

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
June 26, 2014
7:00 PM**

Call to Order

1. **Roll Call** ___ Roberts___ Longanecker ___ Crooks___ Cross___ Wiseman___ Brown
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. City Council Meeting Minutes June 12, 2014

Regular Agenda

6. **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.
7. **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

8. CONSIDER CONCURRENCE TO BID CHIP/SEAL SERVICES

Motion: _____ Second: _____ Vote: _____

9. CONSIDER FINAL ACCEPTANCE OF BIG BULL CREEK WASTEWATER TREATMENT FACILITY AND CONVEYANCE SYSTEM

Motion: _____ Second: _____ Vote: _____

10. Report by the City Administrator

- Report on 2014 Frontier Days
- Reminders for 3rd of July Community Picnic and Fireworks
- Presentation of Review of Traffic Impact Study of conditional use application for Bettis Asphalt

11. Report by the Mayor

12. Future Meeting/Event Reminders:

- July 3rd 6:30 PM – Edgerton Community Picnic and Fireworks
- July 4th – City Offices Closed
- July 8th 7:00 PM – Planning Commission
- July 10th 7:00 PM – City Council Meeting and Budget Work Session
- July 16th Noon – Senior Lunch

- July 24th 7:00 PM – City Council Meeting
- July 31st 7:00 PM – City Council Work Session – Truck Related Ordinances

13. **Adjourn** Motion: _____ Second: _____ Vote: _____