

**CITY OF EAGLE LAKE**  
**OCTOBER 7, 2019**  
**CITY COUNCIL MEETING AGENDA - AMENDED**  
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**

- City Council Meeting Minutes of September 9, 2019 and September 16, 2019

**CONSENT AGENDA**

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| 1. Monthly Bills                           | 2. Treasurer's Report  |
| 3. Police Report                           | 4. Fire Report   |
| 5. Public Works Report                     | 6. Building & Zoning Permits   |
| 7. Gambling Report                         | 8. Resolution 2019-27<br>Resignation of John Kluntz                            |
| 9. Resolution 2019-28<br>Trevor Kruse PERA | 10. Resolution 2019-29 Appoint<br>Katherine Scheurer to<br>Planning Commission |

## **PRESENTATIONS**

1. Julie Eddington, Kennedy and Graven: Public Hearing and Resolution Related to the Proposed Issuance of Revenue Obligation by the City of Eagle Lake for the benefit of Mankato Lutheran Homes, Inc.

## **PUBLIC HEARING**

1. Proposed Issuance of Revenue Obligation Bonds for the Benefit of Mankato Lutheran Homes, Inc.

## **OLD BUSINESS**

### **NEW BUSINESS**

1. Resolution 2019-30 Authorizing the Issuance of a Revenue Obligation for the Benefit of Mankato Lutheran Homes, Inc.
2. Linda Drive Drainage Project – Pricing for Private Sump Pump Connection Work
3. Access to Norm Krediet Storage Units and Future Plans for Extension of Eagle Avenue
4. Residential Rental Housing Regulations
5. Peddler's License Fee
6. Fire Department Grant Writer's Agreement
7. Fire Department DNR Grant Agreement
8. Fire Department Compeer Financial Grant Agreement
9. Planning Commission Recommendation to Amend Ordinance and Add Alternate Member
10. Phasing Out Remaining Windows 7 Systems
11. Possibility of Walkway Between City Hall and Epiphany Lutheran
12. Future Replacement of Watermain along South Agency Street (CSAH 27)
13. Recess Regular Meeting and Adjourn into Closed Session as Permitted by Minnesota Statutes 13D.05, Subdivision 2(2) for authorized personnel to review internal affairs data classified as non-public.

## **OTHER**

### **CITY ADMINISTRATOR REPORT**

1. Blue Earth County Clerks and Mayors Meeting: Thursday, October 10<sup>th</sup> at 6:30 p.m. at Uncle Albert's
2. LRTP Listening Session: Thursday, October 24<sup>th</sup> from 9:30 a.m. to 10:30 a.m., Mankato
3. Fall Leaf Collection: Begins week of October 7<sup>th</sup>
4. Fall Clean Up: Saturday, October 19<sup>th</sup> at Lake Eagle Park
5. Sanitary Sewer Customer Community Semi-Annual Meeting: Wednesday, November 13<sup>th</sup> from 5:30 to 7:00 p.m.

### **COUNCIL MEMBER'S REPORT**

#### **ANNOUNCEMENTS**

- Next Regular **City Council** Meeting – Nov. 4, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – Oct. 10, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – Oct. 21, 2019 at 6:00 PM, City Hall-Council Chambers
- Next Regular **EDA** Meeting – Oct. 24, 2019 at 6:45 AM, City Hall-Council Chambers

#### **ADJOURNMENT**

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If you have any questions, please feel free to contact City Hall at 507.257.3218 or email at [jbromeland@eaglelakemn.com](mailto:jbromeland@eaglelakemn.com).