

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
September 14, 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 from August 24, 2017
6. Approve Easement for Century Link along DeLong property
7. Approve the appointment of Katee Smith, Josh Beem and Andrew Merriman to Planning Commission

Regular Agenda

8. **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.
9. **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.
10. Request for Donation from Cops 'N Bobbers Fishing Derby
11. Presentation by Strategy, LLC regarding city information technology infrastructure

Business Requiring Action

12. **CONSIDER THE QUOTE AND TERMS OF SERVICE FROM NET2PHONE TO PROVIDE A NEW CITYWIDE TELEPHONE SYSTEM**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER ORDINANCE NO. 1063 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC IX, LLC PROJECT) SERIES 2017, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR A WAREHOUSE AND DISTRIBUTION FACILITY.**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER ORDINANCE NO. 1064 AUTHORIZING BOND DOCUMENTS AND THE ISSUANCE OF THE CITY'S INDUSTRIAL REVENUE BONDS (COLDPOINT**

LOGISTICS REAL ESTATE, LLC FIRST EXPANSION PROJECT) SERIES 2017, FOR THE PURPOSE OF FINANCING AND PROVIDING TAX ABATEMENT FOR A WAREHOUSE AND COLD-STORAGE DISTRIBUTION FACILITY.

Motion: _____ Second: _____ Vote: _____

15. Report by the City Administrator

- Report of Recovery for August 22, 2017 Flood

16. Report by the Mayor

17. Future Meeting/Event Reminders:

- September 20th Noon – Senior Lunch
- September 28 7:00 PM – City Council Meeting
- October 10th 7:00 PM – Planning Commission Meeting
- October 12th 7:00 PM – City Council Meeting
- October 26th 7:00 PM – City Council Meeting

18. Adjourn Motion: _____ Second: _____ Vote: _____