

**CITY OF EAGLE LAKE  
CITY COUNCIL MEETING  
APRIL 4, 2022**

**CALL TO ORDER**

- Mayor Auringer called the meeting to order at 6:00 p.m.

**ROLL CALL**

- Council Members present: Garrett Steinberg, Beth Rohrich, Anthony White, John Whittington, and Mayor Tim Auringer.
- Staff present: City Administrator Jennifer Bromeland, Police Officer Dustin Jensen, Public Works Director Brian Goettl, Fire Chief Vern Simpson, and Deputy Clerk Kerry Rausch.

**PUBLIC COMMENTS**

1. Bruce Beyer, 104 Creekside Drive, asked if there is a process to allow him to install a parking pad along side his garage. Staff was asked to bring this request to the Planning Commission. This is also an item which could be considered when updating city code.
2. Mike Guentzel, 60374 224<sup>th</sup> Lane, Madison Lake, asked that with only two bids being received and with one of those bids being from Houston who failed to identify items during the initial third-party review, why they are being considered. He stated he hopes the City tries to find someone else to do this review. Since the last EAW there are changes being made to roadways and intersections. He also stated his belief that the supplemental EAW is not a stand-alone document and that it has been tied to the original. He stated there is no supplement to an EAW and that a supplement is part of a whole. He asked that Council look at it as a whole unit. He encouraged new council members to read the original EAW.

**APPROVAL OF THE AGENDA**

- Administrator Bromeland asked that “Parking in Lake Eagle Park” be added under New Business.
- Council Member Rohrich moved, seconded by Council Member White, to approve the agenda as amended. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.

**APPROVAL OF MEETING MINUTES**

- Council Member White moved, seconded by Council Member Rohrich, to approve the March 7, 2022 City Council meeting minutes. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.

**CONSENT AGENDA**

- Mayor Auringer stated the consent agenda includes a resolution appointing Don Wesely to the Park Board and the resignations of Aran Augustin from the Fire Department and Joshua Norton and Katherine Scheurer from the Planning Commission.
- Council Member White moved, seconded by Council Member Rohrich, to approve the consent agenda.
  - Monthly Bills
  - Fire Report
  - Gambling Report
  - Resolution 2022-16 Appoint Don Wesley to the Park Board
  - Treasurer’s Report
  - Public Works Report
  - Police Report
  - Building & Zoning Permits

Resolution 2022-17 Appoint Election Judges

Resolution 2022-18 Resignation of Aran Augustin from Fire Department

Resolution 2022-19 Resignation of Joshua Norton from Planning Commission

Resolution 2022-20 Resignation of Katherine Scheurer from Planning Commission

- The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.

## **PRESENTATIONS**

### **1. Tony Steffensmeier: Parcel R12.10.07.200.001**

- Administrator Bromeland explained that Tony Steffensmeier, owner of R12.10.07.200.001, has contacted the City to find out what he needs to do to convert his parcel from ag to commercial. Mr. Steffensmeier was advised that he should attend tonight's meeting to discuss his plans with the City Council and find out if there is an interest at this time in allowing the parcel to be developed separate from the proposed Mankato Motorsports Park Project. But for the proposed project, the parcel would not have been annexed into City limits.
- She also explained that for background purposes this parcel was annexed into City limits in October of 2019 as part of a joint resolution for orderly annexation between the City of Eagle Lake and LeRay Township for the proposed Mankato Motorsports Park Project. Once annexed, the parcel converted to an ag district for city zoning purposes. To change the use of the parcel, rezoning would need to occur. At the time of annexation, the parcel was owned by Bernadine Kopachek and then later sold at auction. When contacted by City staff, the developer of Mankato Motorsports Park Project indicated that the sale of the parcel would not affect the viability of his project and that the project could move ahead without the parcel. According to Mr. Steffensmeier, he is a separate entity from the Mankato Motorsports Park Project.
- Administrator Bromeland also explained that the joint resolution includes a reversion clause. As per the agreement, "should the property not be developed and retains its rural character, thirty-six months after the execution of the agreement, the property would revert back to the township. Legal counsel advised that LeRay Township be notified of the matter as the City would not want to approve a use that might not be allowed if the property were to revert to LeRay Township. City staff spoke with Phyllis Daschner, LeRay Township Chair, who was present at the meeting to learn more about Mr. Steffensmeier's plans for the parcel and to ask questions.
- Mr. Steffensmeier explained that he would like to install a pole barn/warehouse for business storage and personal use. He has spoke with the developer who has indicated he is ok with the proposed buildings.
- City Attorney, Chris Kennedy, recommended that the developer of the proposed Motorsports Park figure out what he wants to do with the parcels and that the City Council needs to keep in mind the reversion clause of the annexation agreement and that the City would not want an island of land annexed into the City. He recommended that Mr. Steffensmeier talk with LeRay Township to determine if they would have concerns with the proposed structure(s) in case this property reverts back to the township.
- Council suggested Mr. Steffensmeier prepare a site plan including the size and location of the buildings on the parcel for review.

### **2. Jesse Samuelson with LJP Waste Solutions: Spring Clean up and Fuel Surcharge**

- Administrator Bromeland stated that Mr. Samuelson with LJP was asked to attend the meeting to discuss concerns with the spring cleanup change and the fuel surcharge notice that was received at City Hall. City staff has shared with Mr. Samuelson that a comment was received on the City of Eagle Lake Facebook page asking about residents that are disabled and unable to get their items to the drop off location. Mr. Samuelson responded that LJP Waste Solutions will coordinate pickup of items for residents that are disabled and who have no other means to get their items to the drop off location. Residents who have a disability which prevents them from getting their items to the drop off location will need to contact City

Hall so that a pickup time can be coordinated with LJP Waste Solutions. A response was posted to the comment on the City's Facebook page asking the resident to contact City Hall but to date no response has been received. Information will be included in the Spring City Newsletter. Presented to Council was a survey of how other area cities and haulers are handling cleanup events with North Mankato being the only city offering a curbside cleanup event. Mr. Samuelson stated that North Mankato may have their staff assist in the curbside cleanup event.

- Mr. Samuelson addressed suggestions residents shared via Facebook, stating that extra bags for residents to fill and have picked up at normal trash collection would not be an option for the large items disposed of at cleanups. Neighborhood dumpsters could overflow and inappropriate items could be deposited in the dumpsters, incremental curbside cleanups by sectioning off the town would take several weeks and would be too confusing for this spring cleanup, but could be considered in the future, having the garbage trucks park at the entrance to the park so that vehicles don't have to drive into the park and turn around may be a viable option.
- Council discussion included that the City could look for alternate locations keeping traffic flow in mind.
- Mr. Samuelson stated that due to driver shortages and the fact that drivers can work only 60 hours a week, their drivers are not able to take a day off during the week to allow for curbside pick up events. There is a lack of available CDL drivers which is causing this issue. A curbside cleanup event required five trucks with three people per truck. By going to a drop off location event this can be done with three trucks and three men. Residents are encouraged to bring help to the clean up event if they need help unloading their items.
- Mr. Samuelson stated LJP has met with and talked to other cities regarding a fuel surcharge and explained that this is a temporary charge due to high fuel costs. They have calculated the time and fuel used in each city to determine the fuel charge amount. He explained that LJP used a calculation to determine the appropriate temporary fuel charge rate and their calculation shows that LJP uses 346.4 gallons of fuel per month in Eagle Lake. The temporary fuel surcharge would then be calculated by determining the current price of fuel and subtracting \$3.50. This amount would then be multiplied by the 346.4 gallons of fuel used.
- Attorney Chris Kennedy stated that a fuel surcharge is not in the current contract and that the City Council does not have the authority to modify the contract.
- Discussion included that LJP feels this is a separate charge from the contract and that future contracts would likely include this type of language.
- Council discussion included that the annual cost-of-living increases should be used to cover additional expenses and that a new contract would need to be negotiated. The current contract expires in 2026. An addendum to the contract could be considered. If a change to the contract is considered, such a change would need to be in writing.

3. Julie Blackburn and Paul Marston with ISG: Owl Lane Stormwater Pond Testing Options

- Ms. Blackburn presented an overview, explaining that ISG was contracted to study storm water ponds 15 and 16 along Owl Lane due to appearance and odor which became a nuisance to surrounding residents.
- A pond summary included pond volumes have been reduced only slightly since construction and there are no obvious structural, hydrologic, or hydraulic causes driving nuisance algal conditions. Ponds are consistent with MPCA design criteria with one exception, mature trees are present around the entirety of Pond 16 and within 25 feet of pond 15's outlet structure. Ms. Blackburn also stated that neither of these findings explain the issue.
- Ms. Blackburn explained that storm water ponds are developed to limit natural stormwater treatment capacity. Runoff reaches stormwater ponds through storm sewers and direct overland runoff. They treat runoff from driveways, streets, and sidewalks by soaking up nutrients and pollutants and slowing the release of runoff prior to entering a natural waterbody or groundwater source. A stormwater pond's sole purpose is to treat stormwater runoff.

- Conditions are likely a result of hypoxia, or low dissolved oxygen (DO) concentrations in the ponds, which can be caused or worsened by: algal growth, fueled by phosphorus, can deplete DO; lack of inflow of stormwater with high DO concentrations, lack of inflows and outflows limit mixing, lack of outflow prevents discharge of phosphorus, hypoxia at the pond bottom can cause the release of additional phosphorus from sediments to the water column, further fueling algal growth.. May of these factors combine to create a snowball effect that can cause rapid deterioration in water quality. Some of the common pollutants which negatively affect ponds are fertilizers, pet waste, tree debris, pesticides, and trash. Such pollutants will increase aquatic plant and algae growth, may result in foul smell, and are aesthetically unappealing.
  - It was also explained that residents can play a roll in making a difference in pond quality. Some examples included proper disposal of pet waste, install native buffer zones such as grasses and flowers, turn downspouts onto lawns instead of driveways and sidewalks, avoid dumping chemicals, including yard chemical such as fertilizer directly into storm drains, avoid overwatering lawns, don't apply fertilizer before a rain event and run water into gardens.
  - Pond management recommendations included additional water quality sampling to evaluate phosphorus loading and discharge and to confirm types of algae, remove all trees and woody vegetation within 25 feet of inlets and outlets, and the selective or complete removal of trees around pond 16.
  - Pond monitoring options were presented along with cost for each along with treatment options.
  - Next steps include providing outreach and education materials to landowners to manage expectations, treatment considerations, and implement the city's monitoring program.
  - Council discussion included that the removal of algae would not eliminate the problem and that algae could return within a couple of weeks, tree removal as budget allows, water depth of 1.5 – 2 feet would be sufficient for barley straw treatment. Pond treatment costs would come out of the storm water pond fund. Many properties landscaping infringes on the storm water pond setback requirements.
  - Ms. Blackburn stated that if the city monitors the ponds, baseline information will be obtained and without this treatment may be difficult.
  - Also discussed was the concern that there are 26 ponds within city limits and how it will be perceived if only one pond is treated. Council indicated that some treatment recommendations can be utilized, and that community education is important. Future ordinance changes relating to storm water would help ensure ponds are maintained correctly.
  - Ms. Blackburn will research if pond 16 could be eliminated.
4. Anne Wolff and Scott Thompson with MnDOT: Hwy 14/CR 56 Construction
- Scott Thompson with MnDOT explained that previously MnDOT conducted an online engagement opportunity for the public to provide input on construction options and the winner was a “restricted crossing”. From there MnDOT, Blue Earth County and the City of Eagle Lake agreed on the R-cut design. Mr. Thompson explained this this project has received funding and is fully funded.
  - The project is expected to begin May 16<sup>th</sup> and be completed by the end of June 2022. There will be three stages to the construction and the highway will remain open during construction. No detour is anticipated for Highway 14 through traffic; motorists can expect lane restrictions and speed reductions. There will be phases of construction that don't allow for specific turns at intersection. Staging maps will be posted on the project website in advance of construction [www.mndot.gov/d7/projects/hwy14eaglelake](http://www.mndot.gov/d7/projects/hwy14eaglelake) , and roadway signs will direct motorists during construction.
  - Mr. Thompson also explained that an overpass is not financially feasible, costing approximately \$10 million, due to the lake to the north and the business to the south. He also stated that stoplights and reduced speed along this section would not work, stating a reduced speed section would create an enforcement nightmare and explained that drivers tend to drive at a speed they feel safe driving, not the posted speed

limit, and that a reduced speed zone would not change drivers' behavior. Traffic signals would be a recipe for fatal and serious rear end crashes.

- Council discussion included how many vehicles will fit on the R-cut section, which is about 40.

5. Vern Simpson, Eagle Lake Fire Chief: Recap of Recent Truck Inspection

- Mr. Simpson stated that through the annual vehicle inspections this year, it was identified that the ladder truck, #7312, needs a radiator, is having electrical issues when using the ladder, and needs lift cylinders which could cost up to \$10,000. The newest vehicle, the #1 pumper, which is covered under warranty, needs three valves to be replaced. Each vehicle will go in for repairs separately so that multiple vehicles are not out of commission at the same time. The pumper truck will have breaks replaced and the rescue vehicle is getting lighting upgrades.
- The cost for these repairs has not been received, but it is estimated that the cost of repairs for both vehicles could be \$20,000. This is an unexpected and unbudgeted expense. Mr. Simpson stated he will be watching the overall budget for the fire department closely.

## **PUBLIC HEARING**

1. Public Hearing for Tax Increment Financing District 3-2

- Administrator Bromeland stated that a public hearing was scheduled for the modification of municipal development district number 3, the adoption of a modified development program, the creation of tax increment financing district number 3-2, and the adoption of a related tax increment financing plan. Shannon Sweeney with David Drown Associates is in attendance to explain in more detail Tax Increment Financing (TIF) 3-2.
- Administrator Bromeland explained that Troy Schrom of Schrom Construction has been working on the development of a rental housing project within the City of Eagle Lake. The name of the development is Fox Meadow Townhomes, LLC. At this time, TIF is being requested for Phase 1 of the project, which will include 64-units. Once Phase 1 is complete and the developer is ready to commence Phase II, the developer will need to again demonstrate the financial needs, and a new TIF agreement would need to be authorized by the City Council.
- The terms of TIF assistance is 13-years. Income restrictions go away once the subsidy is completed (duration of TIF agreement). If the developer asks for additional TIF for subsequent phases, the income restrictions will need to remain in place for the entire project until the Phase II TIF agreement has expired.
- Administrator Bromeland noted that execution of the TIF agreement will not take place until after a development agreement addressing zoning, construction, and related issues authorized by the City Council has been approved and executed. City staff and the developer have been in communication regarding proposed terms of a development agreement. The developer must also complete the mandatory EAW process to commence construction.
- Shannon Sweeney explained that TIF is a way to capture new property taxes that are generated as a result of new development that occurs within the boundaries of a designated TIF district. For the proposed housing project, this capture period can extend for up to 26-years. Mr. Schrom has requested that the City reimburse 90% of the captured tax increment for a term of 13-years which would be expected to start with taxes payable in 2025. The developer will pay the taxes to the county and the county will send the city its portion of the tax payment. The city will then reimburse the developer for 90% of the taxes received. This is a pay as you go structure which is the method with the least amount of risk. Mr. Schrom will need to provide the City with verification of meeting income requirements by January 1<sup>st</sup> and July 1<sup>st</sup> of each year. Mr. Sweeney will prepare plans and send them to the county and school district; he will review the developer's financials. This is not a rent restriction project. If the city does not use their 10% for development, the funds will be returned to the county.
- Construction will begin this year and is estimated to be completed by January 1, 2023.

- Mr. Sweeney stated that the Mayor and City Administrator can implement the necessary documents.
- The public hearing was opened and closed with no comments being offered.
- Council Member White moved, seconded by Council Member Rohrich, to approve Resolution 2022-21 Approving the Modification of Municipal Development District 3, adoption of Modified Development Plan, the creation of TIF District 3-2, and TIF Plan. Mr. Sweeney verified that the modified plan would include a start date of September 1, 2022, which it would. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.

## OLD BUSINESS

- None

## NEW BUSINESS

1. Resolution 2022-21: Resolution Adoption Approving the Modification of Municipal Development District No. 3, the Adoption of the Modified Development Plan relating thereto, the Creation of Tax Increment Financing District No. 3-2 therein, and Adoption of the TIF Plan
  - See Public Hearing
2. Letter from LJP Waste Solutions Related to Fuel Surcharge
  - See Presentations
3. Mankato Motorsports Supplemental EAW and Proposals Obtained for Third Party Review
  - Administrator Bromeland explained that a supplemental EAW was recently received from Bradford Development for the Mankato Motorsports Park Project which was done in response to an appeal filed by a group called CAMP “Citizens Against Motorsports Park, Michael Guentzel and Eric Guentzel relating to the initial EAW. The appeal was heard in the State of Minnesota Court of Appeals with the Court of Appeals reversing and remanding a new EIS determination on two issues – impact to wildlife and climate change.
  - Administrator Bromeland also explained that at the March 7<sup>th</sup> City Council meeting it was explained that a third-party review of the supplemental EAW is not mandatory, but having one completed would be consistent with how the original EAW was handled. The developer is not required to pay for a third-party review and has recently expressed that while compensation from him for the second 3<sup>rd</sup> party review isn’t unjustified, he feels that an effort to share the expense could be an equitable alternative for all parties. She also stated that Council should determine whether it feels a third-party review is critical in determining whether the supplemental EAW sufficiently addresses the environmental concerns requiring further review and study as it relates to wildlife and climate change and whether the City is willing to cover all or any part of the expense. Two proposals were received for a third-party review for the Supplemental EAW for the Mankato Motorsports Park Project: one from Braun Intertec in the amount of \$12,915 and the other from Houston Engineering in the amount of \$4,000. Houston Engineering completed the original EAW third-party review.
  - It was also explained that if the City Council does not wish to move ahead with a third-party review, the City Council as the RGU will need to review and determine if the supplemental EAW is complete for distribution or if more information is needed. Once determined complete, the supplemental EAW will be submitted to the EQB and the process for notification and publication is started. This includes a review by the agencies listed in Minnesota Rules 4410.1500 as well as a public comment period.
  - Chris Kennedy, City Attorney, stated this is going through an unique process and that the attorney handling this process is much more versed in this area. He explained that the developer is still looking to purchase the property and that the city has no guarantees that they would be reimbursed for expenses relating to the third-party review.

- Council discussion included that with the land not being purchased there is no guarantee that the project would go through and that the City would be reimbursed.
  - Council Member White moved, seconded by Council Member Steinberg, to table discussion on a third-party review until such time Council is confident the project would move forward. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.
4. Request for Annexation for Property Owner of Parcel R43.09.12.400.006
- As an update, Administrator Bromeland stated a letter was sent to the two properties just west of 800 and 804 Parkway Avenue advising of the upcoming utility extension project planned for the summer of 2022 and asking if there was an interest in connecting to City sewer and water. One of the two properties located in this area responded (Roger and Marilyn Barnes) and met with City staff and Bolton and Menk to discuss the process involved with connecting to City sewer and water. Following that meeting, a request for annexation was received.
  - Administrator Bromeland explained there is no formal petition form required in this situation. All that is needed is a request from the property owners to be annexed into city limits. Now that a request has been received, the City Council should review. If there is interest in annexing in this parcel, a joint resolution would be presented and need to be approved by both the City of Eagle Lake and Mankato Township. There is no requirement for a public hearing or notice to nearby properties in this area. Once the joint resolution has been adopted by both the City and Township, it will be forwarded to the Office of Administrative Hearings (OAH) and an order issued within 30 days. The fee to be annexed into City limits is \$500 and the property owner has been invoiced. Once annexed and water and sewer are available, there will be a \$500 water connection fee and a \$400 sewer connection fee.
  - Public Works Director, Brian Goettl, stated that the potential extension would need to run through the back of the properties.
5. Bella's House of Doodles and Upcoming Hearing for Amended CUP
- City Attorney Chris Kennedy explained that the owners of Bella's House of Doodles is looking to modify their conditional use permit (CUP) which is currently in effect. The owners need additional time to come up with necessary items. This matter will need to be put off until the May hearing at which time the owners will hopefully be in a position to move things forward. It is envisioned there will be a public hearing at some point, possibly the May meeting, but most likely the meeting after, dependant on when needed items are available.
  - Mr. Kennedy also stated that the owners are working with the building official and that some inspections were completed last week. The owners are moving forward.
  - Mayor Auringer stated the next step will be to set a public hearing once more information is received and at that point action will be taken, hopefully at the June City Council meeting.
6. All Pets Impound Agreement
- The City has received a modified Impound Agreement from All Pets in Mapleton. One of the major changes is that people were bringing cats into clinic from Eagle Lake. The clinic will only take dogs and won't take cats unless the cat needs to be watched for rabies. An adjustment was also made to the contract in regard to the fees that client need to pay; there will be no change to the fee if the animal is unclaimed.
  - Council Member White moved, seconded by Council Member Rohrich, to approve the modified Impound Agreement with All Pets in Mapleton. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.
7. Recommendation to Hire Part-Time Police Officer
- Administrator Bromeland stated that an application was recently received for the position of part-time police officer from Conner Guillemette and an interview was completed. The hiring committee consisted of Jess Steinke with MN Valley Council of Governments, Police Chief John Kopp, and Administrator Bromeland. Connor will be graduating in May with his associate degree from Alexandria Technical

Community College and would like to work part-time as a police officer for Eagle Lake while attending MSU for a two-year program. Connor will be POST license eligible on July 1<sup>st</sup>.

- A conditional offer of employment was extended to Connor Guillemette, subject to approval by the City Council and becoming POST licensed, passing the background check, and demonstrating the ability to meet the department's physical and psychological standards. The current starting rate of pay for a part-time officer is \$19.08. On July 1<sup>st</sup>, the rate of pay will increase to \$19.46 per hour.
- Council Member Steinberg moved, seconded by Council Member Whittington, to authorize the contingent offer of employment to Connor Guillemette. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.

8. Proposal from South Central Service Cooperative

- Administrator Bromeland explained that a proposal from South Central Service Cooperative (SCSC) for planning and zoning services has been received. City staff requested permission to utilize SCSC on an as needed basis, not to exceed 30 hours in 2022, when there are unique and complex planning and zoning matters that are not routine in nature. There is funding available in the professional services budget.
- Council Member Rohrich moved, seconded by Council Member White, to accept the proposal from SCSC for planning and zoning services. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.

9. Eagle Lake Park Parking

- Administrator Bromeland explained that a complaint was received from a resident regarding vehicles parked on the trail by the restrooms in Lake Eagle Park and that City staff is looking for direction on how Council would like this handled.
- Council consensus was to close and lock the gate at the top of the hill and to make sure all affected parties who need access have a key.

**OTHER**

1. Electric Vehicle Charging Station Concept

- Mayor Auringer stated that he and Administrator Bromeland met with a company who has a program to install charging stations. There would be no cost to the City. The company would do all the construction and take care of all maintenance.
- Council discussion included they may investigate the city and determine if the city meets their criteria. Also discussed was the location of this type of structure is important so that people would have something to do while the vehicle is charging and if the city could add a charge to the company for using the space.
- More information will be gathered on this.

2. Integrated Mosquito Management Program (IMM) – with Larval Control Proposal

- Administrator Bromeland stated that a proposal was received by Clarke Mosquito Control for a program which would include larval control. The program the City has contracted for (adulticiding) will cost \$6,165 for nine (9) applications. A program which includes larval control would cost \$15,768.
- Council directed staff to contact the company and asked them to attend a Council meeting to answer questions.

**CITY ADMINISTRATOR REPORT**

1. Community Survey-Part of Strategic Economic Development Planning Process

- The spring newsletter includes information about this and the need for feedback.

2. All Seasons Arena

- With the City of Eagle Lake being a member of the ASA board, notice was recently received advising that the board wishes to explore improvements to the facility. Given the multitude of needs for our community

and funding that may be needed for improvements to the facility and the City's share of those improvements, careful study and evaluation will be needed.

- Council Member White, ASA Council representative, explained that they can provide the City with updates and that the preliminary cost to Eagle Lake could be \$150,000.

3. Rec on the Go and Outdoor Movie Night

- Mankato Area Public School Community Ed and Recreation (MAPS CER) will hold Rec on the Go! on Wednesdays in Eagle Lake beginning June 15<sup>th</sup> and ending August 10<sup>th</sup>. There will be morning and afternoon sessions at various parks withing Eagle Lake.

4. Music on Parkway

- Performances will be held June 16<sup>th</sup>, July 14<sup>th</sup>, and August 18<sup>th</sup> from 7:00 – 10:00 p.m. Council discussion included if the time of these events should run from 6:00 to 9:00 p.m. since attendees left early last year. The time of the event will be brought back to the committee.

5. Microphone Update

- VSI and notified the City via email that the microphones for the council chambers will be installed soon. The expander has been shipped. Once it is received, installation will be scheduled.

## **COUNCIL REPORTS**

1. Mayor Auringer stated that the Planning Commission is in need of members and encouraged the Council to consider potential residents to fill vacancies.

## **ADJOURN TO CLOSED SESSION**

1. As permitted by section 13D.05, subdivision 3c, to develop or consider offers for the purchase of a portion of parcel R43.09.13.400.005 for the purpose of acquiring land to construct a possible future new water treatment plant.

- Council member Rohrich moved, seconded by Council Member White, to close the public meeting. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.
- Council Member Steinberg moved, seconded by Council Member White, to re-open the public meeting. The motion carried with Council Members Steinberg, Rohrich, White, Whittington, and Mayor Auringer voting in favor.
- Council Member Whittington moved, seconded by Council Member Steinberg, authorizing staff to beginning working with landowner on land acquisition.

## **ADJOURNMENT**

- Council Member White moved, seconded by Council Member Rohrich, to adjourn the meeting at 8:02 p.m. The motion carried with Council Members Rohrich, White, Whittington, and Mayor Auringer voting in favor.

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Tim Auringer, Mayor

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Kerry Rausch, Deputy Clerk