

CITY OF EAGLE LAKE
FEBRUARY 4, 2019
CITY COUNCIL MEETING - AMENDED AGENDA
Council Chambers, 705 Parkway Ave at 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

____ Auringer ____ Short ____ Steinberg ____ 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 January 7, 2019

CONSENT AGENDA

1. Monthly Bills	Pg. 7	2. Police Report	Pg. 55
3. Fire Report	Pg. 59	4. Public Works Report	Pg. 60
5. Building & Zoning Permits	Pg. 61	6. Gambling Report	Pg.
7. Resolution 2019-06: Resignation of Andrew Traeger from Police Department	Pg. 62	8.	Pg.

PRESENTATIONS

1. Matt Lassonde with Bolton and Menk: Draft ADA Plan	Moved to March 4th Meeting	Pg. 63
2. Lee Martin with Metering and Technology Solutions: Pricing for New Handheld Meter Reader		Pg. 76
3. Brian Sarff and Owen Todd with Bolton and Menk: Completion of Topographic Work and Next Steps for Watermain Looping Projects		Pg. 82
4. Brad Bass with Bradford Development: Overview of Motorsports Park Project		

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

5. Nate Gibson with Eagle Lake Expos: Baseball Schedule for Ballfield
6. Fire Chief Dan Ruschmeyer and Firefighters Kyle Reuter and Spencer Kolles with the Eagle Lake Fire Department: Future Fire Hall Needs and Vacant Property at 301 and 305 Parkway Avenue

PUBLIC HEARING

OLD BUSINESS

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| 1. Consider Approval of 2019 Fee Schedule | Pg. 83 |
| 2. Review Pricing Obtained for Department Issued Handguns for Police Officers Beginning 2019 | |
| 3. Police Squad Car Issue and Next Steps | |

NEW BUSINESS

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| 1. Consider Approval of New Handheld Meter Reading Device | |
| 2. Consider Approval of Res No. 2019-07 in the Matter of a Non-Conforming Property at 118 Country Manor | Pg. 88 |
| 3. Review Notice of Public Sale of Tax-Forfeited Land (Parcel R.12.10.18.306.043) | Pg. 99 |
| 4. Consider Approval of Hiring New Part-Time Public Works Worker | Pg. 109 |
| 5. Establish Parameters for Sale of 2000 Ford F-350 XL Dully | Pg. 115 |
| 6. Consider Advertising for Additional Part-Time Police Officer and Discuss Staffing Needs | Pg. 117 |

OTHER

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| 1. Review of Snow Plowing Policy | Pg. 118 |
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CITY ADMINISTRATOR REPORT

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| 1. SAVE THE DATE: Outdoor Movie Event in Eagle Lake on September 6 th at Eagle Lake Elementary Grounds | |
| 2. Upcoming Blue Earth County Mayors and Clerks Meeting in Eagle Lake on February 14 th at 6:30 p.m. at Uncle Albert's Café | |
| 3. Pricing Obtained for New City Council Laptops and Next Steps | |
| 4. Notice of Upcoming EAB Webinar with MN Department of Ag | Pg. 126 |
| 5. Letter from SMIF Thanking City of Eagle Lake for Annual \$1,000 Contribution | Pg. 132 |

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – March 4, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – February 12, 2019 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – February 25, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – February 28, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT