

City of Edgerton, Kansas
Minutes of City Council Regular Session
September 8, 2022

A Regular Session of the City Council (the Council) was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on September 8, 2022. The meeting convened at 7:00 PM with Mayor Roberts presiding.

1. ROLL CALL

Clay Longanecker	present
Josh Lewis	present
Josh Beem	present via telephone
Josie Stambaugh	absent
Deb Lebakken	present

With a quorum present, the meeting commenced.

Staff in attendance: City Administrator, Beth Linn
Assistant City Attorney, Todd Luckman
Planning and Zoning Coordinator/Deputy City Clerk, Chris Clinton
Finance Director, Karen Kindle
Public Works Director, Dan Merkh
Public Works Superintendent, Trey Whitaker
Marketing & Communications Manager, Kara Banks
Accountant, Justin Vermillion
Capital Improvement Project Manager, Brian Stanley

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. Approve Minutes from August 25, 2022 Regular City Council Meeting
5. Approve Application FP2021-03, Final Plat for Logistics Park Kansas City (LPKC) Fifth Plat Generally Located North of 187th Street Between Kill Creek Road and Waverly Road, Edgerton, Kansas
6. Approve an Agreement with Varney & Associates, CPAs, LLC, to Prepare the City's Audit for Fiscal Year 2022
7. Approve Resolution No. 09-08-22A Waiving the City's Compliance with Generally Accepted Accounting Principles for Financial Reporting and Causing such reports to be Prepared in Compliance with the Cash Basis and Budget Laws of the State of Kansas
8. Approve the Updated Scope, Budget, and Schedule for The Greenspace Project

Councilmember Longanecker moved to approve the consent agenda. The motion was seconded by Councilmember Lebakken. The consent agenda was approved, 4-0.

Regular Agenda

9. **Declaration.** At this time Councilmembers may declare any conflict or communication they have had that might influence their ability to impartially consider today's issues.

There were no declarations made by the Councilmembers.

10. **Public Comments.** The City of Edgerton encourages public participation in local governance issues. To facilitate an efficient and effective meeting, persons wishing to address the City Council must sign-up before the meeting begins. Speakers must provide their name and address for the record and are limited to three (3) minutes. The maximum time limit for all speakers will be thirty (30) minutes. Comments on personnel matters or matters pending before court/other outside tribunals are not permitted. Any comments are for informational purposes only. No action will be taken. The Mayor may modify these provisions, as necessary. The Mayor may limit any unnecessary, off-topic, or redundant comments or presentations. Speakers should address their comments to City Councilmembers only and should not speak to fellow audience members. City Council members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

There were no public comments made at this time.

Business Requiring Action

11. CONSIDER THE 2023 RECOMMENDED BUDGET

Ms. Karen Kindle, Finance Director, approached the Council. She stated the 2023 Budget process began on May 26, 2022 with presentation and funding requests from outside agencies to whom the City provides funding. She explained a budget work session was held on July 7, 2022 where City staff reviewed the schedules for all the City's budgeted funds. This included a detailed review of the calculation of the recommended mill rate based on the adjustments to the Revenue Neutral Rate (RNR) as directed by Council on June 10, 2022. Ms. Kindle said the 2022 Utility Rate Study was presented by the City's rate consultant, Raftelis. Information for Vehicles and Equipment was also reviewed at the budget work session. The vehicle and equipment schedules are included in the budget packet for final approval to incorporate those items in the 2023 budget. She explained that in the future, as the vehicles and equipment items are purchased, City staff will bring the bids to the Council for approval in accordance with the City's Purchasing Policy.

Ms. Kindle stated City staff published the RNR and Budget public hearing notices in the Gardner News on August 3, 2022. The RNR and Budget public hearings were held during the Council meeting on August 25, 2022. During that meeting, the Council approved Resolution No. 08-25-22D authorizing a mill rate of 29.669 for the 2023 Budget. She said the final step in the 2023 Budget process is to formally adopt the 2023 Budget and submit the required budget forms to the Johnson County Clerk.

Councilmember Longanecker moved to approve the 2023 Budget as recommended by City staff. Councilmember Lewis seconded the motion. The 2023 Budget was approved, 4-0.

12. CONSIDER ORDINANCE NO. 2118 AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2022A, OF THE CITY OF EDGERTON

Ms. Kindle addressed the Council. She said at the July 28, 2022 Council meeting, the Council approved an agreement with the City of Gardner to acquire their interest in the Big Bull Creek Wastewater Treatment Plant (BBCWWTP) joint infrastructure. During the same meeting, the Council approved Resolution No. 07-28-22B which authorized the City to offer bonds for sale to fund the acquisition of the BBCWWTP joint infrastructure. She explained in accordance with Kansas statutes, the City's financial advisor, Columbia Capital, held a competitive sale earlier today, September 8, 2022.

Ms. Kindle stated Ordinance No. 2118 authorizes the issuance of the bonds and notes that the specific terms of the bonds will be outlined in the Bond Resolution, which will be considered by the Governing Body after consideration of this Ordinance. She stated the City Attorney has reviewed and approved the Ordinance.

Mr. Khalen Dwyer, Columbia Capital, approached the Council. He stated the General Obligation Bonds (GO Bonds) for this project are for \$3,500,000. Columbia Capital spoke with six (6) banks but only received one (1) bid. The bid was from First National Bank of Omaha. He stated it was a good bid. He explained the interest rate that was expected was around 3.33% to 3.45% but the bid had an interest rate of 3.29%. He also explained the City had to do a competitive bid process for these bids because the amount was greater than \$2,000,000. When that is the case, Kansas state statute requires competitive bidding. It is better when it is not a competitive bid because then Columbia Capital can negotiate a better rate for the City.

Councilmember Longanecker stated when reviewing the information, he noted that the interest rate for the Temporary Notes is 3.34% and thought it would be higher since the City is borrowing for a shorter amount of time. Mr. Dwyer replied that it actually is typically a lower interest rate for a shorter loan period. With what the market is doing, it makes the rates the City got for the GO Bonds even more impressive.

Councilmember Longanecker moved to approve Ordinance No. 2118. The motion was seconded by Councilmember Lebakken. Ordinance No. 2118 was approved, 4-0.

13. CONSIDER RESOLUTION NO. 09-08-22B PRESCRIBING THE FORM AND DETAILS OF AND AUTHORIZING AND DIRECTING THE SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2022A, OF THE CITY OF EDGERTON, KANSAS PREVIOUSLY AUTHORIZED BE ORDINANCE NO. 2118

Ms. Kindle explained Resolution No. 09-08-22B contains the specifics for the bonds just approved including the amount of the bonds, the interest rate, the maturity date, repayment provisions, and other details. Approval of this Resolution is the final step in the issuance process for the Series 2022A General Obligation Bonds (GO Bonds). If approved, the closing date for the bonds will be September 22, 2022. She stated the City Attorney has reviewed and approved the resolution and the Bond Purchase Agreement.

Councilmember Longanecker verified the bidder was First National Bank of Omaha. Ms. Kindle answered that is correct.

Councilmember Longanecker moved to approve Resolution No. 09-08-22B. Councilmember Lewis seconded the motion. Resolution No. 09-08-22B was approved, 4-0.

14. CONSIDER RESOLUTION NO. 09-08-22C AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION TEMPORARY NOTES, SERIES 2022A, OF THE CITY OF EDGERTON, KANSAS, AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTION CONNECTED THEREWITH

Ms. Kindle addressed the Council. She stated in 2020, the City issued general obligation temporary notes to finance the remaining balance on the 2019 Street Reconstruction project and the construction of the intersection at 200th Street and Homestead Lane. Those notes mature on October 1, 2022. The City will pay off the portion of the principal related to the 2019 Street Reconstruction Project and finance the remaining principal for the 200th Street and Homestead Lane Intersection Project with the Series 2022A general obligation temporary notes. She said on July 28, 2022, the Council approved Resolution No. 07-28-22C which authorized the City to offer the temporary notes for sale and authorized the Mayor to execute a Note Purchase Agreement within certain parameters.

Ms. Kindle said the Financial Advisor issued a Request for Proposals (RFP) to banks and received four (4) proposals. The proposals were from Capital One, Central Trust Bank doing business as Central Bank of the Midwest (Central Bank), Intrust Bank, and US Bank. The Financial Advisor reviewed the rate as well as the bank fees for the transaction. The RFP summary was provided in the packet. Based upon Columbia Capital's review, they recommend the proposal from Central Bank. She explained Central Bank's interest rate is not the lowest rate but when the bank fees are factored in, their proposal is the best proposal. She said Central Bank's proposal is for a two-year term with an interest rate of 3.34% plus additional fees of \$2,000. Interest will be paid twice a year on March 1 and Sep 1, beginning on March 1, 2023. Interest payments will be funded from Tax Increment Financing (TIF) revenues from the Homestead Lane Retail TIF District Project Plan A1, which is comprised of On the Go Travel Center.

Ms. Kindle explained that as authorized by Resolution No. 07-28-22C, the Mayor will execute a Note Purchase Agreement with Central Bank. The Note Purchase Agreement documents Central Bank's agreement to purchase the notes from the City and includes various representations by the City and Central Bank regarding the sale of the notes. The Note Purchase Agreement was provided in the packet. Resolution No. 09-08-22C contains the specifics for the notes including the amount of the notes, the interest rate, the maturity date, repayment provisions, and other specifics. She said approval of this Resolutions is the final step in the temporary note process. If approved, the closing date for the Notes will be September 22, 2022. The City Attorney has reviewed and approved the Resolutions and the Note Purchase Agreement.

Mr. Dwyer approached the Council. He stated there were 4 offers received. Columbia Capital has been trying to get Central Bank to place offers and they were glad to see Central Bank show interest. He explained Intrust Bank's proposal did have lower interest rates but did

contain more fees. Central Bank was a better proposal with lower fees but a slightly higher rate.

Councilmember Lewis moved to approve Resolution No. 09-08-22C. The motion was seconded by Councilmember Lebakken. Resolution No. 09-08-22C was approved, 4-0.

15. CONSIDER ORDINANCE NO. 2119 ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION TO APPROVE A CONDITIONAL USE PERMIT (CU2021-04) ALLOWING A CARGO CONTAINER STORAGE, REPAIR OR MAINTENANCE FACILITY ON PROPERTY LOCATED NORTH OF 187TH STREET BETWEEN KILL CREEK ROAD AND WAVERLY ROAD (31220 W. 187TH STREET), EDGERTON, KANSAS

Ms. Beth Linn, City Administrator, spoke before the Council. She stated the City has received Application CU2021-04 requesting a Conditional Use Permit (CUP) to operate a cargo container storage, repair or maintenance facility on a parcel of land located north of 187th Street between Kill Creek Road and Waverly Road, Edgerton, Kansas. The applicant and landowner is NorthPoint Development, LLC. The Burlington Northern Santa-Fe (BNSF) intermodal facility is located directly north from where this operation would be located and the LPKC industrial park is adjacent to this parcel on two (2) sides.

Ms. Linn stated as outlined in Final Site Plan Application FS2021-11, the applicant has proposed a cargo container storage lot operation on this parcel. The east half of the parcel will be used for stacked container storage with the west being utilized for wheeled container storage. The Site Plan includes a gate to allow traffic onto the site from 187th Street. She said a separate exit only lane is planned to the west of that entrance, also onto 187th Street. Operations will include a new 10,600 square foot maintenance facility near the southeast corner of the parcel. Just to the west of the maintenance facility is a pre-tripping area where containers will be rinsed and prepped for the storage yard. She said the facility will contain a designated parking area to keep vehicle traffic separate from truck traffic. Application FS2021-11 was approved by the Planning Commission on December 14, 2021.

Ms. Linn said pursuant to the City's Unified Development Code (UDC), Article 7, Section 7.2.(G)(7), cargo container storage, repair or maintenance facilities are considered a conditional use on parcels which contain an L-P zoning designation. In order to approve or disapprove of a proposed CUP, the Governing Body shall determine whether the proposed use is found to be generally compatible with surrounding development and is in the best interest of the City. In making such determination, Article 7, Section 7.1(C) of the UDC states that the Governing Body may consider all factors they deem relevant. The staff report presented to the Planning Commission outlining the findings of staff's review was included in the packet.

Ms. Linn explained the Planning Commission held a public hearing regarding Application CU2021-04 on December 14, 2021. Upon conclusion of that public hearing, the Planning Commission recommended approval of Application CU2021-04 with the following stipulations:

1. The CUP CU2021-04 approval shall be transferable, but it must stay with the ownership of these parcels for which its use is approved (Final Plat application FP2021-03).
2. The property owner shall continuously comply with all performance criteria in Article 7 pertaining to Cargo Container Storage Facilities and Cargo Repair and Maintenance Facilities, including, but not limited to, noise maximums and cargo container and chassis stacking height requirements. The applicant shall comply with height requirement by limiting cargo container stacking to not exceed the maximum five (5) cargo containers. This condition shall be continually met for the duration of the CUP.
3. The property shall be developed in accordance with Final Site Plan application FS2021-05 and any stipulations, to be approved by the Planning Commission, prior to commencement of the cargo container storage use.
4. Landscaping material shall be continuously maintained and replaced when dead.
5. No other outside storage of equipment or materials shall be allowed on the property.
6. Any future phases or additional areas used for cargo container maintenance and repair uses shall not commence until a new, revised Site Plan is submitted and approved by the City for that phase, including photometric and landscaping plans.
7. This CUP shall be valid for ten (10) years from date of approval by the Governing Body.

Ms. Linn stated there were a few items noted during the review of Final Site Plan FS2021-11 that required revisions in order for staff to ensure compliance with Articles 5, 7, and 10 of the UDC. City staff has continued to work with the applicant regarding regulations related to the pre-tripping area of the facility. On April 22, 2022, the applicant submitted a revised Final Site Plan for staff to review pursuant to the stipulations made during the Planning Commission meeting on December 14, 2021 and requirements provided during ongoing conversations with staff related to the pre-tripping area wastewater disposal method. Ms. Linn said the applicant has made the necessary revisions to the Site Plan to meet the stipulations outlined during City Staff review presented at the Planning Commission meeting. Due to the conversations regarding the pre-tripping and stormwater areas, City staff recommends adding an additional stipulation as follows:

8. As part of the CUP, the owner and operator of the facility are required to enter into and remain in compliance with a Significant Industrial User Agreement. This Significant Industrial User Agreement must be executed prior to the issuance of a building permit.

Ms. Linn explained City staff recommends approval of CU2021-04 for a period of 10 years subject to the stipulations outlined by the Planning Commission and the additional stipulation required by City staff. The City Attorney has prepared Ordinance No. 2119 for the Council's consideration.

Councilmember Longanecker stated there used to be a problem with the gravel on the cargo container lots. Ms. Linn replied the UDC was updated so that cargo container storage lots can no longer use gravel as a base for the storage area. When LPKC was first developing, they could use gravel, but the City learned from that and adopted new standard. The storage lot now has to be completely concrete or asphalt.

Councilmember Longanecker stated this is the perfect location for a storage lot. Mayor Roberts agreed and stated it is in the middle of everything.

Mr. Aaron Burks, NorthPoint Development, showed a map of where the project is going to be located. He explained it abuts the BNSF Intermodal with warehouses across the street from the site. The parcel is triangular and doesn't work for much else.

Councilmember Longanecker inquired about future access directly to the Intermodal facility. Mr. Burks replied explained the tenant will be ITS ConGlobal who also operates the Intermodal. Mr. Burks showed the site plan. He said NorthPoint has worked a lot with the City on the site plan which includes a long drive to prevent trucks stacking on 187th Street and Waverly Road. He stated the site plan was drafted for a possible access point into the Intermodal. Mayor Roberts said there are a lot of gates to jump through to get that access point granted. He said he know it does happen, but there are only a few. Mr. Burks added this tenant does have a gate at their Fort Worth, Texas location to an intermodal facility there and NorthPoint was the first company to negotiate a private access to a BNSF site. He explained it takes a long time to get anything done when working with the BNSF.

Councilmember Lewis said this is a good use of the space.

Councilmember Lebakken moved to approve Ordinance No. 2119. The motion was seconded by Councilmember Longanecker. Ordinance No. 2119 was approved, 4-0.

16. CONSIDER AN AGREEMENT WITH NORTHPOINT AND THEIR TENANT TO BE A SIGNIFICANT INDUSTRIAL USER

Mr. Dan Merkh, Public Works Director, addressed the Council. He stated as part of the current Wastewater Master Plan, identifying significant industrial users (SIU) will provide needed safety measures to know which customers will be dumping wastewater that may differ from typical residential flow. The Master Plan recommended a SIU Agreement between the customer and the City, requiring the customer to declare what they intend to discharge and the amount. The draft agreement was included in the packet.

Mr. Merkh explained the agreement is set to be between the City, the property owner, NorthPoint, and their tenant. The owner and tenant are planning to operate a cargo container storage facility with a pre-tripping area. This agreement requires the tenant to measure quantity and quality of flow. The tenant also agrees to perform standard maintenance on testing equipment, solids catchment, and the oil/grease separator. In the agreement, there are measures to protect the City in case of non-compliance on the part of the tenant. The agreement is required as part of the CUP. City staff recommends approving the agreement pending final review by the City Attorney.

Mr. Merkh highlighted some of the key components of the agreement. The agreement is for 1 year. There are ways for the agreement to be terminated based on noncompliance. There is language for remediation if the agreement is terminated. The ways to renew the agreement are outlined as well. He explained the agreement does not allow anything more than residential flow. The tenant will have to follow the City's codes and sample downstream in a standard approved method. Mr. Merkh stated the agreement does allow City staff onsite for inspections as needed. The operator will need to maintain and calibrate the equipment regularly. A sand and oil separator will be required as well. He said there is a valve the operator will switch on to allow the water to drain into the sanitary sewer. The

agreement will not allow for that valve to be kept on, which will prevent stormwater from flowing into the sanitary sewer. The off position of the valve will direct water into the storm sewer. There will also be a rain sensor required to prevent this situation as well. The operator will need to provide an estimate as to the times of operation when they apply for the building permit.

Councilmember Longanecker stated the City and State are rather particular when it comes to the pre-tripping area. Mr. Merkh explained it is a lot of risk taken on by the City because it is unknown what is in the containers when the operator goes to clean them. Mr. Burks stated the pre-tripping will only occur on export containers for cold storage and will contain food products that are shipped on a pallet. These pallets will contain a lot of pork and dairy products. Mr. Burks explained that during the pre-tripping, the containers are swept out then power washed to rinse out debris, dust, or remnants of food. The containers are then stored clean for the next shipment. He said though there is more wastewater being discharged into the system, it is about the same amount as five (5) three-person family homes. Mr. Burks stated it would not be a huge burden on the system. Councilmember Longanecker appreciated the information and stated he knows someone who cleans up after a semi wreck and has been told about the messes. Mr. Merkh stated when that happens, those packages open, but that should not be happening in the closed container. He warned there is a chance of organic material and the City needs to be able to handle that material during treatment of the water.

Mayor Roberts inquired if any disinfectant was used during the power washing of the containers. Mr. Burks answered there is no disinfectant or soap used during the power washing, just the water from the washer.

Ms. Linn explained this is the first agreement like this the City has done. The City utilized Burns and McDonnell to draft the agreement.

Mayor Roberts stated the City has had some conversations with BNSF similar to this but that was just water going onto concrete pads. Ms. Linn said if there was just water draining, then it can go to the stormwater system, but when there is the possibility of organic matter in the water, then it needs to go to the sanitary sewer and treatment plant. Mr. Burks explained there will be a valve that blocks the flow to sanitary when the power washing equipment is not being used.

Councilmember Longanecker asked if the truck wash at On the Go Travel Center has this type of system. Mr. Merkh replied all of the water there goes into the sanitary sewer and the truck wash facility is all indoor.

Councilmember Lewis inquired if there is another facility that does the pre-tripping. Ms. Linn answered there is not. Ms. Lebakken stated this particular pre-tripping area is outside, where others could be indoors. Councilmember Lewis asked if this pre-tripping area is the first of its kind here. Mayor Roberts replied it is.

Mayor Roberts questioned if there were conversations with the Kansas Department of Health and Environment (KDHE). Mr. Merkh and Mr. Burks replied there have been. Ms. Melissa DeGonia, Project Engineer, stated the proposed solution was one first proposed by

KDHE. Mayor Roberts said this project has been well vetted by City staff and appreciates the patience shown by the applicants.

Councilmember Longanecker moved to approve the Significant Industrial User Agreement pending approval of the City Attorney. The motion was seconded by Councilmember Lebakken. The Agreement was approved, pending approval from the City Attorney, 4-0.

17. Report by the City Administrator

- Ms. Linn said ColdPoint is a major sponsor for Meat Inferno. She said there are many competitors and volunteers who have signed up, but more are always welcome. The City is very excited for this event. Ms. Burks said he and his daughter will be competing.
- Ms. Linn explained Ms. Brittany Paddock, Recreation Coordinator, is planning an event on September 30, 2022 for spooky stories and s'mores at Edgerton Lake. She explained that the City Code does not permit fires in any City parks. The City's intention is to have s'mores that night made over a fire. Councilmember Longanecker moved to allow a fire in a contained pit for s'mores during the City sponsored event. Councilmember Lebakken seconded the motion. The City will be allowed to have a fire in a contained pit during their event on September 30, 2022, 4-0.
- Ms. Linn stated to motivate council for the upcoming Capital Improvement Plan (CIP) Budget work session that will kick off the 2024 budget process, City staff will be providing updates on current CIP projects. She wanted to provide an update on the 207th Street Grade Separation. She explained the original scope of the project only included the bridge and adjacent roadway. The Council approve the addition of the 8th Street and Braun Street intersection. She said the bridge and adjacent roadway work is at punch-list stage. She explained that is when substantial completion is done, and the City will walk the project with the construction team and look for items that need to be completed. Those items are called the punch list. There is still work continuing, even though a crew may not be out there daily. Due to the addition of the intersection work, final acceptance will be after that work is completed. Ms. Linn explained the fabrication of a water vault will be done in about sixty (60) days. The water line needs to be relocated, then the intersection will be completed. The City hopes for substantial construction to be completed by the end of the year. She said there have been supply chain challenges to overcome. Mayor Roberts added it is an ever-moving environment in terms of construction equipment. Ms. Linn stated updates on different projects will be provided at each meeting.

Councilmember Longanecker inquired as to who was to be mowing that area. He noticed the City was mowing today but was not earlier. Mayor Roberts said this situation is unique. Ms. Linn replied that City staff will present options regarding the maintenance of large tracts of land that belongs to the City. Councilmember Longanecker asked if mowing was to be done by the contractor or the City. Ms. Linn explained the project area still belongs to the contractor, but mowing is not in their list of duties, so the City mowed it recently. She said in order for the City to mow it, equipment needed to be rented. Mr. Merkh explained City staff mowed today, but two days ago it was not City Staff mowing.

Councilmember Longanecker asked if the logos on the fence would be changed. He explained as you drive down Co-Op Road towards the bridge, the logo is backwards. Ms. Linn replied the logos are orientated for those driving on the bridge and any additional work is not budgeted at this time.

Councilmember Lebakken inquired if the infrastructure being installed at the 8th Street and Braun Street intersection will be expanded into the new development. Ms. Linn answered the infrastructure to the development will be separate and some studies will be needed for the utilities. Councilmember Lebakken asked if the intersection will be completed before the development starts construction. Ms. Linn replied that the intersection will be improved, but not fully built out. She explained it is possible that the intersection will need more work in the future.

Councilmember Longanecker asked if there is a water main along 207th Street/Braun Street. Mr. Merkh replied there is a water line there and at the intersection there is a change in pressure zone. He explained the City will need to know which zone to connect to for the development on the southwest corner. Ms. Linn added studies with engineers will be needed to figure out how to best serve the development.

18. Report by the Mayor

- Mayor Roberts did not have anything to report at this time.

19. Future Meeting Reminders:

- September 12th: Comprehensive Plan Open House – 7:00 to 8:30 PM – Ms. Linn explained there will be a presentation first then some planning exercises after. The more people who participate, the better the Comprehensive Plan will be. The following morning, there will be an interactive website set up so residents can share their ideas, but it not as good as coming to the open house. Mayor Roberts said it also helps gets questions answered regarding the process. He agreed and stated the more participation, the better the Compressive Plan will be.
- September 13th: Planning Commission Meeting; and
- September 13th: Board of Zoning Appeals Meeting– 8:00PM
- September 22nd: City Council Meeting – 7:00PM
- October 11th: Planning Commission Meeting – 7:00 PM
- October 13th: City Council Meeting – 7:00PM
- October 13th: CIP Budget Work Session – Following Regularly Scheduled Meeting
- October 27th: City Council Meeting – 7:00PM

20. ADD ON: CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO K.S.A. 75-4319(B)(2) FOR CONSULTATION WITH AN ATTORNEY DEEMED PRIVILEGED IN THE ATTORNEY-CLIENT RELATIONSHIP TO INCLUDE THE CITY ATTORNEY AND CITY ADMINISTRATOR FOR THE PURPOSES OF CONTRACT NEGOTIATIONS

Councilmember Longanecker moved to enter executive session pursuant to K.S.A. 75-4319(B)(2) for consultation with an attorney deemed privileged in the Attorney-Client relationship to include the Assistant City Attorney and City Administrator for the purposes of

contract negotiations for 5 minutes. Councilmember Lewis seconded the motion. The meeting recessed into executive session at 7:54 PM, 4-0.

Councilmember Longanecker moved to return to open session. Councilmember Lebakken seconded the motion. Open session resumed at 7:59 PM, 4-0.

Councilmember Longanecker moved to enter executive session pursuant to K.S.A. 75-4319(B)(2) for consultation with an attorney deemed privileged in the Attorney-Client relationship to include the Assistant City Attorney and City Administrator for the purposes of contract negotiations for two (2) minutes. Councilmember Lewis seconded the motion. The meeting recessed into executive session at 7:59 PM, 4-0.

Councilmember Longanecker moved to return to open session. Councilmember Lebakken seconded the motion. Open session resumed at 8:01 PM, 4-0.

Councilmember Longanecker moved to purchase the property owned by the Ebels at 414 E 4th Street in Edgerton, Kansas for \$240,000. Councilmember Lewis seconded the motion. The City will purchase the property at 414 E 4th Street for \$240,000, 4-0.

21. Adjourn

Councilmember Lewis moved to adjourn the meeting. Councilmember Lebakken seconded the motion. The meeting was adjourned at 8:02 PM, 4-0.