

**CITY OF EAGLE LAKE
FEBRUARY 6, 2023
CITY COUNCIL MEETING AGENDA
705 Parkway Avenue at 6:00 P.M.**

* Open House from 5:00 P.M.-6:00 P.M. for Retiring Public Works Director Brian Goettl*

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.

OPEN HOUSE (5:00 P.M.-6:00 P.M.): The public is invited to attend an open house in honor of retiring Public Works Director Brian Goettl. Light refreshments will be served.

CALL TO ORDER

ROLL CALL

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 January 9, 2023

CONSENT AGENDA

- | | |
|---|---|
| 1. Monthly Bills | 2. Treasurer's Report |
| 3. Police Report | 4. Fire Report |
| 5. Public Works Report | 6. Building and Zoning Permits |
| 7. Gambling Report | 8. Res. 2023-12 Accept
Donations to City |
| 9. Res. 2023-13 Disposal of City
Records | 10. |

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

PRESENTATIONS

1. Roger and Nathan Bechel, 308 and 312 S. Agency Street: Sidewalk Concerns

NEW BUSINESS

1. Recess Regular Meeting and Adjourn into Closed Session as Permitted by Minnesota Statutes
 - a. The meeting will be closed as permitted by the attorney-client privilege (section 13D.05, subdivision 3 (b)) to discuss pending litigation involving Citizens Against Motorsports Park, et al. vs. City of Eagle Lake.
 - b. The meeting will be closed as permitted by section 13D.05, subdivision 3 (b), to consider pending litigation related to the property at 317 LeRay Avenue.
2. Resume Regular Meeting
3. Schedule Public Hearing to Amend Ordinance Related to Expanding Timeframe to Clear Sidewalks
4. Eagle Ridge Phase II Escrow and Request from Developer to Release Remaining Funds
5. Audit Engagement Letter
6. Assign Committed Fund Balance for Capital Outlay
7. Agreement for IT Consulting Services
8. Request for Keeping of Chickens within City Limits
9. Request to Adjust Emergency Part-Time Snow Plow Operator Hourly Wage
10. Amended Use Agreement
11. Agreement for MS4 Services

OTHER

1. Bobcat Demo Opportunity for Eagle Lake Public Works at Park-PW Director Hartman

CITY ADMINISTRATOR REPORT

1. Update on TA Grant Application Process
2. Hiring Updates
3. Water Tower Rehab and Design
4. Upcoming Remote Meeting with Legislators about WTP Funding
5. Recap of Insurance Appraisal

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – March 6, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – February 23, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – February 9, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – February 27, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT