024
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 24, 2024 Regular City Council Meeting
5. Approve Minutes from October 29, 2024 Special City Council Meeting
6. Approve Minutes from November 4, 2024 Special City Council Meeting
7. Approve Re-Appointment of Jordyn Mueller for a Term Expiring September 2027 for Edgerton Planning Commission
8. Approve Year-End Longevity Bonus for Employees
9. Approve Annual Large Animal Permits
10. Approve Letter of Understanding with Johnson County Human Services for 2024 Utility Assistance
11. Approve Ordinance No. 2171 Amending Chapter VIII, Article 5, Section 8-521 of the Municipal Code of the City of Edgerton, Kansas
12. Approve Final Acceptance of the Lead and Copper Rule Revision Project
13. Approve Final Acceptance of the 2024 Street Preservation Project and Transfer of Funds to the 2025 Street Preservation Project
14. Approve Temporary Construction Easement, Permanent Drainage Easement, Permanent Street Easement, and Permanent Pedestrian Easement for Fuller, David L. at 102 E Edgewood Dr. for the 2nd Street Reconstruction Project
15. Approve Temporary Construction Easement, Permanent Drainage Easement, and Permanent Street Easement for Ottawa Cooperative Association at 1002 E 2nd Street for the 2nd Street Reconstruction Project
16. Approve Temporary Construction Easement for Brewer, Susan E. at 205 W Edgewood Dr. for the 2nd Street Reconstruction Project
17. Approve Temporary Construction Easement for Janie Emberton, Trustee of the Emberton Family Trust at 203 E Martin Street for the 2nd Street Reconstruction Project
18. Approve Temporary Construction Easement for Tate, Michael A. & Carolyn A. at 300 W Edgewood Dr. for the 2nd Street Reconstruction Project
19. Approve Resolution No. 11-14-24A Authorizing the Closure of Nelson Street During the Mayor's Christmas Tree Lighting

Motion: _____ Second: _____ Vote: _____

Regular Agenda

20. **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.

21. **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

22. CONSIDER OUTSIDE CITY LIMITS WATER SERVICE LINE APPLICATION

Motion: _____ Second: _____ Vote: _____

23. CONSIDER 2025 FUNDING RECOMMENDATIONS FOR THE HUMAN SERVICE FUND

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

25. CONSIDER AN AGREEMENT WITH GLOBAL PAYMENTS DIRECT, INC., FOR MERCHANT CREDIT CARD PROCESSOR SERVICES FOR THE CIVICPLUS SOFTWARE

Motion: _____ Second: _____ Vote: _____

26. CONSIDER ORDINANCE NO. 2172 APPROVING THE DESCRIPTIONS AND SURVEY OF LANDS NECESSARY FOR ACQUISITION OF EASEMENTS NEEDED FOR CONSTRUCTING THE 2ND STREET RECONSTRUCTION PROJECT AND ASSOCIATED IMPROVEMENTS

Motion: _____ Second: _____ Vote: _____

27. CONSIDER AN INVOICE FOR UTILITY INSPECTION & ROADWAY WORKER IN CHARGE SERVICES FROM WILSON & COMPANY FOR \$105,000 FOR DWYER SEWER EXTENSION PROJECT

Motion: _____ Second: _____ Vote: _____

28. Report by the City Administrator

- The Greenspace Update
- 3rd Quarter Community Development Report
- 3rd Quarter Municipal Court & Supplemental Johnson County Sheriff's Office Report
- Job Description – Construction Inspector

29. Report by the Mayor

30. Future Meeting Reminders:

- December 10: Planning Commission – 7:00PM
- December 12: City Council Meeting – 7:00PM

31. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE ATTORNEY/CLIENT EXCPTION TO INCLUDE CITY ATTORNEY, CITY ADMINISTRATOR, AND PUBLIC WORKS DIRECTOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS (K.S.A. 75- 4319(B)(2))

32. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- 11/15: DIY Christmas Round Door Hanger
- 11/20: Senior Lunch & BINGO
- 11/22: Golden Oldies Music Bingo
- 12/4: Kids DIY Handprint Holiday Towel
- 12/6: Tree Lighting Ceremony
- 12/7: Jingle Puzzle Dash
- 12/10: Tales for Tots
- 12/13: Kids Night Out