

City of Edgerton, Kansas
Minutes of City Council Regular Session
May 24, 2018

A Regular Session of the City Council was held in the Edgerton City Hall, 404 E. Nelson Edgerton, Kansas on May 24, 2018. The meeting convened at 7:00 p.m. with Mayor Roberts presiding.

1. ROLL CALL

Ron Conus	present
Clay Longanecker	present
Josh Lewis	absent
Jody Brown	present

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator Beth Linn
Assistant City Administrator/Interim City Clerk Scott Peterson
City Clerk Rachel James
City Attorney Lee Hendricks
Parks Maintenance Bob McVey
Finance Director Karen Kindle
Public Works Superintendent Trey Whitaker
Parks and Recreation Coordinator Maddie Becker

2. WELCOME

3. PLEDGE OF ALLEGIANCE

CONSENT AGENDA

4. Approve Minutes for May 10, 2018 Regular City Council Meeting
5. Consider Resolution No. 05-24-18A Approving The Mayoral Appointments For The City Treasurer, City Prosecutor, Municipal Judge, And City Attorney For The City Of Edgerton, Kansas
6. Consider the Purchase of a 2018 Mahindra 2555 Compact Utility Tractor
7. Consider the Purchase of a Caterpillar CB24 Asphalt Roller
8. Consider Resolution 05-24-18B Authorizing the Closure of Certain Public Streets During the Edgerton Summer Kickoff Block Party
9. Consider Resolution 05-24-18C Recognizing the Edgerton Summer Kickoff Block Party as a "Public Festival" for Purposes of the City's Noise Restrictions
10. Consider Final Acceptance of the Dollar General/Project Eisenhower Public Infrastructure and Authorize Final Payment to Colby Series 17, LLC
11. Consider Final Acceptance of Arrowhead Sanitary Sewer and Authorize Final Payment
12. Consider Resolution 05-24-18D Appointing Rachel James as City Clerk and Scott Peterson as Deputy City Clerk

13. Consider Resolution 05-24-18E Approving Banking Resolution with Central Bank of the Midwest

Mayor Roberts requested items 7 and 11 be pulled from Consent Agenda to table until next City Council Meeting. Motion by Longanecker, Second by Brown to table Items 7 and 11 until next meeting.

Motion was approved 3-0

Motion to Approve Consent Agenda minus items 7 and 11 considered. Motion by Longanecker, Second by Brown to Approve Consent Agenda.

Motion was approved 3-0.

REGULAR AGENDA

14. Public Comments.

Dalbert Sawyer, Olathe, KS, is the owner of Willie's Wacky Gourmet, a food stand that helps raise money for Non-Profit Organizations. He requests a vending permit application for the 3rd of July Celebration in order to raise funds for the Edgerton City Museum.

Mayor Roberts requests staff to work on Vending Permit proposal to be approved by Council. Conus asks if this opens vending to anyone? Mayor Roberts notes the permit will still need to be approved by Council. City Attorney confirmed legality and will speak to Mr. Sawyer about contract.

Allen Soetaert, 29055 W 151st, Gardner, KS, introduced himself as a representative of W7 and part of the Gardner Edgerton Chamber of Commerce.

15. Declaration. None.

16. Presentation by Gardner Edgerton Chamber of Commerce for 2019 Fiscal Year Budget Request.

Gardner Edgerton Chamber of Commerce Presentation by Jason Camis. Overviewed highlights of the Chamber from the past year including the Chamber qualified from National Chamber of the Year. Requested \$5,000 from Council as in previous years. Asked for feedback from Council.

In response to the request for feedback, Mayor Roberts discussed the incomplete status of 2017 deliverables such as the Legislative Coffee, Candidate Events, as well as the SW Johnson County stakeholders event. Concerning the GE Magazine, Mayor Roberts asked why no Edgerton businesses were highlighted and why the LPKC story focused more on New Century. Mayor Roberts requested more deliverables, communication about when plans for these deliverables have changed, as well as Chamber taking a leading role in GE Magazine content. Mr. Camis requested list of priority deliverables from Edgerton Council. Mayor

Roberts suggested that member of Edgerton City Council attends future Chamber meetings to represent Edgerton interest.

17. PUBLIC HEARING REGARDING A REQUEST BY THE FRONTIER DAYS ASSOCIATION FOR A WAIVER (AS ALLOWED PURSUANT TO SECTION 3-202 OF ARTICLE 1 OF CHAPTER III OF THE CITY CODE) FROM THE PROHIBITION AGAINST SERVING ALCOHOLIC LIQUOR WITHIN 300 FEET OF THE LIBRARY FOR THE JUNE 15 AND 16, 2018 ANNUAL FRONTIER DAYS FESTIVAL

Mayor Roberts opened the Public Hearing. With no questions or comments from either the audience or the City Council the Public Hearing was closed.

18. CONSIDER RESOLUTION NO. 05-24-18F AUTHORIZING SPECIAL EVENT PERMIT FOR SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR ON CERTAIN PUBLIC PROPERTY WITHIN THE CITY OF EDGERTON, KANSAS

Scott Peterson, Assistant City Administrator, presented the resolution, but had no further information from the previous Public Hearing. The resolution has been updated from previous Frontier Days Festivals, and if approved would now permit alcohol to be sold and consumed near the Library and downtown Church during Frontier Days. Resolution also grants permission to waive noise restrictions during the festival on Friday June 15 and Saturday June 16.

Motion by Brown, Second by Longanecker, to adopt Resolution No. 05-24-18F.

Motion was approved 3-0.

19. CONSIDER ORDINANCE NO. 1081 ADOPTING A RECOMMENDATION BY THE CITY OF EDGERTON PLANNING COMMISSION TO APPROVE REZONING OF APPROXIMATELY 120 ACRES OF LAND [LOCATED ON THE NORTHEAST CORNER OF FOUR CORNERS ROAD AND 199TH STREET] IN EDGERTON, KANSAS FROM JOHNSON COUNTY RUR, RURAL ZONING TO CITY OF EDGERTON L-P LOGISTICS PARK ZONING DISTRICT.

Beth Linn, City Administrator, presented the ordinance, and if approved would rezone approximately 120 acres of land, located at the northeast corner of the intersection of Four Corners Road and 199th Street in Edgerton. Rezoning would be from Johnson County "RUR" Rural District to City of Edgerton "L-P" Logistics Park District.

Motion by Longanecker, Second by Brown, to adopt Ordinance No. 1081.

Motion was approved 3-0.

20. CONSIDER ORDINANCE NO. 1082 AUTHORIZING THE CREATION OF THE LPKC DISTRICT NO. 1 COMMUNITY IMPROVEMENT DISTRICT, LEVYING SPECIAL ASSESSMENTS WITHIN SUCH DISTRICT, AND APPROVING A DEVELOPMENT AGREEMENT.

Scott Anderson presented on NorthPoint's request for \$0.05 special assessment for each building constructed during Phase II. This will sunset after 10 years and limited to the Kubota site. Funds will be placed in CID and return to NorthPoint when development is certified complete.

Mayor Roberts emphasized all CID revenue comes from this project. Citizens are not "on the hook" for this CID.

Motion by Longanecker, Second by Brown, to adopt Ordinance No. 1082.

Motion was approved 3-0.

21. Report by the City Administrator

22. Report by the Mayor

23. Future Meeting/Event Reminders:

- June 2nd: 6:30-9:00 PM – Summer Kickoff Block Party
- June 2nd: 9:00-11:00 PM – Downtown Summer Movie Night
- June 7th 7:00 PM – Budget Work Session and Citizen Survey Review
- June 15th-16th – Edgerton Frontier Days
- June 20th: 12:00 PM – Senior Lunch

24. Executive Session

Motion by Longanecker, Second by Brown to recess into an executive session pursuant to K.S.A. 75-4319(b)(2) for attorney/client privilege and for contract negotiations, to include City Attorney and City Administrator for fifteen (15) minutes was considered.

Motion was approved 3-0.

Motion by Longanecker, Second by Brown to return to regular session.

Motion was approved 3-0.

25. Adjourn

Motion by Brown, Second by Conus to Adjourn the Regular Session.

Motion was approved 3-0. Meeting was adjourned at 8:15 PM.