

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
March 23, 2023
7:00 P.M.**

Call to Order

1. **Roll Call** _____ Roberts _____ Longanecker _____ Lewis _____ Beem
 _____ Lebakken _____ Malloy
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 March 9, 2023 Regular City Council Meeting.
5. Approve Professional Services Agreement with Denton Excavating DBA Midland Wrecking for Demolition of Structures at 305 and 307 East Nelson Street.

Motion: _____ Second: _____ Vote: _____

Regular Agenda

6. **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.
7. **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 Council members only and should not speak to fellow audience members. City Council members will not engage in a dialogue or debate with speakers. Speakers and audience members should conduct themselves in a civil and respectful manner. Disruptive conduct may result in removal from the meeting.

Business Requiring Action

8. **PUBLIC HEARING REGARDING RESOLUTION NO. 03-23-23A CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC IX, LLC, OR ITS SUCCESSORS IN INTEREST**
9. **CONSIDER RESOLUTION NO. 03-23-23A CONSENTING TO THE PARTIAL ASSIGNMENT OF A RESOLUTION OF INTENT FROM EDGERTON LAND HOLDING COMPANY, LLC TO ELHC IX, LLC, OR ITS SUCCESSORS IN INTEREST**

Motion: _____ Second: _____ Vote: _____

10. CONSIDER RESOLUTION NO. 03-23-23B AUTHORIZING THE CITY OF EDGERTON, KANSAS TO ENTER INTO A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR THE EDGERTON CROSSING WOODSTONE PROJECT

Motion: _____ Second: _____ Vote: _____

11. CONSIDER RENEWAL OF CORPORATE INSURANCE POLICY FOR APRIL 1, 2023 – MARCH 31, 2024

Motion: _____ Second: _____ Vote: _____

12. CONSIDER EARLY PROCUREMENT FOR GENERATOR AS PART OF GREENSPACE PROJECT

Motion: _____ Second: _____ Vote: _____

13. CONSIDER ORDINANCE NO. 2131 AMENDING CHAPTER XV, ARTICLE 1, SECTION 15-115 OF THE MUNICIPAL CODE OF THE CITY OF EDGERTON, KANSAS AND REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT THEREWITH.

Motion: _____ Second: _____ Vote: _____

14. Report by the City Administrator

15. Report by the Mayor

16. Future Meeting Reminders:

- April 11th: Planning Commission – 7:00PM
- April 13th: City Council Meeting – 7:00PM
- April 27th: City Council Meeting – 7:00PM
- June 8th: City Council Meeting – 7:00PM
- June 13th: Planning Commission – 7:00PM
- June 22nd: City Council Meeting – 7:00PM

17. Adjourn Motion: _____ Second: _____ Vote: _____

EVENTS

Surprise Date: PopUp Easter Egg Hunt
March 29: Colorful Pom Pom Spring Wreath
April 11: Tales for Tots
April 19: Senior Lunch and Bingo
April 22: Family Luau Bingo