

**CITY OF EAGLE LAKE  
OCTOBER 1, 2018  
CITY COUNCIL MEETING**

**CALL TO ORDER**

- Mayor Auringer 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 Tim Auringer.
- Staff present: City Administrator Jennifer Bromeland, Public Works Director Brian Goettl, Police Chief John Kopp, Fire Chief Dan Ruschmeyer, and Deputy Clerk Kerry Rausch.

**PUBLIC COMMENTS**

1. Joel Radel, 240 Creekside Dr, asked if fall street sweeping would be possible.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF MEETING MINUTES**

- Council Member Frederick moved, seconded by Council Member Ries, to approve the September 10th and September 17th, 2018 City Council minutes. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

**CONSENT AGENDA**

- Council Member Reis asked to pull Resolution 2018-21 Appointing Alan Kleist to the Day Time Rescue,
- Council Member Short moved, seconded by Council Member Terrell, to approve the consent agenda. The motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

**PRESENTATION**

1. Audit Report for Year Ended 2017
  - Jamie Fay with Eide Bailly reviewed the audit results as presented in the Executive Summary they issued.
  - Council confirmed that it would be appropriate to reallocate the \$195,413 surplus funds into capital outlay assigned funds. Ms. Fay stated that would be appropriate and would best be handled through a formalized Council action.
2. Coalition of Greater MN Cities Update
  - Shane Zahrt with Flaherty & Hood presented an update on the lobbying activities of the Coalition of Greater MN Cities.
3. Eagle Lake Fire Department Truck Committee
  - Trent Talle, Dan Ruschmeyer, and Darryl Metzler presented Council with an update of the specifications received for a new fire truck.

**PUBLIC HEARINGS**

- None

## **OLD BUSINESS**

1. Resolution 2018-21 Appointing Alan Kleist to Day Time Rescue
  - Council Member Ries asked who would be responsible if employee was injured responding to a call while on work hours.
  - Injuries would be covered under the City's Workers Compensation coverage.
2. Policy for Employees Responding to Calls During Work Hours
  - Employees responding to fire and EMS calls during work hours for the city of Eagle Lake will receive their regular rate of pay plus the fire department's pay for calls responded to rate.
  - Employees responding to fire and EMS calls during work hours for other cities will need to clock out prior to responding to these calls.
  - Council Member Frederick moved, seconded by Council Member Short to approve the policy regarding responding to Fire Department calls. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.
3. Urban Fringe Development
  - In an email received Blue Earth County is responsible to update urban fringe areas. They will be contacting cities and townships.
4. Gold Cart/ATV Ordinance Changes
  - Administrator Bromeland spoke with the city's attorney who stated that many cities license the drivers of such vehicles to ensure the drivers are licensed to operate motorized vehicles.
  - Council Member Ries stated he would like to see the vehicles licensed through Blue Earth County with their permit displayed on the vehicle.
  - Ms. Bromeland will contact Blue Earth County and draft ordinance change.

## **NEW BUSINESS**

1. Revolving Loan Fund Request
  - A loan request was received from Jake Schrom in the amount of \$21,675 for a 24/7 Fitness Center.
  - Mr. Schrom explained the project and the parking revisions that will be made.
  - Council Member Terrell moved, seconded by Council Member Ries, to approve the loan request with conditions and after final review of loan agreement from the city's attorney. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.
2. 301 Parkway Avenue
  - Building Inspector Dan Murphy has inspected structure and has indicated the building is in poor condition.
  - Administrator Bromeland stated that funding was not received for demolition of 301 and 305 Parkway Avenue.
  - Council directed staff to receive bids for the demolition and removal of hazardous materials.
  - Discussion included if the garage should be demolished at the same time. Council asked for each building to be bid separately and they will determine what will be demolished based on bid costs.
3. Request for Proposals for Auditing Services
  - Council Member Frederick moved, seconded by Council Member Ries to authorize staff to put out a request for proposal for auditing services. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.
4. Pricing of on F-150 for Street Department
  - Public Works Director Goettl stated the state bid received for the F-150 is \$25,940 plus an additional 800 for decals and strobe lighting on the vehicle. The city budgeted \$25,000 for this purchase. Mr. Goettl also stated the department is looking at keeping the older vehicle for city use.
  - Council Member Frederick moved, seconded by Council Member Short, to authorize the purchase of the F-150. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

## **ADMINISTRATOR'S UPDATE**

- Story Hour will take place on Thursday, October 4<sup>th</sup> at 6:30 p.m.
- Jeff Johnson with the City of Mankato hopes to have easement costs by the end of the week.
- Approximate project cost the Eagle Lake is \$208,000.
- There will be a League of MN Cities Regional Day in Mankato on October 25 from 5:00 p.m. to 7:00 p.m. in which Council Members were encouraged to attend.

### COUCNIL MEMBER'S UPDATE

- Mayor Auringer stated he would like to open this contest up for local winners in the 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grades.
- Mayor Auringer reminded Council that he will in Fayetteville Arkansas next week.

### ADJOURNMENT

- Council Member Terrell moved, seconded by Council Member Ries, to adjourn the meeting at 7:52 p.m. Motion carried with Council Members Ries, Terrell, Frederick, Short, and Mayor Auringer voting in favor.

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Tim Auringer, Mayor

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Kerry Rausch, Deputy Clerk