

CITY OF EAGLE LAKE
NOVEMBER 5, 2018
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 _____ Frederick _____ Short _____ Terrell _____ Ries

MAYOR FOR A DAY ESSAY CONTEST WINNERS: Anne Wersal, Jordan Olson, Elijah Mons, and Xavier Wersal

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

Pg. 7

- City Council meeting minutes of October 1, 2018

CONSENT AGENDA

- | | | | |
|---|--------|---|--------|
| 1. Monthly Bills | Pg. 10 | 2. Police Report | Pg. 42 |
| 3. Fire Report | Pg. | 4. Public Works Report | Pg. 46 |
| 5. Building & Zoning Permits | Pg. 47 | 6. Resolution 2018-30 Approving Officer Traeger for Police PERA | Pg. 48 |
| 7. 6 Month Wage Adjustments for B. Grassman, B. Goettl, and D. Jensen | Pg. 49 | 8. Liquor License Renewals | Pg. 50 |

PRESENTATIONS

1. Mike Kennedy, Insurance Agent: Review of Insurance Policy Renewal; ISO Rating Letter; Deductible Options for Auto Insurance Pg. 51
2. Tom Wellner, Epiphany Lutheran: Utility Bill Matter Pg. 52
3. Fire Department Truck Committee Pg. 53
 - a. New Truck Recommendation
 - b. LED Light Upgrades to Existing Trucks

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

PUBLIC HEARING

1. Ordinance #2018-04: An Ordinance Regulating Non-Essential Water Usage Upon Critical Water Deficiency Authorized by Minn. Stat. §103G.291, Subdivisions 1 and 2 Pg. 54
2. Ordinance #2018-06: An Ordinance Repealing Sections 4.160 and 4.170 of Chapter 4 and Establishing Management of Motorized Golf Carts, All-Terrain Vehicles, Utility Task Vehicles, and Mini Trucks in the Public ROW on Roads within the Jurisdiction of Blue Earth County Pg. 55

OLD BUSINESS

NEW BUSINESS

1. Review and Consider Adoption of Ordinance #2018-04: An Ordinance Regulating Non-Essential Water Usage Upon Critical Water Deficiency Authorized by Minn. Stat. §103G.291, Subdivisions 1 and 2
2. Review and Consider Adoption of Ordinance #2018-06
3. Review Snow Emergency Procedures and Any Needed Changes Pg. 56
4. Review and Consider Proposals Received for Auditing Services Pg. 57
5. Review and Approve Proposal for Topographical Work for Proposed Water Main Looping Projects Pg. 58
6. Review and Consider Adoption of Resolution Consenting to Assignment of Franchise Pg. 59
7. Review and Consider Approval of Forgivable Childcare Loan Program Request from Epiphany Lutheran Pre-School and Daycare Pg. 60
8. Review and Consider Granting December 24, 2018 as a Paid Day Off for Full-Time Employees Pg. 61

CITY ADMINISTRATOR REPORT

1. Sewer Interconnection Project Update
2. Solicitation of Bids for Demolition of 301 and 305 Parkway Avenue Update
3. Upcoming Holiday Open House Update
4. Recap of DEED Conference

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – December 3, 2018 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting –October 29, 2018 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting –October 13, 2018 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting –October 19, 2018 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT