

CITY OF EAGLE LAKE
August 6, 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**

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. 1

- City Council meeting minutes of July 2, 2018 and July 16, 2018

CONSENT AGENDA

- | | | | |
|--|--------|---|--------|
| 1. Monthly Bills | Pg. 9 | 2. Police Report | Pg. 34 |
| 3. Fire Report | Pg. 38 | 4. Public Works Report | Pg. 39 |
| 5. Building & Zoning Permits | Pg. 40 | 6. Resolution 2018-19 To Not Waive Statutory Tort Limits | Pg. 41 |
| 7. Resolution 2018-20 Accepting Resignation of Jeff Smith from Fire Department | Pg. 43 | 8. Resolution 2018-21 to Appoint Alan Kleist to Day Time Rescue | Pg. 44 |
| 9. Resolution 2018-22 to Appoint Heidi Bartelt to Fire Department Reserves | Pg. 45 | 10. Resolution 2018-23 to Appoint Hunter Koch to Fire Department Reserves | Pg. 46 |
| 11. Approve Payment of Charges Incurred for Printing of Tator Days Fliers and Bulk Mailing Postage | Pg. 47 | | |

PRESENTATIONS

1. Jane Qualey with US Solar Corporation: Sunscription Proposal

Pg. 49

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.

OLD BUSINESS

1. Follow-Up Regarding Communication to LeRay Township and Possible Revision to the Urban Fringe Overlay District (UFD) Pg. 61
2. Follow-Up Regarding Driveway Width at Curb Requirements and Survey of Nearby Cities Pg. 74
3. Follow-Up Regarding ATV/Golf Cart Ordinance and Survey of Nearby Cities Pg. 75

NEW BUSINESS

1. Review and Consider Approval of Planning Commission Recommendation Regarding Re-Zoning Request for 21570 598th Avenue Pg. 76
2. Review and Consider Approval of Memorandum of Understanding with Customer Communities for Replacement and Debt Service Charges Pg. 98
3. Review and Discuss Developer's Agreement with KJ Walk for Eagle Ridge, 2nd Addition and Corrective Action Pg. 103
4. Review and Consider Fee Increase for Building Code Enforcement Services by Building Inspector Pg. 124
5. Review and Consider Approval of H-GAC Cooperative Purchasing Program Membership for Fire Department Pg. 130
6. Review and Consider Approval of Out of State Travel Policy Pg. 144
7. Review and Consider Approval of Trail Segment Repair along 598th Avenue Pg. 147
8. Review and Consider Approval of Commercial and Residential Pre-Demolition Asbestos Inspection Proposals for 301 and 305 Parkway Avenue Pg. 149
9. Review and Consider Approval for Mayor to Attend Greater Mankato Growth's 2018 Inter City Leadership Visit to Fayetteville, AR on October 10th-12th Pg. 160
10. Review and Consider Approval of Donation Agreement for Used Equipment and Waiver and Liability Release Pg. 165
11. Review and Consider Approval of Policy Governing Compensation for Full-Time Employees Responding to EMS Calls During Normal Working Hours Pg. 170

CITY ADMINISTRATOR REPORT

1. Free Outdoor Movie Event on Friday, August 24th at Lake Eagle Park
2. Copy of Order Approving Annexation Pg. 171
3. 2019 Budget Update
4. Recap of East Side YMCA Community Forum
5. Update Regarding Payroll Platform and Timekeeping System with ADP

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – Sept. 10, 2018 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting –August 23, 2018 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting –August 7, 2018 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting –August 20, 2018 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Filing Period for City Elected Offices: July 31, 2018-August 14, 2018

ADJOURNMENT

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