

CITY OF EAGLE LAKE
AUGUST 5, 2019
CITY COUNCIL MEETING AGENDA
Council Chambers, 705 Parkway Ave at 6:00 p.m.

The City Council is provided with background information for agenda items in advance by staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as City policy and practices, input from constituents and Council Members' personal judgment. If you have any comments, questions or information that has not yet been presented or discussed regarding an agenda item, please ask to be recognized by the Mayor during the "Open Public Comments" section on the agenda. Please state your name and address for the record. All comments are appreciated.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

_____ Auringer _____ Short _____ Steinberg _____ Terrell _____ Ries

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the council for **three minutes** on a topic not on the agenda. Persons commenting on consent agenda may use this opportunity to speak. There will be no discussion or action taken at that time. This is merely to inform the City Council of your issue(s) or concern(s) and for City staff to do further research.

APPROVAL OF THE AGENDA

APPROVAL OF MEETING MINUTES

- City Council Meeting Minutes of July 1, 2019

CONSENT AGENDA

- | | |
|---|---|
| 1. Monthly Bills | 2. Treasurer's Report |
| 3. Police Report | 4. Fire Report |
| 5. Public Works Report | 6. Building & Zoning Permits |
| 7. Gambling Report | 8. Resolution 2019-20
Appointing Nona Niemeier to
Day Time Rescue |
| 9. Resolution 2019-21
Appointing Steven
Heitner to Fire
Reserves | 10. Municipal Bond Continuing
Disclosure Services |
| 11. Thermal Imaging
Camera for Fire Dept. | |

If you have any questions, please feel free to contact City Hall at 507.257.3218 or email at jbromeland@eaglelakemn.com.

**PRESENTATIONS
PUBLIC HEARING
OLD BUSINESS**

NEW BUSINESS

1. Joint Resolution for Designation of an Area in Need of Orderly Annexation from LeRay Township to the City of Eagle Lake and for a Designation of an Area for Immediate Annexation Pursuant to MN Statutes 414.0325
2. Recess Regular Meeting and Adjourn into Closed Session as Permitted by Minnesota Statutes 13D.05, Subdivision 3(c)(3) to Develop an Offer for the Purchase of Real Property Needed for Watermain Looping Project
3. Resume Regular Meeting
4. Bid Summary for 2019-2020 Watermain Looping and Utility Improvements
5. Summary Eagle Heights Park Survey Results
6. Hiring of New Part-Time Police Officer
7. Recess Regular Meeting and Adjourn into Closed Session as Permitted by Minnesota Statutes 13D.05, Subdivision 2(b) to Consider Preliminary Allegations Against an Employee
8. Resume Regular Meeting

OTHER

1. Mankato Motorsports Park – Environmental Review Status Update
2. Update from Bolton and Menk on Drainage Projects
3. Public Works Equipment – Orange Plow Truck, Leaf Vac (Public Works Director Brian Goettl)

CITY ADMINISTRATOR REPORT

1. SCDP Grant Application - Letter to Homeowners and Survey
2. Communities Addressing the Child Care Shortage SMIF Grant - Next Steps for Eagle Lake Strategic Child Care Supply Plan and Grant Application
3. Upcoming Special City Council Meeting Needed for Budget Work Session
4. EDA Handbook and Strategic Plan Update
5. Shoreland Ordinance and Next Steps

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – September 9, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – August 8, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – August 19, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – August 22, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT

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