

CITY OF EAGLE LAKE
MARCH 6, 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

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 February 6, 2023

CONSENT AGENDA

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|-------------------------------|--|
| 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. 2023-14 Resignation of Andrew Miller from P.C. |
| 9. Pump Maintenance Agreement | 10. Res. 2023-17 Appoint Bless to Fire Dept Reserve Roster |

PRESENTATIONS

1. Roger Bechel: Sidewalk Maintenance Concerns
2. Vern Simpson, Fire Chief: Fire Department Items

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

OLD BUSINESS

1. Possible Amendment to Chapter 3 Expanding Timeframe to Clear Sidewalks

NEW BUSINESS

1. Water Tower Rehabilitation Project - Water Tower Design and Paint Colors
2. Pricing to Straighten Wings for Snow Plow Trucks
3. Pricing for DR900 Multiparameter Portable Colorimeter
4. Hiring of Part-Time Public Works Worker
5. Hiring of 4th Full-Time Public Works Worker
6. Hiring of Community Development Coordinator
7. Notebook Computer Needed for Community Development Coordinator Position
8. July City Council Meeting Date
9. Juneteenth
10. Planning Commission Recommendation and Fox Meadows PUD Application
11. Create Task Force for Community Center (Mayor Norton and Council Member Steinberg)

OTHER

CITY ADMINISTRATOR REPORT

1. Water Treatment Plant Bonding Request
2. CDL Requirements
3. Carbon Reduction Grant Application Submitted
4. Preparing for EAB Grants Application Submitted
5. TA Grant Application Submitted
6. Two Applications Received for Planning Commission Vacancies
7. Overview of Planning Process for Possible Future New Fire Hall

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – April 3, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – March 23, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – March 9, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – March 20, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURN INTO CLOSED SESSION. The meeting will be closed as permitted by section 13D.05, subdivision 3 (a), to complete the annual performance evaluation of the city administrator, Jennifer J. Bromeland.

ADJOURNMENT