

**CITY OF EAGLE LAKE
FEBRUARY 5, 2018
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: City Administrator Jennifer Bromeland, Public Works Director Rick Reinbold, Police Chief John Kopp, and Deputy Clerk Kerry Rausch.

PUBLIC COMMENTS

- Jeremy Horkey, 520 S. Agency Street, reviewed 2017's participation levels of area youth and asked Council for permission to utilize City Hall as a registration drop-off point for this year. Council approved this request.

APPROVAL OF THE AGENDA

- Council Member Short moved, seconded by Council Member Frederick, 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 moved, seconded by Council Member Terrell, to approve the January 8, 2018 City Council minutes. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

CONSENT AGENDA

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

PRESENTATION

1. Overview of Proposed Erosion and Sediment Control Language for City's Storm Water Ordinance
 - Chris Larson with ISG presented an overview of the proposed ordinance which will bring the city into compliance with the MS4 requirements for erosion and sediment control related to developers.
 - Council discussion included the details of required inspections associated with this ordinance.
 - The public hearing was opened and closed with no comments being offered.
 - Council Member Short moved, seconded by Council Member Ries, to table until the March 5, 2018 meeting. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

PUBLIC HEARINGS

- None

OLD BUSINESS

- None

NEW BUSINESS

1. Review and Consider Amendment to Chapter 18 of City's Code Book Pertaining to Storm Water Drainage Utility
 - Tabled until March 5, 2018 meeting.
2. Orderly Annexation of parcel R43.09.13.200.005 – 21570 598th Avenue
 - Administrator Bromeland explained this is an owner request for annexation and that the plans are to development the property similar to that of Wangen Path. Water is currently not available to this parcel, but the 2018 Capital Improvement Plan includes running water along 598th Avenue from Casey's General Store to LeSueur Avenue. Sewer is located along the east side of 598th which this parcel can tie into. This is the first step in the process if Council is interested in pursuing annexation.
 - Council Member Ries, seconded by Council Member Frederick, to proceed with the orderly annexation process. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.
3. Amend Fire Department and Fire Relief Association Bylaws
 - Terry Olson of the Fire Department explained the fire department is in the process of cleaning up the bylaws and is asking for Council consideration to allow for the deletion of the annual \$25 dues for department members.
 - Council discussion included is there is any state requirements for departments mandating dues, of which there are none known. Council also recommended that the fire department utilize the services of MN Valley Council of Governments in updating their bylaws.
 - Council Member Frederick moved, seconded by Council Member Terrell, to strike from the fire department's bylaws the requirement of annual dues. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.
4. Custom Made Attachment for Council Chambers Desk
 - Council was presented with the quote to extend the council chambers desk.
 - Council Member Ries, seconded by Council Member Short, approving the quote to extend the Council Chambers desk. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.
5. Ballfield Sign Advertising
 - Administrator Bromeland stated that in meeting with Mankato Area Baseball Association representative, Al Kiefer, he requested reconsideration of allowing for signage along the fence line of the baseball field.
 - Council members indicated they are not interested in allowing signage along the fence, stating doing so will impact the aesthetics of the park. They did state that the scoreboard for the ballfield has space for advertising signage.
6. Second Amendment for Refuse and Recycling Agreement
 - Administrator Bromeland presented the 2018 rate increases from LJP and Waste Management relating to refuse and recycling services.
 - Council Member Short moved, seconded by Council Member Frederick, to approve the 2018 rate increased from LJP and Waste Management as indicated in the second amendment to the contract. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.
7. Offer of Employment for Administrative Clerk Position
 - Brittney Grassman has accepted a conditional offer of employment for the Administrative Clerk position upon approval by City Council.
 - Council Member Short moved, seconded by Council Member Frederick, to approve the hiring of Brittney Grassman contingent upon favorable background and reference checks. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

ADMINISTRATOR'S UPDATE

1. Park Surveillance System
 - Police Chief Kopp stated he is looking for Council direction on what they are looking for in the lines of surveillance systems. He will be meeting with people from Mankato on this subject later this week. The primary area of interest is along the business corridor.
2. Blue Earth County Mayors and Clerks Meeting
 - The next meeting will be in Mapleton on February 8, 2018

3. Greater Mankato Growth Annual Meeting
 - The Annual Meeting will be held at MSU on March 8, 2018
4. Coalition of Greater MN Cities Legislative Action Day
 - Administrator Bromeland is planning to attend this event on March 14, 2018 and asked council members for input on important issues for Eagle Lake.
5. Community Education Program
 - Administrator Bromeland met with Seth Horcheit and two others from Community Education to discuss opportunities to expand their programs into Eagle Lake. Potential items they are looking at is the offering of a movie night, and creative storytelling.
6. Police Department Full-Time Hiring
 - Police Chief Kopp stated 20 applications have been received and interviewing will take place on February 9, 2018.

COUCNIL MEMBER'S UPDATE

1. 305 Parkway Avenue
 - Council Member Short stated the city should consider developing an action plan for this parcel to allow it to remain a tax exempt parcel.
2. Mayor Position
 - Anderson Anderson stated she and her family have moved outside of city limits. She has spoken with an attorney who indicated that it is up to the City Council how they would like to handle this situation.
 - Council Members indicated they felt it is in the best interest of the city to appoint a mayor to fill this position.
 - Mayor Anderson offered her verbal resignation effective after the February 5, 2018 meeting.
 - Council Member John Ries will serve as Mayor Pro Tem.

ADJOURNMENT

- Council Member Short moved, seconded by Council Member Ries, to adjourn the meeting at 7:12 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Anderson voting in favor.

Brianna Anderson, Mayor

Kerry Rausch, Deputy Clerk