

**CITY OF EAGLE LAKE**  
**AUGUST 1, 2022**  
**CITY COUNCIL MEETING AGENDA**  
**705 Parkway Avenue at 6:00 P.M.**

City Council meetings are held the first Monday of every month at 6 p.m. All meetings are open to the public. If you wish to address the City Council in person, please contact City Hall at 507-257-3218 or email [krausch@eaglelakemn.com](mailto:krausch@eaglelakemn.com) or [jbromeland@eaglelakemn.com](mailto:jbromeland@eaglelakemn.com). Written comments or questions for the City Council can be submitted via USPS, email, or dropped off at City Hall. City Council meetings are now live streamed to the City of Eagle Lake’s official YouTube Channel. To view meetings, please visit the City of Eagle Lake website at eaglelakemn.com and click on the “City of Eagle Lake MN City Council Meetings” icon on the home page of the website.

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 a 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**

**ROLL CALL**

\_\_\_\_\_ **Auringer**      \_\_\_\_\_ **Steinberg**      \_\_\_\_\_ **Rohrich**      \_\_\_\_\_ **White**      \_\_\_\_\_ **Whittington**

**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 from July 11, 2022 Pg. 3

**CONSENT AGENDA**

- |                        |        |                                |        |
|------------------------|--------|--------------------------------|--------|
| 1. Monthly Bills       | Pg. 13 | 2. Treasurer’s Report          | Pg.    |
| 3. Police Report       | Pg. 44 | 4. Fire Report                 | Pg. 48 |
| 5. Public Works Report | Pg. 50 | 6. Building and Zoning Permits | Pg. 51 |
| 7. Gambling Report     | Pg. 52 | 8.                             | Pg. 63 |
| 9.                     |        | 10.                            |        |
| 11.                    |        | 12.                            |        |

**PRESENTATIONS**

- 1. Cody Christianson with Bolton and Menk: MAPO Pedestrian Connectivity Study Presentation Pg. 54
- 2. John Graupman with Bolton and Menk: Water Tower Rehab and SCADA System Pg. 56

## **PUBLIC HEARING**

- |                        |     |    |
|------------------------|-----|----|
| 1. EAW for Fox Meadows | Pg. | 57 |
|------------------------|-----|----|

## **OLD BUSINESS**

### **NEW BUSINESS**

- |   |     |    |
|---|-----|----|
| 1. South Agency Street Project – Tree Opinions Obtained for 212 S. Agency Street  | Pg. | 58 |
| 2. Advance Resignation Notice Program   | Pg. | 59 |
| 3. Compensation of Mayor and Council  | Pg. | 61 |
| 4. Sidewalk and Concrete Curb Street Repair   | Pg. | 62 |
| 5. Request from Fox Meadows Developer for Special Meeting for EAW between August 29 <sup>th</sup> and September 2 <sup>nd</sup> | Pg. | 66 |

## **OTHER**

### **CITY ADMINISTRATOR REPORT**

1. Budget Work Session – August 22 at 6 pm
2. Recap of CGMC Summer Conference and Highlights
3. Reminder: National Night Out – August 2<sup>nd</sup> from 5-7 pm at Epiphany Lutheran Church
4. Reminder: Music on Parkway – August 18<sup>th</sup>
5. Storm Drain Stenciling Project

### **COUNCIL MEMBER’S REPORT**

#### **ANNOUNCEMENTS**

- Upcoming Special **City Council** Meeting (Budget Work Session) – August 22, 2022 at 6:00 p.m., City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **City Council** Meeting -September 11, 2022 at 6:00 p.m., City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – August 25, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – September 8, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – August 15, 2022 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

## **ADJOURNMENT**