

**EDGERTON CITY COUNCIL
MEETING AGENDA
CITY HALL, 404 EAST NELSON STREET
January 23, 2025
7:00 P.M.**

Call to Order

1. Roll Call

____ Roberts ____ Longanecker ____ Lewis ____ Conus ____ 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 January 9, 2025 Regular City Council Meeting
5. Approve Temporary Construction Easement for Joy and Deven Ayres at 101 E Edgewood Dr. for the 2nd Street Reconstruction Project
6. Approve Permanent Drainage Easement and Temporary Construction Easement for Andrew Schwarting at 104 E Meriwood Ln. for the 2nd Street Reconstruction Project
7. Approve Permanent Sanitary Sewer Easement and Temporary Construction Easement for Melissa and David Franq at 217 W Edgewood Dr. for the 2nd Street Reconstruction Project
8. Approve a 4-year Lease with LEAF, Inc., and a 4-year Maintenance Agreement with MAPS, Inc., for a Multi-Function Printer/Copier for The Greenspace
9. Approve a Grant Agreement between Kansas Department of Transportation and the City of Edgerton to Accept Funding through the Cost Share Program of \$1,000,000.00 for the East 2nd Street Improvement Project (2nd Street Reconstruction Project)

Motion: _____ Second: _____ Vote: _____

Regular Agenda

10. **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.
11. **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

12. **CONSIDER RESOLUTION NO. 01-23-25A CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT, AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC V, LLC PROJECT), SERIES 2016**

Motion: _____ Second: _____ Vote: _____

13. **CONSIDER RESOLUTION NO. 01-23-25B CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT, AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XII, LLC PROJECT), SERIES 2015**

Motion: _____ Second: _____ Vote: _____

14. **CONSIDER RESOLUTION NO. 01-23-25C CONSENTING TO THE ASSIGNMENT OF A BASE LEASE, LEASE AGREEMENT, AND OTHER BOND DOCUMENTS IN CONNECTION WITH THE CITY'S INDUSTRIAL REVENUE BONDS (ELHC XIV, LLC PROJECT), SERIES 2015 AND SERIEST 2016**

Motion: _____ Second: _____ Vote: _____

15. **Report by the City Administrator**

- Community Development 4th Quarter Report
- Public Works 4th Quarter Report
- Utilities 4th Quarter Report
- Report on 2025-2029 CIP Work Session

16. **Report by the Mayor**

17. **Future Meeting Reminders:**

February 11: Planning Commission Meeting
February 13: City Council Meeting
February 27: City Council Meeting
March 11: Planning Commission Meeting
March 13: City Council Meeting
March 27: City Council Meeting

18. **CONSIDER RECESSING INTO EXECUTIVE SESSION PURSUANT TO THE ATTORNEY/CLIENT EXCPTION TO INCLUDE CITY ATTORNEY, CITY ADMINISTRATOR, PUBLIC WORKS DIRECTOR AND CIP PROJECT MANAGER TO DISCUSS CONTRACT NEGOTIATIONS (K.S.A. 75- 4319(B)(2))**

19. **Adjourn** Motion: _____ Second: _____ Vote: _____

EVENTS

February 11: Tales for Tots
February 14: Handmade with Love: Valentines Craft Stations
February 19: Senior Lunch & BINGO
February 25: Mardi Gras Fat Tuesday
March 8: Building a Bug Hotel
March 11: Tales for Tots
March 19: Senior Lunch & BINGO
March 17-21: Spring Break Activities