

**CITY OF EAGLE LAKE
JULY 11, 2016
CITY COUNCIL MEETING**

CALL TO ORDER

- Mayor Pro Tem Ries called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was said.

ROLL CALL

- Council Members present: John Ries, Dennis Terrell (left to 7:20 p.m.), Clete Frederick, and Ryan Short.
- Council Members absent: Mayor Tim Auringer.
- Staff present: City Administrator Brad Potter, Public Works Director Rick Reinbold, Police Chief John Kopp, and Deputy Clerk Kerry Rausch.

PUBLIC COMMENTS

- None.

APPROVAL OF THE AGENDA

- Mr. Potter asked that item 9 under the Consent Agenda be deleted. Council Member Frederick moved to approve the agenda with the above mentioned changes and Council Member Short seconded. Motion carried with Council Members Terrell, Frederick, Short and Mayor Pro Tem Ries voting in favor.

APPROVAL OF MEETING MINUTES

- Council Member Short moved to approve the June 6, 2016 and June 27, 2016 City Council meeting minutes and Council Member Terrell seconded. The motion carried with Council Members Terrell, Frederick, Short, and Mayor Pro Tem Ries voting in favor.

CONSENT AGENDA

Council Member Frederick moved, seconded by Council Member Short, to approve the Consent Agenda which included:

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|-----------------------|-------------------------------|
| 1. Monthly Bills | 5. Public Works Report |
| 2. Treasurer's Report | 6. Building Permits |
| 3. Police Report | 7. Gambling Report |
| 4. Fire Report | 8. Epiphany Gambling Licenses |

Motion carried with Council Members Terrell, Frederick, Short, and Mayor Pro Tem Ries voting in favor.

OLD BUSINESS

10. Mankato City Sewer Agreement

- A preliminary agreement has been reached with the City of Mankato regarding the city sewer contract. We have agreed upon different parameters and a 2015 fee of \$186,659.65 and Mankato is willing to provide us with an addendum to the contract.
- Eagle Lake's City Council will still meeting with Mankato's City Council next week Monday at 5:00 pm at the Mankato airport.
- Council Member Terrell moved to pay the agreed upon amount of \$186,659.65 for the 2015 user fee and Council Member Short seconded the motion. The motion carried with Council Members Terrell, Frederick, Short, and Mayor Pro Tem Ries voting in favor.

NEW BUSINESS

11. Recycling Carts

- Staff presented an option for residents to use 96 gallon recycling carts instead of the current 64 gallon cart with the additional cost of \$0.33 per month per resident to be absorbed by the city. The goal is to decrease refuse costs by increasing recycling.
- Discussion included the need to promote this option with a direct mailing to all residents.
- Council Member Frederick moved to approve adding the option of 96 gallon recycling carts with the city absorbing the cost at this time. Council Member Short seconded the motion. Motion carried with Council Members Terrell, Frederick, Short, and Mayor Pro Tem Ries voting in favor.

12. 2017 Budget Timeline

- The 2017 proposed budget work session meeting dates were presented which are open to the public.

13. Eagle Heights Subdivision Sidewalks

- Staff is looking to proceed with contracting the installation of sidewalks in the Eagle Heights subdivision utilizing the escrowed monies from lot sales. The estimated cost of sidewalk installation is \$30,000 with \$82,000 in the escrow account.
- Discussed future sidewalk connection of Eagle Heights, Autumn Wind, and Regency.
- Sidewalk discussion along Agency from Thomas Drive to Maywood took place with Kevin Rykhus and Jeremy Horkey voicing concerns for the cost of west side sidewalks.
- Council Member Short moved to direct staff to obtain an engineering cost comparison of sidewalk construction on east side versus west side of Agency Street. Council Member Terrell seconded the motion. Motion carried with Council Members Terrell, Frederick, Short, and Mayor Pro Tem voting in favor.

ADMINISTRATOR'S UPDATE

- Due to complaints of water quality within the city we will receive a scope of services from AE2S for possible iron and manganese treatment of water which will be brought to the August Council meeting. Council discussion included this may not be a good use of city funds and that residents with issues should be encouraged to work with the city to help determine the cause of the issue.
- We have one lot remaining along the Parkway Avenue, east of Dasch Salon. The plan is to list the lot for sale on the city's website in the next few weeks once the final sewer/water costs are determined.
- The second bituminous lift on Eagle Avenue has been completed.
- The first phase of Highway 14 has been delayed by one week. It is anticipated the County Road 56 intersection will open next week.
- Council Member Short moved to accept the Borneke Construction's bid of \$33,000 to construct the storm water pond on Parkway Avenue. Three bids total were received. Council Member Frederick seconded the motion. Motion carried with Council Members Frederick, Short, and Mayor Pro Tem voting in favor.
- Redevelopment options for 301 and 305 Parkway Avenue where discussed.
- The Linda Path units along Parkway Avenue are in the permitting process and are being reviewing for building code requirements.

COUNCIL MEMBER'S UPDATE

- None

ADJOURNMENT

- Council Member Frederick moved to adjourn the meeting at 7:20 p.m. and Council Member Short seconded. Motion carried with Council Members Frederick, Short, and Mayor Pro Tem Ries voting in favor.

Tim Auringer, Mayor

Kerry Rausch, Deputy Clerk