

CITY OF EAGLE LAKE
JANUARY 9, 2023
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 or 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

___ Norton ___ 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

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- City Council Meeting Minutes of December 5, 2022

CONSENT AGENDA

1. Monthly Bills	Pg. 14	2. Treasurer’s Report	Pg.
3. Police Report	Pg. 61	4. Fire Report	Pg. 65
5. Public Works Report	Pg. 67	6. Building and Zoning Permits	Pg. 68
7. Gambling Report	Pg. 69	8. Res. 2023-01 Designating Official Depositories	Pg. 71
9. Resolution 2023-02 Designate Official Newspaper	Pg. 72	10. Res. 2023-03 Approving 2023 Fee Schedule	Pg. 73
11. Res. 2023-04 Electronic Fund Transfer Designated Authority	Pg. 74	12. Res. 2023-05 Mayoral Appointments	Pg. 75

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

13. Res. 2023-06 Resign. Wallert	Pg. 76	14. Res. 2023-07 Appoint Tom Paulson to Planning Comm.	Pg. 77
15. Res. 2023-08 Accept Grant from Compeer Financial	Pg. 78	16.	Pg.

PRESENTATIONS

1. Luke Israelson, KJ Walk: Escrow Funds	Pg. 79
2. Brian Sarff, Bolton and Menk: WTP Campus Concept Plan, and 2023 Infrastructure CIP	Pg. 93
3. Randy King, Prokore Inspection: Building Inspection Services	Pg. 100

NEW BUSINESS

1. Resolution Requesting Parking Restrictions on CSAH 56 from CSAH 17 to Highway 14	Pg. 104
2. Resolution Supporting State Bonding for Regional Water Resource Recovery Facility	Pg. 106
3. Resolution Providing for Issuance and Sale of GO Water Revenue Note, Series 2023A	Pg. 108
4. Fox Meadow Townhomes, LCC, TIF Agreement Modification and Resolution	Pg. 126
5. Use Agreement with Gary and Kim Hiniker and Steve Wolfe	Pg. 133
6. Planning Commission CUP Recommendation for Fox Meadows Housing Development	Pg. 139
7. Website Redesign	Pg. 155

OTHER

CITY ADMINISTRATOR REPORT

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1. Hiring Update for 4th FT PW Worker, 4th FT Police Officer, and Community Development Coordinator
2. Upcoming Friday Family Fun Programming
3. Upcoming 4th Annual Winter Activities at Lake Eagle Park on 2/4 from 2-4 pm
4. Winter Newsletter

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – February 6, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – January 26, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – January 12, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – January 30, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT