

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
December 12, 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 November 14, 2024 Regular City Council Meeting
5. Approve Consider Renewal of a Cereal Malt Beverage License for Jay Kay Inc., DBA D's Mini Mart for 2025
6. Approve Contract with Weather Or Not®, Inc. to provide Weather Forecasting Services for 2025
7. Approve Resolution No. 12-12-24A Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
8. Approve an 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
9. Approve a Month-to-Month Contract Extension with Helping Hands Cleaning Ministry to Provide Cleaning Services for the Edgerton City Hall and Other Auxiliary Office Spaces
10. Approve Concurrence to Bid for the 2nd Street Reconstruction Project
11. Approve Final Acceptance for Edgerton Lake and Dam Exploration Project and Return Remaining Funds of \$8,390.76 to the Special Park & Recreation Fund
12. Approve Temporary Construction Easement and Permanent Drainage Easement for Jane and Danny Oneal at 210 W Edgewood Dr. for the 2nd Street Reconstruction Project
13. Approve Temporary Construction Easement and Permanent Pedestrian Easement for Curtis Crisler at 400 E 2nd St. for the 2nd Street Reconstruction Project
14. Approve Temporary Construction Easement for David and Nancy Lammers at 107 W Edgewood Dr. for the 2nd Street Reconstruction Project
15. Approve Temporary Construction Easement for Mario Perez Jr. and Ashley Firth at 410 E 2nd St. for the 2nd Street Reconstruction Project
16. Approve Temporary Construction Easement and Permanent Drainage Easement for Erica Kell and Jacob Foster at 110 W Edgewood Dr. for the 2nd Street Reconstruction Project
17. Approve Temporary Construction Easement for Tim Miller at 200 W Edgewood Dr. for the 2nd Street Reconstruction Project
18. Approve Temporary Construction Easement for Sarah Lenker at 100 W Edgewood Dr. for the 2nd Street Reconstruction Project
19. Approve Temporary Construction Easement for Brenda and Roy Crim at 115 W Edgewood Dr. for the 2nd Street Reconstruction Project

20. Approve Temporary Construction Easement for Alan Donahoo at 103 W Edgewood Dr. for the 2nd Street Reconstruction Project
21. Approve Temporary Construction Easement for Cynthia Cope at 203 E McDonald St. for the 2nd Street Reconstruction Project
22. Approve Temporary Construction Easement and Permanent Sanitary Sewer Easement for Steven Crim at 1005 W 3rd St. for the 2nd Street Reconstruction Project
23. Approve Temporary Construction Easement and Permanent Sanitary Sewer Easement for Donna Pearce, Co-Trustee of the Larry L. Pearce Intervivos Trust, at 1002 W 3rd St. for the 2nd Street Reconstruction Project
24. Approve Temporary Construction Easement for Morgan and Tyrone Hillman at 209 W Edgewood Dr. for the 2nd Street Reconstruction Project
25. Approve Temporary Construction Easement for Matthew and Melissa Talley at 306 W Edgewood Dr. for the 2nd Street Reconstruction Project
26. Approve Temporary Construction Easement for Joshua and Ruth Batchelor at 701 E 2nd St. for the 2nd Street Reconstruction Project
27. Approve Temporary Construction Easement for Calukas Properties LLC at 610 E 2nd St. for the 2nd Street Reconstruction Project
28. Approve Temporary Construction Easement for Steven Harkins at 111 W Edgewood Dr. for the 2nd Street Reconstruction Project
29. Approve Temporary Construction Easement for Juan Abundiz and Visenta Hernandez at 502 E 2nd St. for the 2nd Street Reconstruction Project
30. Approve Temporary Construction Easement for David Crow at 510 E 2nd St. for the 2nd Street Reconstruction Project
31. Approve Temporary Construction Easement and Permanent Street Easement for Ross Ackley at 105 E Edgewood Dr. for the 2nd Street Reconstruction Project
32. Approve Temporary Construction Easement and Permanent Drainage Easement for Kyle McSpadden at 820 E 2nd St. for the 2nd Street Reconstruction Project
33. Approve Temporary Construction Easement for Anne Patterson, Trustee, at 200 E Martin St. for the 2nd Street Reconstruction Project.

Motion: _____ Second: _____ Vote: _____

Regular Agenda

34. **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.
35. **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

36. CONSIDER OUTSIDE CITY LIMITS WATER SERVICE LINE APPLICATION

Motion: _____ Second: _____ Vote: _____

37. CONSIDER APPROVAL OF AGREEMENT WITH DIGITAL ERTH CONSULTING LLC FOR SLUDGE REMOVAL SERVICES

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

39. CONSIDER FINAL ACCEPTANCE OF CONSTRUCTION OF THE GLENDELL ACRES PARK IMPROVEMENTS PROJECT WITH CM CONCRETE, INC.

Motion: _____ Second: _____ Vote: _____

40. CONSIDER A CONTRACT WITH COMBES CONSTRUCTION FOR PARK SIGNAGE AT GLENDELL ACRES PARK AND MANOR PARK FOR \$27,181.

Motion: _____ Second: _____ Vote: _____

41. CONSIDER PURCHASE OF A DIGITAL SIGN FOR THE GREENSPACE FOR \$15,549.00 FROM LUMINEO SIGNS.

Motion: _____ Second: _____ Vote: _____

42. CONSIDER CHANGE ORDER #1 TO CONTRACT WITH BEEMER CONSTRUCTION CO. FOR DWYER FARMS SANITARY SEWER EXTENSION PROJECT

Motion: _____ Second: _____ Vote: _____

43. CONSIDER ORDINANCE NO. 2173 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT (CU2024-0102) ALLOWING FOR A COMMUNICATION TOWER OVER 60 FEET IN HEIGHT IN THE AG (AGRICULTURAL) DISTRICT FOR KC POWER & LIGHT CO. ON THE PROPERTY LOCATED AT 18827 DILLIE ROAD, EDGERTON, KANSAS.

Motion: _____ Second: _____ Vote: _____

44. CONSIDER ORDINANCE NO. 2174 AMENDING CHAPTER IV – BUILDINGS, CONSTRUCTION AND FIRE OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON,

KANSAS SPECIFICALLY TO ADD REGULATIONS TO THE FIRE CODE PERTAINING TO FOOD TRUCKS.

Motion: _____ Second: _____ Vote: _____

45. CONSIDER RESOLUTION NO. 12-12-24B ESTABLISHING FEES AND RATES FOR PERMITS, LICENSES AND SERVICES FOR THE CITY OF EDGERTON, KANSAS

Motion: _____ Second: _____ Vote: _____

46. CONSIDER RENEWAL OF AGREEMENTS WITH ADOPT A HIGHWAY TO SPONSOR 56 HIGHWAY FOR LITTER REMOVAL SERVICES BOTH NORTHBOUND AND SOUTHBOUND OF THE ROADWAY.

Motion: _____ Second: _____ Vote: _____

47. PRESENTATION OF 2024 COMPENSATION AND BENEFITS STUDY AND CONSIDER ORDINANCE NO. 2175 PROVIDING FOR THE RANGE OF SALARIES AND COMPENSATION OF VARIOUS CITY OFFICERS AND EMPLOYEES OF THE CITY OF EDGERTON, KANSAS, EFFECTIVE UPON PUBLICATION AND REPEALING ALL ORDINANCES IN CONFLICT THEREWITH

Motion: _____ Second: _____ Vote: _____

48. Report by the City Administrator

- Update: Senior Property Tax Rebate Program
- Update: Home Improvements Grant Program
- The Greenspace Rentals & Rental Regulations

49. Report by the Mayor

- Update: Edgerton Community Food Pantry

50. Future Meeting Reminders:

January 9: City Council Meeting
January 14: Planning Commission Meeting
January 23: City Council Meeting

51. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE ATTORNEY/CLIENT EXCPTION TO INCLUDE CITY ATTORNEY AND CITY ADMINISTRATOR (K.S.A. 75- 4319(B)(2))

52. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

Dec. 13: Kids Night Out – Holiday PJ Party
Dec. 18: Senior Lunch & Bingo
Dec. 20: Senior Dominoes
Dec. 23rd-25th: City Offices Closed for Holiday
Jan. 1: City Offices Closed for Holiday