

**CITY OF EAGLE LAKE  
AUGUST 1, 2016  
CITY COUNCIL MEETING**

**CALL TO ORDER**

- Mayor Auringer called the meeting to order at 6:04 p.m.

**PLEDGE OF ALLEGIANCE**

- The Pledge of Allegiance was said.

**ROLL CALL**

- Council Members present: John Ries, Dennis Terrell, and Mayor Auringer.
- Council Members absent: Council Members Frederick and Short.
- 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**

- Council Member Ries moved, seconded by Council Member Terrell, to approve the agenda. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

**APPROVAL OF MEETING MINUTES**

- Council Member Ries moved, seconded by Council Member Terrell, to approve the July 11, 2016 City Council meeting minutes. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

**CONSENT AGENDA**

Council Member Terrell moved, seconded by Council Member Ries, 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        |                        |

Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

**PRESENTATION**

8. Audit Presentation – Eide Bailly

- Joel Stencil with Eide Bailly presented the 2015 audit report. New to this year's reporting is the inclusion of the PERA city liability.
- Council Member Terrell moved, seconded by Council Member Ries, to accept the 2015 audit report. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

**OLD BUSINESS**

9. TIF Resolution Reimbursing costs associated with Parkway Avenue

- The improvements to Parkway Avenue need to be declared TIF eligible. The amount of TIF eligible improvements is \$33,321.00.
- Council Member Ries moved, seconded by Council Member Terrell, to approve Resolution 2016-32 A Resolution Establishing Interfund Loan for TIF District 3-1. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

10. Parkway Avenue Bill – Blue Earth County Engineering

- The cost of the City's portion of the Parkway Avenue improvements is \$167,661.24 which is higher than the Blue Earth County's engineering estimate of \$80,000.
- Council discussion included if there were any cost savings with this project with Mr. Potter stating there was with the seeding versus the proposed sod. Council directed Mr. Potter to discuss with Blue Earth County these cost savings.
- Council Member Ries moved, seconded by Council Member Terrell, to pay the Blue Earth County bill for the Parkway Avenue project, less the cost of potential cost savings and to ask for an itemization of seeding versus sodding. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

**NEW BUSINESS**

11. Speed Study Results for 598<sup>th</sup>

- MNDot has completed the speed study of 598<sup>th</sup> Avenue and is recommending the speed limit be changed to 35 mph. Once their request with the State is approved the City will be responsible for changing the signage.
- Council indicated they are in favor of this change.
- Council discussion included the desire to extend the trail along 598<sup>th</sup> from Falcon Court to Owl Lane and to discuss with property owners along Falcon Run the possibility of removing the berm.

12. Accessory Dwelling Units and City Code

- The State legislature approved the construction of temporary dwelling units 300 square feet and under for caregiving purposes on an existing residential lot.
- From a city aspect there are concerns with how water and sewer connections would be handled for such units.
- Also discussed is the possibility of modifying the city's rental ordinance to allow flexibility of owner occupied rental units. Council expressed no interest in modifying the rental code.

13. Flow Meters

- In an effort to examine infiltration and inflow issues staff is requesting to purchase two portable flow meters.
- Pricing was obtained from Tech Sales Co. for \$15,000 for two ISCO flow meters.
- Council Member Ries moved, seconded by Council Member Terrell, to authorize staff to purchase two flow meters not to exceed \$16,000. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

14. 2017 Budget Review

- The proposed Administration budget was presented with the health and dental insurance premiums still unknown for 2017.
- Discussion included the need for the city to become less dependent and local government aid (LGA).

15. Sanitary Sewer Forcemain to Mankato

- Mankato will be extending a gravity flow sanitary sewer with the Adams' Street extension and is asking if Eagle Lake would be interested in obtaining a bid alternate to be included in connecting to the gravity flow sanitary sewer.
- Council Member Ries moved, seconded by Council Member Terrell, to authorize Eagle Lake to be included as a bid alternate in the gravity flow sanitary sewer bid and that Eagle Lake would like to review bid specs prior to being put out for bid. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

16. Potential RFP for Parkway Avenue Lot

- The parcel east of Dasch Salon on Parkway Avenue is available for development and a request for proposal was discussed.
- Council Member Ries moved, seconded by Council Member Terrell, to issue a request for proposal for the parcel east of Dasch Salon which should include the cost of utility assessments on the parcel. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

17. Annual Performance Review of City Administrator

- Mr. Potter asked for the meeting to be closed.
- Council Member Ries moved, seconded by Council Member Terrell, to close the meeting at 7:42 p.m. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

- Council Member Ries moved, seconded by Council Member Terrell, to reopen the meeting at 8:43p.m. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.
- Council Member Ries moved, seconded by Council Member Terrell, to approval Mr. Potter's performance review and a one-step pay increase. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

#### **ADMINISTRATOR'S UPDATE**

- None

#### **COUNCIL MEMBER'S UPDATE**

- None

#### **ADJOURNMENT**

- Council Member Terrell moved, seconded by Council Member Ries, to adjourn the meeting at 8:45 p.m. Motion carried with Council Members Ries, Terrell, and Mayor Auringer voting in favor.

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Tim Auringer, Mayor

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Kerry Rausch, Deputy Clerk