

**CITY OF EAGLE LAKE  
MAY 2, 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, Ryan Short, and Mayor Tim Auringer.
- Council Members absent: Clete Frederick.
- Staff present: City Administrator Brad Potter, Public Works Director Rick Reinbold, Police Chief John Kopp, Public Works employees, Brian Goettl, Dan Nelson, Les Westberg, and Deputy Clerk Kerry Rausch.

**PUBLIC COMMENTS**

- None.

**APPROVAL OF THE AGENDA**

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

**EMPLOYEE REVIEWS**

- Council Member Ries moved to close the meeting for employee reviews at 6:45 pm and Council Member Terrell seconded. Motion carried with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.
- Council Member Ries moved to re-open the meeting at 7:25 pm and Council Member Terrell seconded. Motion carried with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.
- Council Member Ries moved and Council Member Short seconded a motion to accept the annual reviews of Dan Nelson and Les Westberg and to increase their pay by one step increase. The motion carried with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.

**APPROVAL OF MEETING MINUTES**

- Council Member Short moved to approve the April 4, 2016 City Council meeting minutes with the correction of the spelling of Council Member Ries' name and Council Member Ries seconded. The motion carried with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.

**CONSENT AGENDA**

Council Member Terrell moved, seconded by Council Member Ries, to approve the Consent Agenda which included:

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|------------------------|---|
| 1. Monthly Bills       | 8. Resolution 2016-21-Disposla of City Records  |
| 2. Treasurer's Report  | 9. Resolution 2016-22 Accepting the Resignation of Alan Kleist from the Public Works Department |
| 3. Police Report       | 10. Resolution 2016-23 Approval of Two Data Practices Polices                                   |
| 4. Fire Report         | 11. Resolution 2016-24 Appointing Joe Anderson to Fire Department Active Roster                 |
| 5. Public Works Report |   |
| 6. Building Permits    |   |
| 7. Gambling Report     |   |

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

**EDA LOAN**

## 12. Kitchen Baths and More

- This loan request is for \$40,000 and is through the city's loan program and would have a personal guarantee. The terms of the loan would be two years at 4.5%. Collateral will be furnishings and fixtures.
- Council Member Terrell moved to approve the loan request and that a personal guarantee would be required, seconded by Council Member Ries. Motion carries with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.

## **RESOLUTIONS**

### 13. Resolution 2016-25 Junk Properties

- Staff would like to establish an administrative citation for property owners refusing to comply with the junk property ordinance in city code.
- A process would be established in which a letter would be sent to property owners giving them a specified number of days to clean up property as outlined in the letter. If non-compliance occurs an administrative citation would be issued, if still found non-compliant after 14 days a letter of transmittal would be sent to the court, which would require the property owner to appear before a judge.
- Council Member Ries moved, seconded by Council Member Short to approve an administrative citation for junk properties in the amount of \$100. The motion carried with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.

## **ORDINANCES**

### 14. Ordinance 2016-03 Amending Chapter 3.060 Addressing Dangerous Dogs/Dogs in Parks

- This ordinance addresses the process for handling dangerous and potentially dangerous dogs and the requirements of the owner of a dangerous and potentially dangerous dog.
- Public hearing was opened and closed with no comments being offered.
- Council Member Short moved to approve ordinance 2016-03, Council Member Ries seconded. A roll call vote was taken and the motion carried with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.
- Chief Kopp asked for Council direction on enforcing city code which addresses dogs must be on a leash when off the property owner's property.
- Council directed the police department to enforce this ordinance and clarified that electronic collars do not constitute being on leash.
- Administrative citations will be issued for persons not leashing dogs while off their property which includes the city park. Dogs are only allowed off leash while in the designated dog park area.

### 15. Ordinance 2016-04 Amending Chapter 6 Addressing Wireless Telecommunications Services

- This ordinance would mandate that towers/antennas be co-located on existing structures and if that is not possible then a conditional use permit would be required to be located in B-1 and L-1 Districts.
- Public hearing was opened and closed with no comments being offered.
- Council Member Ries moved and Council Member Short seconded to approve Ordinance 2016-04. A roll call vote was taken and the motion carried with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.

## **NEW BUSINESS**

### 16. Walking Path Pilot Project-Thomas Drive

- Traffic counts will be done again this spring along Linda Drive, Plainview, and Thomas.
- Sidewalks along Agency and 598<sup>th</sup> would need an engineered plan for Blue Earth County to pay 50% of cost of construction.
- Council Member Short moved and Council Member Ries seconded directing staff to get an engineer's estimate to construct a sidewalk from Thomas Drive to Blace Avenue on the east side, to develop a crossing, and construct a sidewalk on the west side from Blace to the existing sidewalk heading north. The motion carried with Council Members Ries, Terrell, Short, and Mayor Auringer voting in favor.
- A walking path pilot program along Thomas Drive was discussed.
- No motion was offered to implement this pilot program.

### **ADMINISTRATOR'S UPDATE**

- Yard of the Month – This would be a recognition program for property owners who show exemplary efforts regarding property maintenance and landscaping. Recognition ideas discussed included a \$50 credit on one month's utility bill or a community business promotion packet.
- Intern – A MSU intern will be starting May 9, 2016. This position will be paid for by the South Central Service Cooperative.
- MNDOT Open House – There will be an open house on May 10, 2016 from 4:30 to 6:30 at City Hall to learn more about the Highway 14 intersections project this summer.

### **COUNCIL MEMBER'S UPDATE**

- Solar Project Update was requested. Sun Edison has not responded to contact attempts.
- Council Member Short initiated discussion on utilizing the trail along County Road 17 as a destination opportunity.

### **ADJOURNMENT**

- Council Member Short moved to adjourn the meeting at 7:30 p.m. and Council Member Terrell seconded. 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