

3. Mariah Chapman, 304 LeRay Ave, Rental License Request

- Ms. Chapman stated she has a temporary rental license and asked for consideration to be issued a full rental license referring section of chapter 15 of city code. She specifically addressed her concern with a neighbor who has held a rental license for several years but is not using his property as a rental. Ms. Chapman asked if this could be considered falsifying his application and be grounds for terminating the rental license.
- Council directed Administrator Bromeland to have the city attorney review chapter 15 of city code and provide legal guidance on this issue.

4. 2019 Linda Drive Drainage, Brian Sarff with Bolton and Menk

- Brian Sarff with Bolton and Menk stated four bids were received ranging from \$99,702 to \$179,222.54, with the lowest bid coming in from Bromeling Excavating, Inc. The bids include work in all three areas previously identified on Linda Drive. Mr. Sarff clarified that low bid was defined to include base bid plus alternate.
- Council Member Short moved, seconded by Council Member Steinberg, to accept the low bid from Bromeling Excavating, Inc and to invoke the alternate work if needed. Motion carried with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.

PUBLIC HEARINGS

- None

OLD BUSINESS

- None

NEW BUSINESS

1. Financing Options for Watermain Looping and Drainage Improvement Projects

- In a memo from Shannon Sweeney, dated August 19, 2019, Mr. Sweeney indicated the city would be able to pay for the watermain looping and drainage improvement projects with cash reserves.
- Administrator Bromeland stated that Shannon Sweeney with David Drown and Associates has previously reviewed the city's financial statements and has made the recommendation that the city consider incremental water rate increases beginning in 2020.
- Council asked staff to determine how a rate increase would impact household's utility bills.
- Council consensus was to pay for the watermain looping and drainage projects from reserve funds.

2. Revise Joint Resolution for Designation of an Area in Need of Orderly Annexation from LeRay Township to the City of Eagle Lake and for a Designation of an Area for Immediate Annexation Pursuant to MN Statues 414.0325 (Resolution 2019-25)

- Administrator Bromeland stated LeRay Township has received a copy of the revised joint resolution and that she has not received any comments from them. If City Council approves the resolution it will then be forwarded to LeRay Township for their consideration at their September 10th meeting.
- Revision to the resolution included changes to the annual payments and the responsibility for maintenance of the township road.
- Council Member Ries moved, seconded by Council Member Short, to approve Resolution 2019-25. Motion carried with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.

3. Rules of Conduct Policy for City Council Meetings

- Administrator Bromeland stated if the Rules of Conduct Policy is passed, it will be posted on the city's website. This policy outlines required behaviors of all in attendance at city council meetings.
- Council Member Ries moved, seconded by Council Member Steinberg, to approve the Rules of Conduct for Eagle Lake Council Meetings. Motion carried with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.

4. Ratification of 1977 Tennis Court Agreement with Mankato Area Public Schools

- Council discussion included how turning over the tennis courts would be handled if ISD 77 needs to expand to the point of needing this land.
- Council directed Administrator Bromeland to contact Scott Hogen with ISD 77.

5. Bond Issuance Conduit Request of Ecumen

- Ecumen has asked the city to consider issuing conduit bonds to allow them to construct a new senior independent living and memory care building with tax exempt bonds.
- The issuing of conduit bonds will not affect the city's bonding capacity past 2019.
- Council directed staff to determine if there would be any long-term effects on issuing conduit bonds.

6. Solicitor's License Fee

- Council was asked if they would like to consider making changes to the current solicitor's license which is good for 7 consecutive calendar days and the fee is \$50.00. This request is before Council due to feedback received from individuals requesting solicitor's licenses.
- Council was also asked if they would like to consider amending city code, specifically chapter 13.130, subdivisions 3 and 6.
- Council directed staff to research how other cities handle solicitor's licenses.

7. Prairie Run Subdivision Outlots and Unpaid Property Taxes

- There are delinquent taxes on the Prairie Run Outlots which have been deeded over to the city. The delinquent taxes prohibit the city from being able to record the outlots.
- To do the watermain looping project behind city hall the city does need to have access to these lots.
- Council directed staff to pay the delinquent property taxes due to the small amount of the delinquent taxes.

8. Squad Car Equipment

- Chief Kopp presented two bids for toughbooks computers with the lowest bid coming in from Baycom in the amount of \$11,888 and two bids for squad car equipment with the lowest bid from Emergency Automotive Technologies Inc in the amount of \$10,214.02.
- Council Member Ries moved, seconded by Council Member Terrell to accept the bid from Baycom for toughbook computer. Motion carried with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.
- Council Member Steinberg moved, seconded by Council Member Short, to accept the bid from Emergency Automotive Technologies Inc. for squad car equipment. Motion carried with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.

ADMINISTRATOR'S UPDATE

1. Sanitary Sewer Televising Schedule

- This will be done in conjunction with the watermain looping project.

2. Watermain Looping Project Update

- Project is scheduled to begin September 23, 2019 and be completed by the end of October 2019.

3. Small Town Grant Application

- Grant funding will be applied for in an effort to bring music in the park events to Eagle Lake.

4. Upcoming Budget Work Session

- A special budget work sessions was scheduled for Monday, September 16, 2019 at 7:00 p.m. following the Planning Commission meeting.

5. Recap of Outdoor Movie Event

- Approximately 250 people attended.

COUNCIL MEMBER REPORTS

- None

ADJOURNMENT

- Council Member Terrell moved, seconded by Council Member Steinberg, to adjourn the meeting at 8:16 p.m. Motion carried with Council Members Terrell, Short, Steinberg, and Mayor Auringer voting in favor.

Tim Auringer, Mayor

Kerry Rausch, Deputy Clerk