

CITY OF EAGLE LAKE
APRIL 3, 2017
CITY COUNCIL MEETING

CALL TO ORDER

- Mayor Anderson called the meeting to order at 6:06 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 Brianna Anderson.
- Staff present: City Administrator Brad Potter, Police Chief John Kopp, and Deputy Clerk Kerry Rausch.

PUBLIC COMMENTS

- EJ Brauch, 108 Peggy Lane, asked Council to review language of city code which addresses on street parking of campers. The current code allows campers to be parked on roadway for 72 hours and then must be moved but does not stipulate how far it must be moved. Council consensus was to review language.

APPROVAL OF THE AGENDA

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

APPROVAL OF MEETING MINUTES

- Council Member Frederick moved, seconded by Council Member Terrell, to approve the March 6, 2017 and March 27, 2017 City Council meeting minutes. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

CONSENT AGENDA

- Mayor Anderson pointed to two resolutions in the consent agenda, one accepting the disposal of records and the other appointing Mike Moriarty to the Park Board.
- Council Member Ries moved, seconded by Council Member Short, to approve the consent agenda. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

NEW BUSINESS

10. Financial Analysis

- To assist with future budgeting Mr. Potter presented an analysis of current debt and potential street projects along with their cost and the interest costs if these would be bonded for.
- These items need to be considered in the budgeting process along with future capital equipment purchases.

11. Falcon Run Extension

- KJ Walk is interested in extending Falcon Run to the south and to open ten lots on each side of the street for development.
- Council discussion included asking if the developer would consider constructing the full length of Falcon Run immediately along with Peregrine Avenue.
- Two corrections to the developer's agreement are needed. First changing Eagle Avenue to Falcon Run and to stipulate a two year time frame in which the temporary cul de sac be

completed.

- Sidewalks will be installed at the same time as the road way on the west side of the street. Parkland dedication fees have already be paid with the initial development phases. The pond in this area needs to be cleaned.
- Mayor Anderson moved, seconded by Council Member Frederick, to move forward with the developer's agreement with the corrections mentioned and asking that the entire roadway be constructed at this time.
- Approval of developer's agreement was tabled and a special council meeting will be held to approve the developer's agreement if needed.

12. Server Purchase

- Mr. Potter presented a quote from CTS to purchase and install a new server at a cost of \$4,642.
- Council discussion included the needs are for such a purchase.
- Council Member Short moved, seconded by Council Member Ries, to purchase a new server from CTS at the quoted price. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

13. Dog Licensing

- Council discussed the possibility of online dog registration versus the current dog licensing. Concern was voiced that the city would not have records of dogs being vaccinated for rabies. Police also indicated that all dogs running at large would automatically be impounded if the new system is implemented since dogs would no longer be issued tags.
- Council consensus was to leave current system in place.

14. Xcel Street Lighting

- Additional street lighting along LeRay Avenue, Parkway Avenue, Agency Street and 598th Avenue was discussed. Proposed lighting would use existing poles.
- Council discussion included the need to ensure that residential areas are not overly bright.
- Council Member Frederick moved, seconded by Council Member Ries, to move forward with the proposed street lighting project. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

15. Sewer Contract Update

- Mr. Potter explained Mankato agreed to a project bidding process which would separate mobilization costs of the Mankato portion and the Eagle Lake portion of the project, engineering would be based upon actual hours and Eagle Lake will be provided detailed invoices, and that Mankato will bill Eagle Lake on a monthly basis.

16. Recap of Departmental Goals and Employee Pay

- Future items still needing to be addressed in regards to employee pay were presented.

ADMINISTRATOR'S UPDATE

- There will be a Land Use Plan meeting on April 10, 2017, a public hearing on April 17, 2017 at the Planning Commission meeting.
- The Eagle Lake Sports Association status was discussed, specifically in regards to t-ball and making every effort to see that this program remains.
- A 228 Oak Drive update was presented.
- Mr. Potter proposed a pay increase, to \$12.42 for the intern, Jacob Cote, who has been with the city since May 2016. Council Member Ries moved, seconded by Council Member Frederick, to increase the intern's pay to \$12.42 effective May 9, 2017. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson.
- The final Parkway Avenue development costs were presented.

COUCNIL MEMBER'S UPDATE

- Mayor Anderson asked Council their thoughts on the proposed goals for council members for 2017. Discussion included how much the council needs to know about daily operations and the need to avoid micromanaging staff. Online training for council members seemed to be the best option to avoid conflict with their employers.

ADJOURNMENT

- Council Member Frederick moved, seconded by Council Member Ries, to adjourn the meeting at 8:12 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short and Mayor Anderson voting in favor.

Brianna Anderson, Mayor

Kerry Rausch, Deputy Clerk