

**CITY OF EAGLE LAKE
OCTOBER 2, 2017
CITY COUNCIL MEETING**

CALL TO ORDER

- Mayor Anderson called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was said.

ROLL CALL

- Council Members present: John Ries, Dennis Terrell, Clete Frederick, Ryan Short, and Mayor Brianna Anderson.
- Staff present: Interim City Administrator Richard Almich, Public Works Director Rick Reinbold, Police Chief John Kopp, and Deputy Clerk Kerry Rausch.

PUBLIC COMMENTS

- Kevin Kes, 106 Diane Dr., expresses his appreciation and support of the local police department in light of recent suspicious activity in Eagle Lake and stated how important the police department is.

APPROVAL OF THE AGENDA

- Council Member Frederick moved, seconded by Council Member Terrell, to approve the agenda. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

APPROVAL OF MEETING MINUTES

- Council Member Frederick stated the September 28, 2017 minutes need to be corrected in changing the 20 year hold mobile home to read a mobile home older than 1995.
- Council Member Short moved, seconded by Council Member Frederick, to approve the September 11, 2017 and September 28, 2018 minutes as corrected. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

CONSENT AGENDA

- Council Member Frederick asked if the City of Mankato bill was paid for the sewer connection contract. Ms. Rausch stated she was told the city would be invoiced for this.
- Council Member Ries moved, seconded by Council Member Frederick, to approve the consent agenda. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

PUBLIC HEARINGS

1. None

OLD BUSINESS

1. George Eilertson of Northland Securities
 - Mr. Eilertson presented his review of city debt and any potential for bond refinancing.
 - A parameters resolution was presented in which the City needs to stipulate the minimum savings limit.
 - Council Member Ries moved, Council Member Short seconded, to approve the parameters resolution with a minimum savings of five percent (5%). Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

NEW BUSINESS

1. MAPO and ADA Transition Plan and Inventory

- Matt Lassonde of Bolton Menk explained the process to be used in evaluating the City's ADA infrastructure.
- Eagle Lake will be the first community evaluated with the field work being completed in October. The final report for all communities involved will be March of 2019. Upon completion Eagle Lake will need to adopt their portion of the report.

2. Fall Branch Pick Up

- Council unanimously agreed this is a service they would like to see continued and directed staff to see if this service could be scheduled for later October to allow more time to notify residents.

ADMINISTRATOR'S UPDATE

1. City Administrator Recruitment Process

- Mr. Almich reported on the recruitment process stating there have been 23 applications submitted to date. Initial review of applications will begin October 23, 2017.

COUCNIL MEMBER'S UPDATE

- Council Member Ries suggested that pet bag waste holders be provided to pet owners when they license their dogs. Mr. Ries will look into costs.
- Council discussed their technology needs with some council member's ipads becoming unusable.

ADJOURNMENT

- Council Member Short moved, seconded by Council Member Terrell, to adjourn the meeting at 7:09 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short and Mayor Anderson voting in favor.

Brianna Anderson, Mayor

Kerry Rausch, Deputy Clerk