

CITY OF EAGLE LAKE
MAY 1, 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

Pg. 3

- City Council Meeting Minutes of April 3, 2023

CONSENT AGENDA

- | | | | |
|------------------------------------|---------|---|--------|
| 1. Monthly Bills | Pg. 11 | 2. Treasurer’s Report | Pg. |
| 3. Police Report | Pg. 46 | 4. Fire Report | Pg. |
| 5. Public Works Report | Pg. 51 | 6. Building and Zoning Permits | Pg. 52 |
| 7. Gambling Report | Pg. 52a | 8. Res. 2023-24 Appoint Sward to
Day Time Rescue | Pg. 53 |
| 9. Server Warranty and Replace UPS | Pg. 54 | 10. | |

PUBLIC HEARING

- | | |
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| 1. Amendment to Chapter 3 Allowing Chickens in City Limits | Pg. 57 |
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PRESENTATIONS

- | | |
|---|--------|
| 1. Mitch Kleist with MAYBA: In-Ground Irrigation System and Sponsorship Banners | Pg. 65 |
| 2. Consolidated Communications - 2023 Fiber Expansion Plans | Pg. 66 |

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

- Mark Sharpless – Sr. Manager Access – Engineering
 - Nick Sorenson – Operations Manager
 - Anita Yokiell – Sr. Regulatory Relations Specialist
3. Brian Sarff with Bolton and Menk: Eagle Ridge Phase II Pg. 67

OLD BUSINESS

NEW BUSINESS

1. Developer’s Agreement between City and Eastgate Townhomes Pg. 69
2. Planning Commission Recommendation for Eastgate Townhomes Final Plat Pg. 80
3. Planning Commission Recommendation for Eastgate Townhomes CUP Pg. 83
4. Amendment to Chapter 3 Allowing Chickens in City Limits Pg. 85
5. MAYBA Agreement Pg. 86
6. Purchase of AEDs for Fire Department Pg. 92
7. 2023 Blacktop Repairs Pg. 111
8. EDA Recommendation for Forgivable Childcare Loan Program Request from Little Sprouts Pg. 117
9. Authorization for City Credit Card Pg. 130
10. Addendum to Internal Control Procedures Policy Pg. 143
11. Police Department Access Policy Pg. 145
12. Possible Resolution Requesting that MAPO Conduct a Grade Separated Study for the Intersection at CR17 and Highway 14 Pg. 147

OTHER

1. Summary of Performance Evaluation as Required by MN Statute 13D.05, Subd. 3 Pg. 163
2. Community Center Task Force (Council Member Steinberg) Pg. 164

CITY ADMINISTRATOR REPORT

Pg. 165

1. Letter from LJP about Possible Future “Modified” Curbside Cleanups
2. Letter from Mankato about 2022 Sanitary Sewer Final Costs and 2023 Expected Costs
3. 2022 Drinking Water Report
4. New Resident Welcome Bag - EDA Initiative
5. Outdoor Movie Night – Save the Date: August 18th at Eagle Lake Elementary
6. Transportation Alternatives Funding Award Letter for Eagle Lake Pedestrian Connectivity Project
7. Upcoming Annual LMC Conference and Communications Panel

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – June 5, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – May 25, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – May 11, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – May 15, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT