

**CITY OF EAGLE LAKE**  
**APRIL 17, 2017**  
**CITY COUNCIL SPECIAL MEETING**

**CALL TO ORDER**

- Mayor Anderson called the meeting to order at 6:05 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 Deputy Clerk Kerry Rausch.

**PUBLIC COMMENTS**

- None

**OLD BUSINESS**

1. Development Agreement – Eagle Ridge

- KJ Walk will consider installing the full length of Falcon Run with a 28 foot wide road which will allow for on-street parking on one side of the road.
- Council discussion included this would be a disservice to residents.
- Council Member Terrell moved, seconded by Council Member Ries, to require a 36 foot road in the developer's agreement. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

2. Request of Brad and Tina Treat

- The Treats have requested \$2,839 in financial assistance from the City for their losses in their basement from a large rain event.
- Council discussion included that this type of assistance has not be done before and this would be setting a precedent. Council members felt they did not have enough facts to approve financial assistance.
- Council Member Ries moved, seconded by Council Member Frederick, to deny the request of financial assistance. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

3. Record Retention Disposal of Records

- Additional records able to be disposed of were presented to Council for approval.
- Council Member Ries moved, Council Member Short seconded, to approve Resolution 2017-10 and the disposal of additional city documents. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

**ADJOURNMENT**

- Council Member Ries moved, seconded by Council Member Short, to adjourn the meeting at 6:25 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short and Mayor Anderson voting in favor.

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Brianna Anderson, Mayor

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Kerry Rausch, Deputy Clerk