CITY OF EAGLE LAKE MARCH 4, 2019

CITY COUNCIL MEETING AGENDA - AMENDED

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.

"Open Public Comments" section on the agappreciated.	genda.	Please	state your	name and address for the reco	d. All	comm	ients ar
CALL TO ORDER							
PLEDGE OF ALLEGIANCE							
ROLL CALL							
Auringer Shor	't		Steinbe	rg Terrell	Ries		
OPEN PUBLIC COMMENTS Persons may take one opportunity to address commenting on consent agenda may use t time. This is merely to inform the City Cou APPROVAL OF THE AGENDA	his opp	ortunit	y to speak	. There will be no discussion or	action	taken	at that
APPROVAL OF MEETING MINUTESCity Council Meeting Minutes of Fe	ebruary	y 4, 201	9 and Febr	uary 19, 2019			Pg. 3
CONSENT AGENDA							
1. Monthly Bills	Pg.	11		Police Report	Pg.	33	
3. Fire Report	Pg.	37		Public Works Report	Pg.	38	
5. Building & Zoning Permits7. Resolution 2019-08: Approving Benjamin Ehlert to Fire Reserves	Pg. Pg.	39 40		Gambling Report Resolution 2019-09: Approving Heidi Bartlett to Fire Department Active Roster	Pg. Pg.	NA 41	
PRESENTATIONS 1. Matt Lassonde with Bolton and Me	enk: D	raft AD <i>i</i>	A Plan		I	Pg.	42
PUBLIC HEARING							
OLD BUSINESS							

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

NEW BUSINESS

1.	Zoning and Shoreland Ordinance Discussion for Proposed Motorsports Project		Handout	
2.	Status of Non-Conforming Property at 118 Country Manor Court and Next Steps	Pg.	55	
3.	Acknowledgment of MOU Between Mankato and North Mankato for Sanitary Sewer	Pg.	66	
	Replacement and Debt Service Charges			
4.	Pricing Obtained to Televise Abandoned Sewer Force Main Pipe	Pg.	74	
5.	Memorandum of Agreement with Southern MN Initiative Foundation's Communities	Pg.	77	
	Addressing the Child Care Shortage Program			
6.	2018 Month End Balancing Update and Next Steps	Pg.	86	
7.	Lien Release Request from SCDP Loan Recipient	Handout		

OTHER

- 1. Squad Car Update
- 2. Part-Time Police Officer Position Update

CITY ADMINISTRATOR REPORT

1.	Open Book Meeting Notice from Blue Earth County	Pg.	91
2.	Letter from SMIF	Pg.	92

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular City Council Meeting April 1, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular Park Board Meeting March 12, 2019 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting March 18, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular EDA Meeting March 28, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT