

CITY OF EAGLE LAKE
April 2, 2018
CITY COUNCIL MEETING AGENDA
AMENDED

Council Chambers, 705 Parkway Ave at 6:00 p.m.
Retirement Open House from 5:30 P.M. -6:00 P.M.

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.

RETIREMENT OPEN HOUSE (5:30 P.M.-6:00 P.M.): The public is invited to attend a retirement open house in honor of Administrative Assistant Marian Mallory. Light refreshments will be served.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

_____ **Auringer** _____ **Frederick** _____ **Short** _____ **Terrell** _____ **Ries**

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 March 5, 2018

CONSENT AGENDA

1. Monthly Bills	Pg. 10	2. Police Report	Pg. 34
3. Fire Report	Pg. 38	4. Public Works Report	Pg. 39
5. Building & Zoning Permits	Pg. 40	6. Gambling Report	Pg.
7. Shirts with Logo for Front Office and Mayor and City Council	Pg. 41	8. Resolution-Approval to Appoint Cole Hoins to the Park Board	Pg. 45
9. 2018 Wage Increase for Eligible Employees (Retroactive to 1/1/18)	Pg. 46	10.	Pg.

PRESENTATIONS

1. Presentation of Plaque to Retiring Administrative Assistant Marian Mallory
2. Owen Todd with Bolton and Menk: Overview of 2018 Capital Improvement Plan and Estimated Cost Summary

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

3. Todd Owens with City of Mankato Transit: Overview of Proposed Transit Routes and Schedules in Eagle Lake
4. CTS: Overview of Proposed Surveillance Camera System

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

1. Review and Consider Approval of Proposal for Cleaning Services at City Hall Pg. 48
2. Review and Consider Approval of Proposal for Window Cleaning Services at City Hall Pg. 58
3. Review and Consider Approval of Offering BE County Childcare Forgivable Loan Program Pg. 61
4. Review and Consider Approval of Most Responsible Bid Received for Street Sweeping Pg. 71

CITY ADMINISTRATOR REPORT

1. Upcoming Free Community Movie Event in Lake Eagle Park: Friday, June 22nd Pg.
2. Public Works Director Position Update Pg.
3. Copy of Sanitary Survey Report for Eagle Lake PWS – No deficiencies observed Pg. 75
4. Open Book Meeting Notice Pg. 83
5. Flyer for 2020 Census Workshop Pg. 84
6. Recap of Recent Sewer Customer Meeting Pg.
7. Copy of Correspondence Sent to Canadian Pacific Railroad Regarding RR Crossings in Need of Repair Pg. 85

COUNCIL MEMBER’S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – May 7, 2018 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – April 26, 2018 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – April 10, 2018 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – April 16, 2018 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT: The meeting will be closed as per Minn. Stat. § 13D.05; 13D.05, subd. 3 to discuss making a possible offer on the property located at 301 Parkway Avenue.