

City of Eagle Lake Economic Development Authority Meeting
October 26, 2017 at 7:00 a.m.
At the Council Chambers, 705 Parkway Ave, Eagle Lake MN 56024

Call to Order

Meeting was called to order by Chairman Brian Hughes at 7:05 a.m.

Members Present: Brian Hughes, Christine Black-Hugh, Jim Beal, John Ries, Dennis Terrell, Richard Almich, and Kerry Rausch

Members Absent: John Whittington and Brooke Wach

Treasurer's Report

The treasurer's report was presented by Ms. Rausch.

Old Business

1. Hindi Store

Discussion included the fact that the MN Pollution Control Agency has not sign off soil testing results as definitive. Staff will locate testing results.

Staff Report

1. Possible Sale of City Property Described at Lot 3, Block 1, Eagle Lake Parkway Corridor

Ben and Kim Daschner have been asked to retain a draftsman to do a proposed building site plan. Staff will review to see if easements will need to be modified and if variances will be needed.

2. Update on City Administrator Recruitment

Applications are being reviewed. The proposed process was explained.

3. Update on Thueninck Multifamily Development

Phase one of plan was presented. The building permits for the first structures have been approved by the building inspector. The lateral service lines will be private. There will be valves to shut off connections to the main. The road will be improved when 70% of development is approved. The water lines on the west will not follow the right of way which the property owner will be required to maintain and the road system will be private. The private utilities and private drives will go in next spring and summer. Site work will begin this fall. There are minimum standard in zoning that need to be met. Other requirements would need to be addressed in a developers agreement.

4. Eagle Heights

Costs will be invoiced back to the developer. There is a signed agreement on file. Bolton and Menk is overseeing project work.

ADJOURNMENT

Brian Hughes moved, seconded by Jim Beal to adjourn the meeting at 8:11 a.m. Motion carried.