

**EDGERTON CITY COUNCIL  
MEETING AGENDA  
CITY HALL, 404 EAST NELSON STREET  
June 11, 2015**

**Call to Order**

1. **Roll Call** \_\_\_ Roberts \_\_\_ Longanecker \_\_\_ Crooks \_\_\_ Troutner \_\_\_ Brown \_\_\_ Crist
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 City Council Meeting Minutes May 28, 2015
6. Acceptance of Permanent Drainage and Temporary Construction Easements for Waverly Road Project

**Regular Agenda**

7. **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.
8. **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**

9. **CONSIDER REQUEST FOR CREDIT OF MINIMUM WATER BILLING**

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

10. **CONSIDER THE 2014 AUDIT OF FINANCIAL STATEMENTS AS PRESENTED BY MIZE HOUSER**

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

11. **CONSIDER AMENDMENT NO. 2 TO LOAN AGREEMENT BETWEEN EDGERTON, KANSAS AND THE STATE OF KANSAS, ACTING BY AND THROUGH THE KANSAS DEPARTMENT OF HEALTH AND ENVIRONMENT TO LOWER THE AMOUNT OF THE LOAN BY \$2,681.12 FOR BIG BULL CREEK WASTEWATER TREATMENT FACILITY AND CONVEYANCE SYSTEM PROJECT**

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

**12. PUBLIC HEARING REGARDING RESOLUTION NO. 06-11-15A AS RESOLUTION OF INTENT FOR INLAND PORT XIV**

**13. CONSIDER RESOLUTION NO. 06-11-15A CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC XIV, LLC, OR ITS SUCCESSORS IN INTEREST**

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

**14. PUBLIC HEARING REGARDING RESOLUTION NO. 06-11-15B AS RESOLUTION OF INTENT FOR INLAND PORT V**

**15. CONSIDER RESOLUTION NO. 06-11-15B CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC V, LLC, OR ITS SUCCESSORS IN INTEREST**

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

**16. Report by the City Administrator**

- o Report on Flexing Your Opportunities Event
- o Donation of Antique Equipment at 305 E Nelson to Edgerton Historic Society

**17. Report by the Mayor**

**18. Future Meeting/Event Reminders:**

- June 17<sup>th</sup> Noon – Senior Lunch
- June 19<sup>th</sup> and 20<sup>th</sup> Edgerton Frontier Days
- June 25<sup>th</sup> 7:00 PM – City Council Meeting and Budget Work Session

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