

**CITY OF EAGLE LAKE**  
**JUNE 3, 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. 4

- City Council Meeting Minutes of May 6, 2019

**CONSENT AGENDA**

1. Monthly Bills	Pg. 11	2. Police Report	Pg. 48
3. Fire Report	Pg. 52	4. Public Works Report	Pg. 53
5. Building & Zoning Permits	Pg. 55	6. Gambling Report	Pg. 56
7. Contiguous Area On Premise	Pg. 64	8. Resolution 2019-10	Pg. 69
Liquor License: American Legion and Eagle's Nest for Tator Days (July 19-21)		Declaring Logan Peterka Eligible for PERA's Police and Fire Plan	
9. Resolution 2019-11	Pg. 70	10. Resolution 2019-12	Pg. 71
Resignation of Cole Hoines and Michael Moriarty from Park Board		Appointing Ryan Wersal to Park Board	

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|---|--------|--|--------|
| 11. Resolution 2019-13 Accepting<br>Resignation of Hunter Koch<br>and Colin Johnson from Fire<br>Dept. Reserves | Pg. 72 | 12. Resolution 2019-14 to Not<br>Waive Statutory Tort Limits | Pg. 73 |
| 13. Resolution 2019-15<br>Appointing Aran Augustine to<br>Fire Active Roster                                    | Pg. 74 |  |        |

## **PRESENTATIONS**

1. Brian Sarff with Bolton and Menk: Preliminary Engineer's Findings for 2019 Drainage Improvements
2. Travis Fristed with ISG: MS4 Annual Public Meeting Presentation
3. Alissa Oeltjenbruns with Southern Minnesota Initiative Foundation (SMIF): Update on Projects and Resources
4. All Seasons Arena Representative: All Seasons Arena Joint Powers Board Information
5. Jim Santori with Regional Economic Development Alliance (REDA): REDA Joint Services Agreement
6. Judd Schultz with Minnesota Valley Action Council (MVAC): Small Cities Development Program (SCDP) Grant Opportunity
7. Dale Stoltman: City Gravel Road Paving Request
8. Mariah Chapman, Property Owner of 304 LeRay Avenue: Appeal Rental License Denial Due to Only One License Allowed within 250' of Another Rental License in R-1 District

## **PUBLIC HEARING**

## **OLD BUSINESS**

1. Social Media Policy

## **NEW BUSINESS**

1. All Seasons Arena Operating Service Agreement
2. Regional Economic Development Alliance Joint Services Agreement
3. Resolution No. 2019-16: A Resolution Adopting Part I and II of the MAPO ADA Transition Plan and Inventory
4. SLOW Children at Play Sign Request on Linda Drive
5. Right of Way Parcels along Parkway Avenue
6. Pricing Received for Sidewalk Repairs

## **OTHER**

1. Mankato Motorsports Park –Update from Matt Lassonde with Bolton and Menk on behalf of Bradford Development, LLC
2. Manufactured Home Park and Nuisances
3. Vandalism at Lake Eagle Park

## **CITY ADMINISTRATOR REPORT**

1. Rec on the GO! Kickoff Event at Lake Eagle Park: Wednesday, June 19<sup>th</sup> from 5:30 p.m.-7:00 p.m.
2. Decision Notice from Blue Earth County Regarding Conditional Use Permit (no action needed)

3. Letter from Tim Penny with SMIF Thanking City of Eagle Lake for Annual Contribution
4. Status of Abandoned Sewer Line and Televising Work
5. Status of Property at 308 Agency Street
6. Recap of Recent LMCIT Loss Control Meeting

## **COUNCIL MEMBER'S REPORT**

### **ANNOUNCEMENTS**

- Next Regular **City Council** Meeting – July 1, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – June 11, 2019 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – June 17, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – June 27, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave

**ADJOURN INTO CLOSED SESSION:** The meeting will be closed as permitted by section 13D.05, subdivision 3 (c), to consider developing an offer related to the City's possible purchase of the parcel located at 241 Oak Drive for the purpose of adding a park in the Eagle Heights Subdivision.

### **ADJOURNMENT**