

CITY OF EAGLE LAKE
MAY 6, 2019
CITY COUNCIL MEETING 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 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. 1

- City Council Meeting Minutes of April 1, 2019

CONSENT AGENDA

1. Monthly Bills	Pg. 4	2. Police Report	Pg. 39
3. Fire Report	Pg. 43	4. Public Works Report	Pg. 44
5. Building & Zoning Permits	Pg. 45	6. Gambling Report	Pg. 46
		7. Step Increase for Brian Goettl for Completion of One Year of Service as Public Works Director	Pg. 55

PRESENTATIONS

- | | |
|--|--------|
| 1. LeRay Township Officials: Discuss Possibility of One-Time Orderly Annexation Agreement for 3 Specific Parcels | Pg. 56 |
| 2. Dan Donayre with Bolton and Menk: Local Government Unit (LGU) Services | Pg. 72 |
| 3. Fire Chief Dan Ruschmeyer: Purchase of LUCAS Device and Update on Preliminary Fire Hall Designs | Pg. 74 |

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

PUBLIC HEARING

OLD BUSINESS

1. 118 Country Manor

NEW BUSINESS

1. Designation of Bolton and Menk as LGU Pg. 80
2. Pricing for 2019 Street Overlay and Repair Work Pg. 81
3. Prairie Run Subdivision Proposal in Response to Utility Easement Request Pg.
4. Proposal for Geotechnical Services for Eagle Lake Railroad Utility Crossing Pg.
5. Final Design for Watermain Looping Projects Pg.
6. Amendment to Personnel Policy Expanding the Definition of Family for Sick Leave Use Pg.
7. Social Media Policy Pg.
8. City Shirts with Logos Pg.

OTHER

1. Mankato Motorsports Park – Process Update from Matt Lassonde with Bolton and Menk on behalf of Bradford Development, LLC Pg.
2. Summary of Engineer’s Preliminary Findings for 2019 Drainage Improvements (To be formally presented by Brian Sarff with Bolton and Menk at June 3rd City Council meeting) Pg.
3. Discuss Current Code Language and Nuisance Complaints Received about Vehicles and Recreational Vehicles Parked in Side Yards on Grass Pg.

CITY ADMINISTRATOR REPORT

1. Sanitary Sewer Customer Community Semi-Annual Meeting: Wednesday, May 8, 2019 from 5-6:30 p.m. Pg.
2. Decision Notice from Blue Earth County Environmental Services (included for informational purposes only) Pg.
3. Southern Minnesota Initiative Foundation Communities Addressing the Child Care Shortage Program Update
4. Long Range District Planning Committee - Summary of 2019 Consultations Presented to MAPS School Board
5. City Clean Up on May 11th
6. Hands Free Minnesota and What That Means for Cities and Vehicles Pg.
7. First Application Scheduled for 2019 Mosquito Control Program: May 20th

COUNCIL MEMBER’S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – June 3, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – May 14, 2019 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – May 20, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – May 23, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT