

**CITY OF EAGLE LAKE**  
**TUESDAY, AUGUST 27, 2019**  
**SPECIAL 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.

1. Discuss Feedback from LeRay Township and Terms for Possible Revised Joint Resolution to be Considered at the September 9<sup>th</sup> Regular City Council Meeting (6:00 p.m.)
2. Review Number of Applications Received for Planning Commission Vacancy and Determine Interview/Selection Process in Advance of September 9<sup>th</sup> Regular City Council Meeting (6:15 p.m.)
3. Review Rules of Conduct Policy for City Council Meetings for Possible Consideration at the September 9<sup>th</sup> Regular City Council Meeting (6:20 p.m.)
4. Budget Work Session
  - a. Police Department Budget Worksheet (6:30 p.m.)
  - b. Public Works Department Budget Worksheet (7:00 p.m.)
  - c. Fire Department Budget Worksheet (7:30 p.m.)