

**CITY OF EAGLE LAKE
JUNE 5, 2017
CITY COUNCIL MEETING**

CALL TO ORDER

- Mayor Anderson 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, Clete Frederick, Ryan Short, and Mayor Brianna Anderson.
- Council Members absent: Dennis Terrell
- Staff present: City Administrator Brad Potter, Police Chief John Kopp, Public Works Director Rick Reinbold, and Deputy Clerk Kerry Rausch.

PUBLIC COMMENTS

- None

APPROVAL OF THE AGENDA

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

APPROVAL OF MEETING MINUTES

- Council Member Frederick moved, seconded by Council Member Ries, to approve the May 1, 2017 City Council meeting minutes. The motion carried with Council Members Ries, Frederick, Short, and Mayor Anderson voting in favor.

CONSENT AGENDA

- Mayor Anderson pointed out resolutions accepting resignation of Jake Kuntz from the fire department, to not waive statutory tort limits, appointing Christine Black Hughes to the EDA, and the contiguous area permits for Tator Days.
- Council Member Frederick moved, seconded by Council Member Short, to approve the consent agenda. The motion carried with Council Members Ries, Frederick, Short, and Mayor Anderson voting in favor.

APPEARANCES

1. ISG – Drainage Study
 - Chris Larson of ISG presented finding of the storm water drainage study and their findings to improve storm water drainage. The final work on the study will be completed with a formal report to be forthcoming.
2. Possible City Land Sale
 - Ben and Kim Daschner have expressed interest in purchasing the city's parcel located between Dasch Salon and the car wash on Parkway Avenue. Their intended used of this parcel has not been determined and no timeframe for development set.
 - Council discussion concluded the city should maintain possession of this parcel.

OLD BUSINESS

1. City Signs
 - Beth Rohrich from Quality 1 Hour Foto was present to present pricing for the proposed city entrance and park signs. The reflective coating on the entrance signs would be warranted by 3M.
 - Council discussed locations of the entrance signs and funding for the signs could come from the EDA or the general fund.

- Council Member Ries moved, seconded by Council Member Short, to purchase reflective entrance signs and non-reflective signs for the city parks. Motion carried with Council Members Ries, Frederick, Short, and Mayor Anderson voting in favor.

2. July 2017 Workers Pay Plan

- Ms. Rausch stated there are a few items which need to be addressed in the pay schedule set earlier this year.
- Council expressed desire to discuss this in a work session which was set for June 19, 2017 at 6:00 p.m.

NEW BUSINESS

1. 2013 Squad Car

- Police Chief Kopp explained that the 2013 squad is scheduled to be replaced at the end of 2017 and is starting to burn oil. He requested the replacement be moved up and stated three bids have been received with the lowest bid coming in at \$31,951. Set up and tear down costs would cost approximately \$12,400 and a new camera system to replace the outdated one currently being used would cost approximately \$5,000.
- Council Member Short moved, seconded by Council Member Frederick, to purchase a new police squad. Motion carried with Council Members Ries, Frederick, Short, and Mayor Anderson voting in favor. Council Member Ries stated he would like to see replacement schedules adhered to as much as possible to avoid moving purchases sooner whenever possible.

2. KJ Walk to City Possible Land Acquisition

- Council discussed the possibility of exploring the acquiring of land from KJ Walk which could be used to develop a corridor from Hawk Avenue to 211th St in the future.
- Council determined this is not something to pursue at this time.

ADMINISTRATOR'S UPDATE

- Mankato Sewer Agreement – we are still waiting for updates from the City of Mankato
- School District 77 Meeting – The long range planning group is wrapping up.
- Land Use Plan – This will be brought to Council on July 10, 2017.
- Safety Training – staff have completed the required annual safety training.
- ELSA – The sports association has folder, but Jeremy Horkey has organized the T-ball program with 65 youth participating.
- A City goal sheet was presented to Council and they were asked to rate their priorities. Council indicated this was difficult to do and could look at this in the budget planning process.
- The 2016 audit was handed out to Council. EideBailly will present at the July 2017 Council meeting.
- Officer Kopp informed Council on large events taking place at the American Legion on June 17th and 24th.

COUCNIL MEMBER'S UPDATE

- None

ADJOURNMENT

- Council Member Short moved, seconded by Council Member Ries, to adjourn the meeting at 8:10 p.m. Motion carried with Council Members Ries, Frederick, Short and Mayor Anderson voting in favor.

Brianna Anderson, Mayor

Kerry Rausch, Deputy Clerk