

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
May 23, 2024  
7:00 P.M.**

**Call to Order**

1. **Roll Call**

\_\_\_\_\_ Roberts \_\_\_\_\_ Longanecker \_\_\_\_\_ Lewis \_\_\_\_\_ Lebakken \_\_\_\_\_ Malloy \_\_\_\_\_ Conus

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 May 9, 2024 Regular City Council Meeting

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**Regular Agenda**

5. **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.

6. **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.

7. **Request for Funding** for the 2024 Gardner Edgerton Alumni Hall of Fame.

8. **Presentations** by Representatives from Outside Agencies for 2025 Budget Requests

- Frontier Days, Nate Eggleston
- Johnson County Utility Assistance, Joanne Haworth
- United Community Services (HSF), Erika García Reyes
- Miami County Conservation District, Kaitlin Knauss
- ElevateEdgerton!, James Oltman
- Project Grad
- Robert Cook Memorial Votech Scholarship

**Business Requiring Action**

9. **CONSIDER A 4-YEAR LEASE AND MAINTENANCE AGREEMENT WITH MAPS, INC., FOR A MULTIFUNCTION PRINTER/COPIER FOR CITY HALL**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

10. **CONSIDER AWARD OF CONSTRUCTION OF THE DWYER SANITARY SEWER IMPROVEMENTS PROJECT TO BEEMER CONSTRUCTION CO., INC. FOR \$747,900.00 FOR THE BASE BID TOTAL**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

11. **CONSIDER A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE BUTLER ASSOCIATES, INC. (GBA) TO PROVIDE CONSTRUCTION ADMINISTRATION AND OBSERVATION SERVICES FOR THE DWYER SANITARY SEWER IMPROVEMENTS PROJECT AND AUTHORITY FOR CONTINGENCY FOR CONSTRUCTION INSPECTIONS**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. **CONSIDER RESOLUTION NO. 05-23-24A APPROVING A FIVE-YEAR/ CITY/COUNTY STREET IMPROVEMENT PROGRAM 2025-2029.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

13. **CONSIDER RESOLUTION NO. 05-23-24B APPROVING THE UPDATED CITY OF EDGERTON EMPLOYEE SAFETY MANUAL**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

14. **Report by the City Administrator**

15. **Report by the Mayor**

16. **Future Meeting Reminders:**

- June 11: Planning Commission – 7:00 PM
- June 13: City Council Meeting – 7:00 PM
- June 27: City Council Meeting – 7:00 PM
- July 9: Planning Commission – 7:00 PM
- July 11: City Council Meeting – 7:00 PM
- July 25: City Council Meeting – 7:00 PM

17. **Adjourn** Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

# EVENTS

- 5/22: Out of School Ice Cream
- 5/31: Animal Wonders
- 6/1: Summer Kickoff Park Party
- 6/6: Culinary Kids: French Toast
- 6/6 Summer Art Workshop: Macrame Feather
- 6/10: Fun in the Sun
- 6/11: Tales for Tots
- 6/13: Crafty Kids: Bedazzled Dragon Egg
- 6/14 & 6/15: Frontier Days
- 6/19: Senior Lunch
- 6/20: Culinary Kids: Spaghetti & Meatballs
- 6/20: Sweet Summer: Saltwater Taffy
- 6/21: Coloring Cafe
- 6/24: Fun in the Sun
- 6/27: Crafty Kids: Axolotl Beaded Keychain