

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
April 27, 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. Accept Easements for Edgerton Wastewater Treatment Plant Conversion Project
6. Accept Easements for West 8th Street Sidewalk Project
7. West 8th Street Sidewalk Bid
8. MWGW Final Plat
9. LPKC Sewer Interceptor Phase II

Regular Agenda

10. **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.

11. **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.

Business Requiring Action

12. CONSIDER WIDMER PUBLIC STREETS BID

Motion: _____ Second: _____ Vote: _____

13. CONSIDER WAVERLY RD TRAFFIC SIGNAL BID

Motion: _____ Second: _____ Vote: _____

14. CONSIDER DEGRANDE REZONING

Motion: _____ Second: _____ Vote: _____

15. CONSIDER APPROVAL OF PARKS MASTER PLAN

Motion: _____ Second: _____ Vote: _____

16. CONSIDER

Motion: _____ Second: _____ Vote: _____

17. **PUBLIC HEARING REGARDING RESOLUTION NO. 04-27-17A CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC VI, LLC, OR ITS SUCCESSORS IN INTEREST**

18. **CONSIDER RESOLUTION NO. 04-27-17A CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC VI, LLC, OR ITS SUCCESSORS IN INTEREST**

Motion: _____ Second: _____ Vote: _____

19. **PUBLIC HEARING REGARDING RESOLUTION NO. 04-27-17B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC IX, LLC, OR ITS SUCCESSORS IN INTEREST**

20. **CONSIDER RESOLUTION NO. 04-27-17B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC IX, LLC, OR ITS SUCCESSORS IN INTEREST**

Motion: _____ Second: _____ Vote: _____

21. **PUBLIC HEARING REGARDING RESOLUTION NO. 04-27-17C CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XXI, LLC, OR ITS SUCCESSORS IN INTEREST**

22. **CONSIDER RESOLUTION NO. 04-27-17C CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XXI, LLC, OR ITS SUCCESSORS IN INTEREST**

Motion: _____ Second: _____ Vote: _____

23. **PUBLIC HEARING REGARDING RESOLUTION NO. 04-27-17D CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO COLDPOINT LOGISTICS REAL ESTATE, LLC, OR ITS SUCCESSORS IN INTEREST**

24. **CONSIDER RESOLUTION NO. 04-27-17D CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO COLDPOINT LOGISTICS REAL ESTATE, LLC, OR ITS SUCCESSORS IN INTEREST**

Motion: _____ Second: _____ Vote: _____

25. CONSIDER RESOLUTION NO. 04-27-17E CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC II, LLC PROJECT), SERIES 2013, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT

Motion: _____ Second: _____ Vote: _____

26. CONSIDER RESOLUTION NO. 04-27-17F CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC IV, LLC PROJECT), SERIES 2014

Motion: _____ Second: _____ Vote: _____

27. CONSIDER RESOLUTION NO. 04-27-17G CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC IV, LLC PROJECT), SERIES 2014, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT

Motion: _____ Second: _____ Vote: _____

28. CONSIDER RESOLUTION NO. 04-27-17H CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC V, LLC PROJECT), SERIES 2016

Motion: _____ Second: _____ Vote: _____

29. CONSIDER RESOLUTION NO. 04-27-17I CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC V, LLC PROJECT), SERIES 2016, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT

Motion: _____ Second: _____ Vote: _____

30. CONSIDER RESOLUTION NO. 04-27-17J CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XI, LLC PROJECT), SERIES 2015

Motion: _____ Second: _____ Vote: _____

31. CONSIDER RESOLUTION NO. 04-27-17K CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XI, LLC

PROJECT), SERIES 2015, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT

Motion: _____ Second: _____ Vote: _____

- 32. CONSIDER RESOLUTION NO. 04-27-17L CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XII, LLC PROJECT), SERIES 2015**

Motion: _____ Second: _____ Vote: _____

- 33. CONSIDER RESOLUTION NO. 04-27-17M CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XII, LLC PROJECT), SERIES 2015, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

Motion: _____ Second: _____ Vote: _____

- 34. CONSIDER RESOLUTION NO. 04-27-17N CONSENTING TO A SECOND SUPPLEMENTAL BASE LEASE, SECOND SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XIV, LLC PROJECT), SERIES 2015 AND SERIES 2016**

Motion: _____ Second: _____ Vote: _____

- 35. CONSIDER RESOLUTION NO. 04-27-17O CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XIV, LLC PROJECT), SERIES 2015, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

Motion: _____ Second: _____ Vote: _____

- 36. CONSIDER RESOLUTION NO. 04-27-17P CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XV, LLC PROJECT), SERIES 2016**

Motion: _____ Second: _____ Vote: _____

- 37. CONSIDER RESOLUTION NO. 04-27-17Q CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XV, LLC**

PROJECT), SERIES 2016, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT

Motion: _____ Second: _____ Vote: _____

- 38. CONSIDER RESOLUTION NO. 04-27-17R CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXXI, LLC PROJECT), SERIES 2016**

Motion: _____ Second: _____ Vote: _____

- 39. CONSIDER RESOLUTION NO. 04-27-17S CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXXI, LLC PROJECT), SERIES 2016, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

Motion: _____ Second: _____ Vote: _____

- 40. CONSIDER RESOLUTION NO. 04-27-17T CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXXII, LLC PROJECT), SERIES 2016**

Motion: _____ Second: _____ Vote: _____

- 41. CONSIDER RESOLUTION NO. 04-27-17U CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXXII, LLC PROJECT), SERIES 2016, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

Motion: _____ Second: _____ Vote: _____

- 42. CONSIDER RESOLUTION NO. 04-27-17V CONSENTING TO A FIRST SUPPLEMENTAL BASE LEASE, FIRST SUPPLEMENTAL LEASE AGREEMENT AND FIRST AMENDMENT TO PERFORMANCE AGREEMENT IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXXIII, LLC PROJECT), SERIES 2016**

Motion: _____ Second: _____ Vote: _____

- 43. CONSIDER RESOLUTION NO. 04-27-17W CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XXXIII, LLC PROJECT), SERIES 2016, AND AUTHORIZING A COLLATERAL ASSIGNMENT, ESTOPPEL AND SUBORDINATION AGREEMENT**

Motion: _____ Second: _____ Vote: _____

44. Report by the City Administrator

- GE Chamber of Commerce Annual Dinner – Thursday, May 4th

45. Report by the Mayor

46. Future Meeting/Event Reminders:

- May 4th – Gardner Edgerton Chamber of Commerce Annual Dinner
- May 11th 7:00 PM – City Council Meeting and Budget Work Session
- May 25th 7:00 PM – City Council Meeting

47. Adjourn Motion: _____ Second: _____ Vote: _____