

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 14, 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 November 9, 2023 Regular City Council Meeting
5. Approve Large Animal Permit for Galaz Trust, 1300 W Braun St.
6. Approve Large Animal Permit for Mike Mabrey, 1200 W Braun St.
7. Approve Large Animal Permit for Marvin Vail, 1405 W 8th St.
8. Approve the Renewal of the Cereal Malt Beverage License Applications for 2024
9. Approve Resolution No. 12-14-23A Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
10. Approve Letter of Understanding with Johnson County Human Services for 2024 Utility Assistance
11. Approve Agreement Renewing an Existing Facility Use and Maintenance Agreement for the Bank of Knowledge and Authorizing Its Use by the Board of Directors of the Johnson County Library as a Library Facility
12. Approve Final Acceptance 2023 Street Preservation for Asphalt Overlay
13. Approve Final Acceptance JB Hunt Sewer Extension
14. Appointment of Tina Mathos to the City of Edgerton Planning Commission for a term ending in September 2026
15. Appointment of Jeremy Little to the City of Edgerton Planning Commission for a term ending in September 2026
16. Approve Agreement with Helping Hands Cleaning Ministry to Provide Janitorial Services For The Edgerton City Hall And Auxiliary Office Spaces

Motion: _____ Second: _____ Vote: _____

Regular Agenda

17. **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.
18. **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.

19. Official Results of 2023 General Election.

Edgerton Council At-Large :

Deb Lebakken	127 Total Votes
Clay Longanecker	125 Total Votes
Ron Conus	95 Total Votes
Joshua Beem	87 Total Votes
Write-In	86 Total Votes

20. Installation of Councilmembers. The City Clerk will administer the Oath of Office to the newly elected Governing Body.

21. Election of President of City Council. The Governing Body will elect a new President of Council to serve as Mayor Pro-Tem in the event the Mayor is unable to preside over meetings.

Motion: _____ Second: _____ Vote: _____

22. Recognition of Josh Beem, former City Council Member

*RECESS FOR RECEPTION TO RECONGIZE JOSH BEEM FOR SERVICE
AND DEDICATION TO THE CITY OF EDGERTON*

23. Introduction of New Hire: Ann Myles, Customer Service Rep II

Business Requiring Action

24. CONSIDER PRIVATE WATER SERVICE LINE CONNECTION

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

**26. CONSIDER ORDINANCE NO. _____ AUTHORIZING THE CITY OF EDGERTON,
KANSAS, TO ISSUE HOME RULE REVENUE BONDS (LOGISTICS PARK**

INFRASTRUCTURE PHASE TWO PROJECTS) SERIES 2024A, IN AN AGGREGATE MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED \$4,000,000, FOR THE PURPOSE OF PROVIDING FUNDS TO PAY OR REIMBURSE THE COSTS OF PUBLIC INFRASTRUCTURE IMPROVEMENTS; AND APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

Motion: _____ Second: _____ Vote: _____

27. CONSIDER CONTRACT FOR SERVICES AND SCOPE OF WORK WITH ETC INSTITUTE FOR THE 2024 CITIZEN SURVEY

Motion: _____ Second: _____ Vote: _____

28. CONSIDER A CONTRACT WITH ELEVATEDGERTON! FOR ECONOMIC DEVELOPMENT SERVICES FOR 2024

Motion: _____ Second: _____ Vote: _____

29. CONSIDER AGREEMENT WITH JOHNSON COUNTY SHERIFFS OFFICE FOR LAW ENFORCEMENT SERVICES FOR 2024

Motion: _____ Second: _____ Vote: _____

30. CONSIDER AGREEMENTS WITH ADOPT A HIGHWAY TO SPONSOR HOMESTEAD LANE (NORTHBOUND AND SOUTHBOUND) I35 TO 191ST STREET AND 200TH STREET TO END OF ROAD FOR LITTER REMOVAL SERVICES

Motion: _____ Second: _____ Vote: _____

31. CONSIDER AGREEMENTS WITH ADOPT A HIGHWAY TO SPONSOR SUNFLOWER ROAD/E NELSON STREET (NORTHBOUND AND SOUTHBOUND) – I35 TO E 6TH STREET FOR LITTER REMOVAL SERVICES

Motion: _____ Second: _____ Vote: _____

32. CONSIDER AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR ARCHAEOLOGICAL SURVEY FOR DWYER SANITARY SEWER EXTENSION PROJECT

Motion: _____ Second: _____ Vote: _____

33. CONSIDER ORDINANCE NO. 2152 AMENDING ARTICLE 3 – AGRICULTURAL AND RESIDENCE DISTRICTS - OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH

Motion: _____ Second: _____ Vote: _____

34. **CONSIDER ORDINANCE NO. 2153 AMENDING ARTICLE 4 – COMMERCIAL ZONING DISTRICTS - OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

Motion: _____ Second: _____ Vote: _____

35. **CONSIDER ORDINANCE NO. 2154 AMENDING ARTICLE 5 – INDUSTRIAL ZONING DISTRICTS - OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

Motion: _____ Second: _____ Vote: _____

36. **CONSIDER ORDINANCE NO. 2155 AMENDING ARTICLE 7 – CONDITIONAL USES - OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

Motion: _____ Second: _____ Vote: _____

37. **CONSIDER ORDINANCE NO. 2156 AMENDING ARTICLE 12 – SIGN REGULATIONS - OF THE UNIFIED DEVELOPMENT CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH**

Motion: _____ Second: _____ Vote: _____

38. **CONSIDER SUBMITTAL OF APPLICATION TO KANSAS WATER OFFICE (KWO) FOR TECHNICAL ASSISTANCE AND WATER PROJECTS GRANTS THROUGH THE STATE WATER PLAN FUND (SWPF) FOR FY2024**

Motion: _____ Second: _____ Vote: _____

39. **CONSIDER SUBMITTAL OF APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) WASTE TIRE GRANT PROGRAM FOR THE GLENDELL ACRES PROJECT RECYCLED PLAYGROUND SURFACING**

Motion: _____ Second: _____ Vote: _____

40. **CONSIDER SUBMITTAL OF APPLICATION TO KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT (KDHE) FOR TECHNICAL ASSISTANCE RELATED TO LEAD AND COPPER RULE REVISION (LCRR) WATER SYSTEM SERVICE LINE INVENTORY FOR FY2024**

Motion: _____ Second: _____ Vote: _____

41. **CONSIDER CONTRACTS AND ADDENDUM WITH BRIGHTSPEED TO PROVIDE INTERNET SERVICE TO SELECT CITY OF EDGERTON FACILITIES**

Motion: _____ Second: _____ Vote: _____

42. Report by the City Administrator

- CIP Project Update – The Greenspace
- Legal Publications Research Results

43. Report by the Mayor

44. Future Meeting Reminders:

- January 9: Planning Commission – 7:00PM
- January 11: City Council Meeting – 7:00PM
- January 25: City Council Meeting – 7:00PM
- February 8: City Council Meeting – 7:00PM
- February 13: Planning Commission – 7:00PM
- February 22: City Council Meeting – 7:00PM

45. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE EXCEPTION FOR PRELIMINARY DISCUSSIONS REALTED TO THE ACQUISITION OF REAL PROPERTY TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR (K.S.A. 75-4319(B)(6))

46. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

12/15: Kids Night Out
12/18: TSwift Friendship Bracelets
12/20: Senior Lunch
1/9: Tales for Tots-Aliens
1/19: Frozen Escape Room
1/24: Silver Screen Cinema: Pancakes and Romance Movie
2/3: Puzzle Palooza
2/9: Sweetheart Boogie
2/13: Tales for Tots-Unicorns