

City of Edgerton, Kansas
Minutes of City Council Special Session
December 15, 2022

A Special Session of the City Council (the Council) was held in the Edgerton City Hall, 404 E. Nelson, Edgerton, Kansas on December 15, 2022. The meeting convened at 7:00PM with Mayor Roberts presiding.

1. ROLL CALL

Clay Longanecker	present
Josh Lewis	present
Josh Beem	present
Deb Lebakken	present
Bill Malloy	present

With a quorum present, the meeting commenced.

Staff in attendance:

- City Administrator, Beth Linn
- City Attorney, Lee Hendricks
- City Clerk, Alex Clower
- Public Works Director, Dan Merkh
- Finance Director, Karen Kindle
- Accountant, Justin Vermillion
- Marketing & Communications Manager, Kara Banks

2. WELCOME

3. PLEDGE OF ALLEGIANCE

Consent Agenda

4. Confirm Request for a Special Meeting of the Edgerton City Council

Councilmember Lebakken moved to approve the request for a Special City Council Meeting, seconded by Councilmember Beem. The request for a special meeting was approved, 5-0.

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)*

5. Approve Minutes from November 10, 2022 Regular City Council Meeting
6. Approve Minutes from December 1, 2022 Special City Council Meeting
7. Approve Large Animal Permit for Darren Suete, 1313 W 8th Street
8. Approve the Renewal of the Cereal Malt Beverage License Applications for 2023
9. Approve Resolution No. 12-15-22A Declaring the Boundaries of the City of Edgerton, Johnson County, Kansas
10. Approve Letter of Understanding with Johnson County Human Services for 2023 Utility Assistance
11. Approve Final Acceptance of 191st Turn Lane Public Improvements Project

Mayor Roberts stated staff requested the draft minutes from the November 10th meeting be removed for further comments.

Mayor Roberts then requested motion to approve the remaining items on the consent agenda.

Councilmember Lewis moved to approve the consent agenda with item 5 being removed, seconded by Councilmember Longanecker. The consent agenda was approved, 5-0.

Ms. Linn stated staff requested the minutes be removed because at the time of publication, staff had not yet heard back from the City Attorney on the portion related to the pending lawsuits. She stated red lined minutes have been provided to Council for their review.

With no questions or comments, Mayor Roberts then requested motion for the approval of the November 10th minutes.

Councilmember Lewis moved to approve the minutes, seconded by Councilmember Longanecker. The November 10th minutes with the addition of City Attorney language was approved, 5-0.

Regular Agenda

12. **Declaration.** There were no declarations made.

13. **Public Comments.** There were no public comments made.

Business Requiring Action

14. CONSIDER AN AGREEMENT WITH THE JOHNSON COUNTY SHERIFF'S DEPARTMENT FOR THE PROVISION OF LAW ENFORCEMENT SERVICES FOR FISCAL YEAR 2023

Ms. Linn stated the annual agreement with the Sheriff's Office for Edgerton Policing Services are generally the same as the services provided in the 2022 agreement, including the "Power Shift". She stated the agreement includes providing law enforcement duties customarily rendered by the Sheriff under the statutes of the state of Kansas and the ordinances of the City.

She stated the agreement states that the level of service shall be the same that is provided for the unincorporated area of the county by the Sheriff. The agreement specifically states that service shall be provided within the Edgerton district on a full-time basis, twenty-four hours a day. A fully-manned patrol car is to be stationed in the Edgerton district and an additional patrol car or cars be available as needed from adjacent districts. She stated the 2023 agreement also includes the same language from the 2022 agreement for the "Power Shift" which is a second patrol unit assigned to the residential area of Edgerton for 40 hours a week.

She stated the 2023 agreement includes in Section 6 "Community Event Planning" related to public meetings in which the city may need additional support from the Sheriff's Office. The requirement remains the same to provide sufficient advance notice of these types of events that may result in attendance by large numbers of people, that may result in the blocking of

roadways or in significant vehicular traffic or that may result in increased levels of law enforcement services to appropriately police the event. Additional costs for services shall be paid as allowed by the agreement.

She stated all remaining items in the agreement are the same as the agreement in 2022, including the County providing a bailiff for municipal court, enforcement of city ordinances and hosting an annual town hall meeting. She stated the agreement requires the county to provide periodic reporting to both the City Council and the City Administrator. The agreement also states the City shall provide an attorney serving as municipal judge, prosecutor, and a designated qualified court clerk to supervise the court docket. She stated the agreement also includes that if the city were to acquire License Plate Readers, the equipment would be transferred to JCSO as requested by the City.

The budget highlights for the agreement are listed within the council packet. The cost for the total agreement was provided by the Sheriff's Office in preparation of the 2023 Annual Budget, therefore there is sufficient funding available.

Mayor Roberts invited Sheriff Hayden to introduce himself to the Governing Body.

Sheriff Hayden stated Edgerton and Desoto are growing like crazy. He stated unfortunately there have been times where the department has run into inconsistency and due to this, he would like to look at the possibility of assigning a group of officers to the cities, allowing for more consistency. He stated this would give each jurisdiction their own "police department" in a way, instead of rotating deputies through like is done now, except for the "Power Shift" officer.

Mayor Roberts asked if the Governing Body had any questions for Sheriff Hayden.

Councilmember Longanecker confirmed the Sheriff's idea that the city should have multiple officers instead of just one.

Sheriff Hayden stated yes, he would like to see the possibility of having a team assigned to the city which would basically work as the city's own police department. He stated the city may not be there in growth yet, but certainly is heading that way.

Councilmember Longanecker stated familiar faces make a difference to people.

Sheriff Hayden agreed. He stated he wants to focus on relationships and being able to prioritize the community needs and safety.

Mayor Roberts stated there will be a work session in the first quarter of the year regarding the Sheriff's Department contract before renewing for the next calendar year.

Sheriff Hayden stated he wants to make sure the community is taken care of and appreciates the Councilmembers for their confidence in the Sheriff's Department thus far.

With no further questions or comments, Mayor Roberts requested motion to approve the agreement with the Johnson County Sheriff for law enforcement services for fiscal year 2023.

Councilmember Longanecker moved to approve the motion, seconded by Councilmember Lewis. The agreement with the JCSO for law enforcement services was approved, 5-0.

15. CONSIDER A CONTRACT WITH ELEVATEEDGERTON! FOR ECONOMIC DEVELOPMENT SERVICES FOR 2023

Ms. Linn stated in 2017, ElevateEdgerton! was formed as a public-private entity dedicated to driving development to Edgerton. During the 2023 Budget Process, the President of ElevateEdgerton! James Oltman requested funding from the City. She stated similar to other partner entities, the City has done an annual agreement for this type of funding allocation. She stated the draft agreement was provided in the council packet. This agreement requires EE! to prepare a plan of work describing the specific deliverables for that year. She stated the proposed deliverables are also included with the draft agreement in the council packet. She stated the term of this agreement is on a calendar basis and will commence on January 1 and terminate on December 31, 2023.

She stated attracting businesses to Edgerton is a time-consuming process that requires specialized knowledge and strong relationships with agencies. Due to the significant importance of continued development and growth of the business sector, staff recommends the Council continue to secure these services from ElevateEdgerton!.

Mayor Roberts invited James Oltman to present.

Mr. Oltman stated the agreement is the same as previous years and the funding request is the same as the past four years. He reviewed some of the successes from 2022, which includes the addition of a 750,000 square foot distribution center for Simmons Pet Food, the Dwyer Farms housing development, the ITI Intermodal expansion, and the opening of the new Goodcents restaurant. He also highlighted the EDGE Grant Program, which was completely funded by private dollars from ElevateEdgerton! investors. He stated this program allowed residents to apply for beatification grants and offered small business funding to either improve their businesses or attract new businesses to the City. His organization also donated \$5,000 back to the community through organizations like the food pantry, museum and community events.

He stated recently a panelist at the Midwest Real Estate Industrial Summit commented that someone should do a case study on Edgerton due to the success the City has seen in its public-private partnerships.

Mayor Roberts stated he and Ms. Linn have met with at least 5 different cities from the United States that want to mimic what Edgerton has done because of our success.

Councilmember Longanecker stated EE! has also donated to senior lunch.

Councilmember Lewis stated his business at Lewis Indoor Athletics received grant money that has allowed for a higher level of service to be provided for advanced young athletes.

Mayor Roberts stated he appreciates what James does and believes this is the most successful route for economic development.

With no further questions or comments, Mayor Roberts requested motion to approve the yearly contract with ElevateEdgerton! to provide Economic Development Services for 2023.

Councilmember Longanecker moved to approve the agreement, seconded by Councilmember Lewis. The contract was approved, 5-0.

16. CONSIDER AGREEMENT WITH INCITE DESIGN STUDIO FOR PHASE II DESIGN SERVICES FOR THE GREENSPACE PROJECT

Ms. Linn stated in 2021, the City Council approved an agreement with Incite Design Studio for Phase I design services for The Greenspace Project. She stated this phase includes finalizing of public input, schematic design, delivery method assessment and finalizing scope and construction estimates. She stated Phase I is complete.

She stated in September 2022, the City Council approved an updated scope, budget and schedule for The Greenspace Project following an update from the City's Project Team at a work session in August. She stated this presentation included a summary of the project history, including the priorities of the citizens expressed at public engagement. She stated experts from Henderson Building Solutions (HBS), the City's Owner Representative, discussed the current conditions of the construction market, including the significant increases in costs of non-residential construction inputs, such as steel and gypsum products.

She stated the City's Project Team has been working to complete Design Development and the city is ready to move into Phase II of Design to finalize the design and prepare construction documents. She stated a draft agreement with Incite Design Studio is included in the council packet as well as a summary of services to be included in that Phase II of the project.

She stated the costs for services within the budgeted amount for Design Services presented to the City Council in August 2022. She stated staff anticipates bidding for the project in early spring with construction to begin next summer.

She stated this agreement has been reviewed and approved by the City Attorney.

With no questions or comments, Mayor Roberts requested motion to approve the agreement with Incite Design Studio for Phase II Design Services for The Greenspace.

Councilmember Lewis moved to approve the agreement, seconded by Councilmember Longanecker. The agreement was approved, 5-0.

17. CONSIDER AGREEMENT WITH HENDERSON BUILDING SOLUTIONS FOR GREENSPACE PROJECT TO PROVIDE OWNERS REPRESENTATIVE SERVICES DURING THE CONSTRUCTION PHASE

Ms. Linn stated in November 2021, the City Council approved an agreement with Henderson Building Solutions (HBS) for Owner Representative Services for The Greenspace Project. She stated that agreement included owners' rep services only for the pre-construction phase.

She stated as the project prepares for the construction phase, staff would recommend entering into an agreement with HBS to provide these services during the construction phase of the project. She stated HBS brings significant experience in vertical construction and is crucial to the successful completion of the project, staying within the budget and schedule. She stated the agreement is structured similar to City Engineer services where the city pays only for hours provided. HBS has agreed to a Not-to-Exceed amount for the agreement based on projected hours estimated from the construction schedule. She stated the amount is within the budgeted amount for Construction Administration and Inspection Services.

She stated staff anticipates bringing to a future council meeting an additional agreement for construction phase services with HBS for Testing and Balancing and Commissioning of equipment for the building.

She stated this agreement is still pending review by City Attorney.

Mayor Roberts stated he has witnessed Henderson in their areas of expertise and appreciates their insights.

With no further questions or comments, Mayor Roberts requested motion to approve the agreement pending City Attorney approval for the not to exceed amount as listed within the council packet.

Councilmember Longanecker moved to approve the motion, seconded by Councilmember Lebakken. The motion was approved, 5-0.

18. CONSIDER PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF EDGERTON AND OLSSON INC. FOR STREETLIGHT STUDY AND INVENTORY

Mr. Merkh addressed the Council. He stated in September 2022, the City issued a request for qualifications seeking engineering teams for the analysis of the Streetlight and Inventory. This project includes the analysis of the current inventory and condition of streetlights within Edgerton City limits, including the LPKC area. He stated the city only received one response to the RFQ from Olsson Inc and after reviewing the response and meeting with the team, Olsson is recommended as the best, most qualified team for the project. He stated Olsson has significant experience with this type of work with other municipalities of similar size as well as those of larger populations. He stated the scope of work is listed within the council packet and includes items such as Streetlight assessment and recommendations, recommendations of

future streetlighting in certain areas, and analysis of existing system practice, etc. He stated at conclusion of this project, Olsson will prepare a report that includes CIP plan, maps and implementation plan for all recommendations. That report will also include a summary of buy-back review.

He stated the provided draft Professional Services Agreement is still under review by both the City and Olsson, Inc. for the Project. All revisions are pending approval by City Engineer, Insurance Rep and the City Attorney.

He stated the budget for the project is included in the 2023-2027 Adopted CIP in the amount of \$66,500 with 100% of funding from the General Fund. Upon approval from the City Attorney, staff would recommend entering into a contract with Olsson, Inc. to inventory the City's current streetlight assets and study the system, including overall coverage of existing lights, as well as buy-out procedures that would need to occur with Evergy.

He stated Jeremy Stretz with Olsson is in attendance, should the Council have any questions he may answer.

Mayor Roberts stated this project will come out of current CIP with a list of future items that council will be able to decide on as far as standards for future use, etc. He asked what the current code says related to lighting.

Mr. Stretz stated if a project came up, Olsson would be able to provide a quick response for street lighting in residential streets. He stated they will gather some data, including level of lights, what is acceptable for the city, etc. and apply that to the two major portions, Industrial and Residential with level of lights that will work for both and creating criteria that will reflect that.

Councilmember Lewis asked if there is a current code for the industrial park.

Mayor Roberts stated there is currently not a technical code adopted, but there have been standards that have been implemented on 207th Street. He stated from a safety and standards perspective, there should be standards implemented on all levels.

Ms. Linn stated there are standards that exist on the private side, but as far as public and infrastructure on road, there is not yet a code adopted.

Mayor Roberts asked if the trails can be assessed as well.

Mr. Merkh stated they have not had discussion on trails specifically, but if that were a direction the council would like to see, staff can discuss with Olsson and see if this can be apart of the existing task or if it can be something addressed in the future.

Ms. Linn stated staff can add lighting as part of the trails master plan.

Councilmember Lewis stated there is some kind of trail in the new development, and he asked if there is a requirement for lighting there.

Mayor Roberts stated there are sidewalks in the new development and maybe some type of trail. Sidewalks are covered from streetlights. He stated the county wants to expand their trail system throughout the county and connect all trail systems and at some point, the city's system will need to be planned too. He stated accomplishing a trail project with road project in conjunction may get more grant funding.

With no further questions or comments Mayor Roberts requested motion to approve the agreement pending approval of the city, Olsson and the City Attorney.

Councilmember Lewis moved to approve the agreement, seconded by Councilmember Longanecker. The motion was approved, 5-0.

19. CONSIDER FACILITY USE AND MAINTENANCE AGREEMENT WITH EDGERTON HISTORIC SOCIETY FOR EDGERTON COMMUNITY MUSEUM

Ms. Linn stated annually the City Council has approved an agreement with the Edgerton Historic Society for the use of the museum building similar to the agreement with the Johnson County Library, since the museum is housed in a building owned by the city. She stated the draft agreement continues the arrangement for this next year which contemplates the Edgerton Historic Society would pay the City a monthly fee. In the past the Council has set that fee at \$1 for the entirety of the agreement year, but Council may determine an appropriate amount and insert that into this agreement.

She stated the agreement has been reviewed and approved by the City Attorney and is valid for one year, beginning January 1, 2023, through December 31, 2023. She stated either party may elect to not renew the agreement with two months prior notice.

Mayor Roberts invited Charlie Troutner, curator for the Museum, to address the Council.

Mr. Troutner stated roughly 5,500 people from all over the world have visited the museum and they have had some great traffic throughout to view the different exhibits. He stated it has been a great year for them.

He stated due to some health reasons he will be unable to maintain the ramp to the back door of the facility and would like to ask if the city would be able to take over that responsibility. He stated he had some volunteers in the past but due to different hours for museum, their schedules did not always align. He stated he believes a group of volunteers could work with better communication, but if the city would do it, he would know it would be done when they do the surrounding area.

Ms. Linn stated the challenge she could see is that the city is not open the same hours the museum is and as far as individual facilities, staff within those facilities try to clear the areas

adjacent to them so the Public Works staff can focus on clearing the roadways. She stated City Hall staff is open to maintaining the ramp if needed, but there would be a challenge on the weekends when staff is not here.

Mayor Roberts stated he believes they should first try to look for volunteers and then if that does not work, staff could look at their availability. He stated he believes using volunteers is a great way to keep the community involved with the museum.

Councilmember Beem stated he clears the snow at the Bank across the street, so if Mr. Troutner needed help, he wouldn't mind helping.

Councilmember Lewis stated he has kids who would love to help too. Councilmember Malloy echoed those comments.

Mayor Roberts stated another thing to consider is that the handicap ramp and parking lot is listed as a project in the CIP.

With no further questions or comments Mayor Roberts requested motion to approve the agreement for a fee of \$1.00 for the year. Councilmember Lewis donated \$1.00 for the agreement.

Councilmember Lebakken moved to approve the motion, seconded by Councilmember Malloy. The agreement was approved, 5-0.

20. CONSIDER AN AGREEMENT RENEWING AN EXISTING FACILITY USE AND MAINTENANCE AGREEMENT FOR THE BANK OF KNOWLEDGE AND AUTHORIZING ITS USE BY THE BOARD OF DIRECTORS OF THE JOHNSON COUNTY LIBRARY AS A LIBRARY FACILITY

Ms. Linn stated in 2009, the City approved the first agreement with the Board of Directors for the Johnson County Library for the use of the Bank of Knowledge as a library facility for the citizens of Edgerton. She stated since then, the city has approved an annual agreement in compliance with Kansas Cash Basis Law.

She stated for this year's agreement, staff from both entities worked to update several sections of the agreement to be more proactive related to the maintenance of the building. She stated a summary of those changes are provided in the council packet and include items such as a point of contact person for scheduling vs. construction, Capital Improvements Projects and costs associated, Maintenance Items and the time frame for repairs and costs associated, and an increase in facility rent.

She stated the agreement has been approved by the City Attorney.

Mayor Roberts stated he would like to thank staff from both entities for working diligently to bring this agreement forward. He stated building is a beautiful facility and an asset to have here in Edgerton.

With no questions or comments, Mayor Roberts requested motion to approve the agreement with the Johnson County Library for Facility Use and Maintenance.

Councilmember Beem moved to approve the motion, seconded by Councilmember Longanecker. The agreement was approved, 5-0.

21. CONSIDER AN AGREEMENT BETWEEN THE JOHNSON COUNTY LIBRARY AND THE CITY OF EDGERTON, KANSAS, FOR THE IMPROVEMENT OF THE EDGERTON BANK OF KNOWLEDGE BUILDING

Ms. Linn stated in October 2021, the City Council approved two capital improvement projects for the Bank of Knowledge building to repair the roof and the exterior brick. She stated these two projects are under construction today. The MOU states the costs of these projects will be split 50/50 between the City and the Johnson County Library with funding provided by the City and a 50% reimbursement by the JCL.

Ms. Linn stated what the brick work being done could also be done to the City Hall building.

With no further questions or comments, Mayor Robert requested motion to approve the agreement with the Johnson County Library for the improvements to the Edgerton Bank of Knowledge Building.

Councilmember Lewis moved to approve the motion, seconded by Councilmember Longanecker. The agreement was approved, 5-0.

WALK ON: CONSIDER THE PURCHASE OF A SEWER JETTER, TO BE PURCHASED FROM ARMOR EQUIPMENT

Mayor Roberts stated staff would like to Walk On an item and invited Mr. Merkh to give a summary of the item request.

Mr. Merkh stated in July 2022, staff presented the Vehicle and Equipment Replacement Program to the City Council and as part of that presentation staff made recommendations for funding the current program. He stated outlined in the recommendation before council was the purchase of a trailer mounted Sewer Jetter. He stated this piece of equipment is vital to keeping the sanitary sewer and storm systems clean and clear of debris, as well as properly flowing. This practice helps reduce backups on the sanitary sewer side as well as flooding on the storm system and adjacent properties.

He stated the current jetter unit is from 2009. It has started to show its age and requires annual, urgent, and emergency maintenance activities outside of the standard preventative nature. He stated this maintenance is both time consuming and expensive.

He stated using the city's policy, the city solicited bids for a new jetter. Four bids were received with two not meeting the minimum specifications and requirements. He stated of the remaining two bids, staff would recommend the purchase of the demo unit from Armor Equipment for a price not to exceed \$94,840. He stated this unit meets all requirements and includes hydraulic height adjustment, something the current unit is not equipped with. He stated additionally, Armor Equipment was the only vendor that provided a trade in value of \$17,000 for our current unit, bringing the cost to \$77,840. He stated the budget allocated for this item is \$92,000. He stated if approved, the expenditure is scheduled to occur in 2023 and the unit will be delivered within the first quarter.

Councilmember Longanecker asked what the budget is.

Mr. Merkh stated \$92,000

Ms. Linn stated in this instance, the city will also do a trade-in of the old equipment. She stated typically items are sold on an auction site and generally the auctions do not bring in as much as the trade-in value for this item.

Mayor Roberts stated one of the biggest reasons the new policy was approved was for things like this – to try to capitalize on trade-in and sales value and maintain the fleet. He stated staff has been very diligent with the budget and to get to a point where there is new and reliable equipment. He stated \$17,000 on a trade in for new equipment is great.

Councilmember Lewis stated having the right equipment to allow for efficiency is super important and allows for as many projects as possible to be completed and for them to be completed safely.

Councilmember Lebakken asked if there was a discount because it is a demo unit.

Mr. Merkh stated yes, it is a slight discount.

Ms. Linn stated responsiveness is key too. To have a unit ready to go at any given moment, whereas the old unit had many items of maintenance that had to be performed before using and after using, using quite a bit of time.

Councilmember Beem asked if this was an upgrade from the old unit.

Mr. Merkh stated yes, this unit has a winterizing function and can be stored outside, the pumps are a little bigger, and gives staff greater control.

With no further questions or comments Mayor Roberts requested motion to approve the request to purchase a Sewer Jetter from Armor Equipment in an amount not to exceed, \$77,840.

Councilmember Lewis moved to approve the motion, seconded by Councilmember Lebakken. The motion was approved, 5-0.

WALK ON:

- 1. CONSIDER RESOLUTION NO. 12-15-22B, APPOINTING KAREN KINDLE AS CITY TREASURER FOR THE CITY OF EDGERTON, KANSAS.**
- 2. CONSIDER RESOLUTION NO. 12-15-22C, SETTING FORTH THE AUTHORITY FOR MEMBERS OF THE GOVERNING BODY AND CITY STAFF WITH REGARD TO THE CITY'S ACCOUNTS AT CENTRAL BANK OF THE MIDWEST.**

Mayor Roberts stated he received a call from Irene Eastwood earlier in the week and she told him she was retiring for the last time. He stated Irene has walked to City Hall everyday to be the Treasurer for the last 11 years and he appreciates her service to the community.

Ms. Linn stated before the City Council are two resolutions, Resolution 12-15-22B will appoint Karen Kindle, the Finance Director to also serve as the City Treasurer. The second one, Resolution 12-15-22C, updates the signors on the accounts at Central Bank of the Midwest.

With no questions or comments Mayor Roberts requested motion to approve Resolution No. 12-15-22B, appointing Karen Kindle as City Treasurer.

Councilmember Lewis moved to approve the motion, seconded by Councilmember Longanecker. The resolution was approved, 5-0.

Mayor Roberts then requested motion to approve Resolution No. 12-15-22C, updating the signors on the city's bank accounts.

Councilmember Longanecker moved to approve the motion, seconded by Councilmember Lebakken. The resolution was approved, 5-0.

22. Report by the City Administrator

Ms. Linn stated NorthPoint Development has not yet filed an application for construction in 2022. Economic Development Counsel has been notified of their intention to file an application within the next 30 days to meet the 2022 requirement for construction. Staff requests a motion to direct staff to send letter to NorthPoint Development regarding timing of the construction requirement for 2022 and 2023.

Councilmember Longanecker moved to approve the motion, seconded by councilmember Beem. The motion was approved, 5-0.

8th & Braun Update:

Mr. Merkh gave an update regarding 8th & Braun intersection. He stated they are supposed to finish paving the north leg later this week. He stated over the next couple weeks, weather is

not looking good for concrete, but the plan is to spend that time buttoning up what's been done and open traffic until there is better weather to allow for more work.

Mayor Roberts stated the north lane alone would drastically improve the intersection.

Ms. Linn stated they're making sure the road transition points meet well before opening up the roadway.

Mr. Merkh stated when they come back to complete the work, the intersection will be fully closed.

Holiday Home Decorating Contest:

Ms. Kara Banks gave an update regarding the Holiday Home Decorating Contest. She stated this year, the voting was held via social media and over 600 votes were cast.

Councilmember Lewis stated he appreciated having the community vote.

Ms. Banks stated winners will come before Council in January to be recognized and video of winners will be on Facebook this evening.

23. Report by the Mayor

Mayor Roberts stated he hoped everyone was able to come out and enjoy the tree lighting ceremony. He stated the Mayor's Christmas Tree Fund has seen some increases in costs this year and requested that if anyone would like to make a donation, to please do so using the QR code provided or to visit the website. He stated it is a great way to give back to your community.

He stated this is the time that a lot is given to the Food Pantry, but there is always a huge need toward the end of school and beginning of school. He stated they are privately funded and accept non-perishable items.

Ms. Linn stated a big thing they ask for when kids are out of school are things kids can do on their own, like easy-Mac, ramen, etc.

Councilmember Lewis stated he'd like to have a bin at the Lewis Indoor Athletics facility.

Ms. Linn stated Public Works may have some extras that we can look into to provide a bin for donations.

Mayor Roberts stated Hostess, Pepsi, Dots, and many more at LPKC have been great partners to this community. Not just to Edgerton, but also to the Sheriff's Office, Fire District, and Schools. He stated Pepsi donated five pallets of Gatorade to the high school when the football team was playing for the State Championship.

Councilmember Lewis stated he has some kids on his teams whose parents work for Pepsi and they showed up with a trailer of two pallets full of products.

Councilmember Malloy stated Dots had donated over 60 pallets to the school district.

Mayor Roberts stated these companies should be recognized for the added value they bring to the community. The partnerships have benefited many organizations around Edgerton.

24. Future Meeting Reminders:

- November 10th: City Council Meeting – 7:00PM
- December 1st: Special City Council Meeting – 7:00PM
- December 8th: City Council Meeting – 7:00PM
- December 13th: Planning Commission Meeting – 7:00PM

Mayor Roberts canceled the executive session.

25. Adjourn

With no further business, Mayor Roberts requested motion to adjourn the meeting.

Councilmember Beem moved to adjourn, seconded by Councilmember Malloy. The meeting was adjourned at 8:56PM, 5-0.

Submitted by Alexandria Clower, City Clerk