

EDGERTON CITY COUNCIL
AMENDED MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 13, 2017

Call to Order

1. **Roll Call** ___ Roberts ___ Longanecker ___ Crooks ___ Brown ___ Crist ___ 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. Agenda Approval
5. Approve Minutes of February 9, 2017 City Council Meeting
6. Approve Minutes of February 23, 2017 City Council Meeting
7. Approve Minutes of March 9, 2017 City Council Meeting
8. Approve Minutes of March 23, 2017 City Council Meeting

Regular Agenda

9. **Public Comments.** Persons who wish to address the City Council regarding items not on the agenda and that are under the jurisdiction of the City Council may do so when called upon by the Mayor. Comments on personnel matters and matters pending before court or other outside tribunals are not permitted. Please notify the City Clerk before the meeting if you wish to speak. Speakers are limited to three (3) minutes. Any presentation is for informational purposes only. No action will be taken.

10. **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.

11. Presentation by Johnson County CERT

Business Requiring Action

12. **CONSIDER ACTION TO CLARIFY OWNERSHIP OF THE EDGERTON COMMUNITY MUSEUM STRUCTURE**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER THE 2016 AUDIT OF FINANCIAL STATEMENTS AS PRESENTED BY VARNEY & ASSOCIATES**

Motion: _____ Second: _____ Vote: _____

14. **Report by the City Administrator**

- West 8th Street Sidewalk Update
- Report on Previous Resident Concerns
- Request for Qualifications for Design of 207th Street Grade Separation
- 2018 Budget Calendar

15. Report by the Mayor

16. Future Meeting/Event Reminders:

- April 19th Noon – Senior Lunch
- April 20th 7:00 PM – City Council Work Session: 2018 Budget
- April 27th 7:00 PM – City Council Meeting
- May 4th – Gardner Edgerton Chamber of Commerce Annual Dinner
- May 11th 7:00 PM – City Council Meeting
- May 25th 7:00 PM – City Council Meeting

17. Adjourn Motion: _____ Second: _____ Vote: _____