

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 13, 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 23, 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.

Business Requiring Action

7. **CONSIDER ACCEPTANCE OF A PROPOSAL FOR FITNESS EQUIPMENT AT THE GREENSPACE WITH JOHNSON FITNESS AND WELLNESS FOR \$15,889.18**

Motion: _____ Second: _____ Vote: _____

8. **CONSIDER AGREEMENT WITH STRATEGY LLC FOR THE GREENSPACE PROJECT TO PROVIDE NETWORK RACK AND EQUIPMENT FOR \$19,208.35.**

Motion: _____ Second: _____ Vote: _____

9. CONSIDER A CONTRACT WITH BRIGHTSPEED TO PROVIDE INTERNET SERVICE AT PUBLIC WORKS AND BIG BULL CREEK WASTEWATER TREATMENT PLANT

Motion: _____ Second: _____ Vote: _____

10. CONSIDER A THREE-YEAR CONTRACT WITH KWIKOM TO PROVIDE INTERNET SERVICES AT THE GREENSPACE LOCATED AT 303 EAST NELSON

Motion: _____ Second: _____ Vote: _____

11. Report by the City Administrator

- Update on 312 E 5th Street
- Public Works Quarterly Update

12. Report by the Mayor

13. Future Meeting Reminders:

- June 27: City Council Meeting – 7:00 PM
- July 9: Planning Commission – 7:00 PM
- July 11: City Council Meeting – 7:00 PM
- July 18: Budget Work Session – 7:00 PM
- July 25: City Council Meeting – 7:00 PM
- August 8: City Council Meeting – 7:00 PM
- August 13: Planning Commission – 7:00 PM
- August 22: City Council Meeting – 7:00 PM

14. CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE ATTORNEY/CLIENT EXCEPTION TO INCLUDE CITY ATTORNEY, CITY ADMINISTRATOR, PUBLIC WORKS DIRECTOR, AND CIP PROJECT MANAGER FOR DISCUSSIONS RELATED TO ACQUISITION OF REAL PROPERTY (K.S.A. 75-4319(B)(6))

Motion: _____ Second: _____ Vote: _____

15. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

- 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