CITY OF EAGLE LAKE
NOVEMBER 7, 2016
CITY COUNCIL MEETING

CALL TO ORDER
- Mayor Auringer called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE
- The Pledge of Allegiance was said.

ROLL CALL
- Council Members present: John Ries, Dennis Terrell, Clete Frederick, Ryan Short, and 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 to pull LeRay Township Zoning from the agenda.
- Council Member Short moved, seconded by Council Member Ries, to approve the agenda as amended. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

APPROVAL OF MEETING MINUTES
- Council Member Frederick moved, seconded by Council Member Terrell, to approve the October 3 and October 10, 2016 City Council meeting minutes. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

CONSENT AGENDA
Council Member Ries moved, seconded by Council Member Short, to approve the Consent Agenda which included:

1. Monthly Bills
2. Treasurer's Report
3. Police Report
4. Fire Report
5. Public Works Report
6. Building Permits
7. Gambling Report
8. Marissa Ewert Resignation
9. 2017 Liquor Licensing
10. Hiring of Jacob Kuntz
11. Sparrowhawk Assessment Roll
12. Assessment Roll of Delinquent Utilities and A.R.

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

PRESENTATION
1. <u>Work Comp and P & C Coverage</u>
   - Mike Kennedy presented the premium changes for the current plan, explained that property values are very difficult to lower, and was available for questions.

NEW BUSINESS
1. <u>Reclassification of Forfeited Parcels</u>
   - Resolution 2016-41 is a resolution to reclassify tax forfeiture lots located behind Thomas Drive and Colodoro Lane. This is the initial process to start the conveyance process. These outlots are utilized for storm sewer.
   - Council Member Ries moved, seconded by Council Member Frederick to approve Resolution 2016-41 A Resolution to Request from Blue Earth County to Reclassify Forfeiture Lots to Conservations Lands. Motion carried with Council Members Ries, Terrell, Frederick, Short,

and Mayor Auringer voting in favor.

ADMINISTRATOR'S UPDATE

1. There will be a special council meeting on Monday, November 14, 2016 at 6:00 p.m.
2. Council established the cost threshold for the 2017 health insurance policy and directed staff to look at ways to meet that threshold and bring back to Council on November 14, 2016.

COUNCIL MEMBER'S UPDATE

1. Council Member Frederick asked about wetland banking.
2. Mayor Auringer stated he would like to see an annual poll of community residence to understand their vision for the following year. This may include projects and public opinion of department functions.
3. Council Member Ries asked about the small cities grant programs of the past and repayment agreement of this program.

ADJOURNMENT

- Council Member Terrell moved, seconded by Council Member Short, to adjourn the meeting at 6:54 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short and Mayor Auringer voting in favor.

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Tim Auringer, Mayor

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Kerry Rausch, Deputy Clerk