

**CITY OF EAGLE LAKE  
DECEMBER 3, 2018  
CITY COUNCIL MEETING AGENDA**

Council Chambers, 705 Parkway Ave at 6:00 p.m.

**\*Cookies and coffee at 5:45 p.m. to thank Clete Frederick for his service to the City of Eagle Lake\***

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 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**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

\_\_\_\_ Auringer      \_\_\_\_ Frederick      \_\_\_\_ Short      \_\_\_\_ Terrell      \_\_\_\_ Ries

**PRESENTATION OF PLAQUE TO OUTGOING COUNCIL MEMBER CLETE FREDERICK**

**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 the 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**

- City Council meeting minutes of November 5, 2018 and November 15, 2018 Election Canvassing Board

**CONSENT AGENDA**

- |   |  |
|---|--|
| 1. Monthly Bills  | 2. Police Report   |
| 3. Fire Report  | 4. Public Works Report   |
| 5. Building & Zoning Permits  | 6. Resolution 2018-31 Designating Polling Place  |
| 7. Resolution 2018-32<br>Recommending Approval of<br>Application for BE County<br>Childcare Forgivable Loan | 8. Resolution 2018-33 Accepting<br>Aran Augustine on the Fire<br>Department as a Reserve<br>Member |
|   | 9. 2019 COLA and Step Schedule   |

**PRESENTATIONS**

1. Shannon Sweeney with David Drown Associates: Water and Sanitary Sewer Rate Analysis
2. Shannon Sweeney with David Drown Associates: Redevelopment TIF District for 301 and 305 Parkway Avenue

**PUBLIC HEARING**

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If you have any questions, please feel free to contact City Hall at 507.257.3218 or email at [jbromeland@eaglelakemn.com](mailto:jbromeland@eaglelakemn.com).

1. Truth-In-Taxation Hearing for 2018 Property Tax Levy Collectible in 2019

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Review and Consider Approval of Resolution No. 2018-34: A Resolution Setting the Final Tax Levy Collectible in 2019
2. Review and Consider Approval of Resolution No. 2018-35: A Resolution Finding Structures to be Substandard, Declaring the City's Intent to Request Certification for a Redevelopment TIF District
3. Review and Consider Approval of Lowest Most Responsible Bid Received to Demolish Structures at 301 and 305 Parkway Avenue
4. Review and Consider Approval of Updated Municipality Routine CSAH Maintenance Agreement with Blue Earth County
5. Follow-Up Regarding Agreement with Mobile Home Owner at 118 Country Manor
6. Follow-Up Regarding Audit Proposals
7. Follow-up Regarding Auto and Property Insurance Premium Options and Bond Coverage Costs
8. Review and Discuss 2019 Tree Program through Blue Earth County Soil and Water Conservation District
9. Review and Discuss Miscellaneous Fire Department Items

## **CITY ADMINISTRATOR REPORT**

1. Blue Earth County Christmas Light Recycling Program Information
2. Upcoming Meeting with Townships at the Fire Hall on December 10<sup>th</sup>
3. Recap of Recent Long-Range MAPS District Planning Committee Meeting
4. Sewer Forcemain Project Update
5. Holiday Lighting Contest Information
6. Notice of Public Hearing for BE County LUP

## **COUNCIL MEMBER'S REPORT**

## **ANNOUNCEMENTS**

- Next Regular **City Council** Meeting – January 7, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting –January 24, 2019 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting –January 8, 2019 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting –January 21, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

## **ADJOURNMENT**