

CITY OF EAGLE LAKE
JULY 1, 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.

- City Council Meeting Minutes of June 3, 2019

CONSENT AGENDA

1. Monthly Bills	Pg.	2. Treasurer's Report	Pg.
3. Police Report	Pg.	4. Fire Report	Pg.
5. Public Works Report	Pg.	6. Building & Zoning Permits	Pg.
7. Gambling Report	Pg.	8. Resolution 2019-17	Pg.
		Appointing Beth Rohrich to Park Board.	
9. Resolution 2017-18	Pg.	10. Fire Department Vehicle	Pg.
Resignation of Dillon Brashear		Stabilization Kit Purchase	
from Police Dept.		11. Wage Increase for Alan	Pg.
		Kleist and Andrew Hartman	

PRESENTATIONS

1. 2018 Audit Presentation: Auditor Jamie Fay with Eide Bailly
2. JOYRIDE Program: Drew Campbell with Toward Zero Deaths

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

1. Planning Commission Recommendation Regarding 401 LeRay Avenue Re-Zoning Request
2. EDA Recommendation Regarding Little Sprouts Forgivable Childcare Loan Application
3. Letter from LeRay Township and Terms for Orderly Annexation Agreement
4. Memorandum of Understanding with Mankato Area Public Schools Community Education and Recreation
5. Mankato/North Mankato Area Planning Organization (MAPO) 2020 Unified Work Program (UPWP) Project Application
6. Plans for Replacement of Cracked Sidewalk along Creekside Drive
7. Next Steps for Watermain Looping Project

OTHER

1. Mankato Motorsports Park – Environmental Review Status Update and Request for Revisions to Zoning Ordinance to Accommodate Track Use
2. Review Letter from City Attorney and Excerpts from LMC Information Memo about Official Conflict of Interest in Response to Questions Fielded about Conflict of Interest
3. Police Department Coverage and Scheduling Challenges
4. Eagle Scout Project Request

CITY ADMINISTRATOR REPORT

1. Recap of Recent Rec on the Go! Evening in the Park Event on June 12th
2. Preview of 2020 Budget Process Timeline
3. Mankato Transit Bus Stop Locations and Signage in Eagle Lake

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – August 5, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – July 9, 2019 at 7:00 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – July 15, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – July 25, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT

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