

CITY OF EAGLE LAKE
SEPTEMBER 9, 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 August 5, 2019 and August 27, 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 2019-19 Approval
of Child Care Loan Application |
| 9. Resolution 2019-24
Appointing Benjamin
Ehlert to Fire Active
Status | 10. Wage Increase for Part-Time
Public Works Worker Brian
Shoemaker |

PRESENTATIONS

1. Welcome to New MAPS Supt. Paul Peterson and Eagle Lake Elementary Principal Jason Grovum
2. Scott McMahon, Senior Lobbyist with Flaherty-Hood: Coalition of Greater MN Cities
3. Mariah Chapman, Owner of 304 LeRay Avenue: Rental License Request
4. Brian Sarff, Engineer with Bolton and Menk: 2019 Linda Drive Drainage Improvements

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

1. Financing Options for Watermain Looping and Drainage Improvement Projects
2. Revised 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 (Resolution No. 2019-25)
3. Rules of Conduct Policy for City Council Meetings
4. Ratification of 1977 Tennis Court Agreement with Mankato Area Public Schools
5. Bond Issuance Conduit Request from Ecumen
6. Solicitor's License Fee
7. Prairie Run Subdivision Outlots and Unpaid Property Taxes
8. Recess Regular Meeting and Adjourn into Closed Session as Permitted by Minnesota Statutes 13D.05, Subdivision 2(a)(2) to Discuss Internal Affairs Data
9. Resume Regular Meeting

OTHER

CITY ADMINISTRATOR REPORT

1. Sanitary Sewer Televising Schedule
2. Watermain Looping Project Update
3. Small Town Grant Application
4. Upcoming Budget Work Session
5. Recap of Outdoor Movie Event

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – October 7, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – September 12, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – September 16, 2019 at 6:00 PM, City Hall-Council Chambers
- Next Regular **EDA** Meeting – September 26, 2019 at 6:45 AM, City Hall-Council Chambers

ADJOURNMENT

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