

**CITY OF EAGLE LAKE**  
**NOVEMBER 4, 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**

- City Council Meeting Minutes of October 7, 2019 and October 11, 2019 Pg. 3

**CONSENT AGENDA**

- |   |        |  |        |
|---|--------|--|--------|
| 1. Monthly Bills                                | Pg. 9  | 2. Treasurer's Report  | Pg.    |
| 3. Police Report                                | Pg. 59 | 4. Fire Report   | Pg. 63 |
| 5. Public Works Report                          | Pg. 63 | 6. Building & Zoning Permits   | Pg. 65 |
| 7. Gambling Report                              | Pg. 66 | 8. Liquor License Renewals   | Pg. 74 |
| 9. Resolution 2019-31 Designating Polling Place | Pg. 75 | 10. Payment to Farmer for Crop Loss Creating a Windbreak on 598 <sup>th</sup> Avenue | Pg. 76 |
| 11. Special Assessments                         | Pg. 77 |  |        |

**PRESENTATIONS**

- 1. Mike Kennedy with Alliance Insurance: Renewal Information Pg. 82
- 2. Brian Sarff, Engineer with Bolton and Menk: Eagle Avenue Extension and South Agency Street Pg. 83

**PUBLIC HEARING**

- 1. Public Hearing for Planning Commission Composition Amendment Pg. 92

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Amendment of the Planning Commission Composition Ordinance Pg.
2. Eagle Avenue Extension Cost Estimate and Next Steps Pg.
3. South Agency Street Cost Estimate and Next Steps Pg.
4. Acceptance of a \$5,000 grant from Southern Minnesota Initiative Foundation (SMIF) for a Music in the Park Project Pg. 97
5. Pay Estimate No. 1 – Linda Drive Drainage Improvements Project Pg. 113
6. Pay Estimate No. 1 – 2019-2020 Watermain Looping and Utility Improvements Project Pg. 116
7. Project
8. Developer’s Agreement for Motorsports Park Development and Next Steps Pg. 119
9. Tennis Court Agreement with Mankato Area Public Schools Pg. 120
10. Restructuring of Police Department to Create 3<sup>rd</sup> Full-Time Police Officer Position Pg. 124
11. Designate/Restrict Use of Administrative Fee Received for Issuance of Revenue Note for Mankato Lutheran Homes, Inc. Project Pg. 137

## **OTHER**

1. Transit Update (Mayor and/or City Administrator will provide recap of recent meeting with Mankato Transit reps)

## **CITY ADMINISTRATOR REPORT**

1. Upcoming Nov. 22<sup>nd</sup> Holiday Open House, City Hall, 2:30-4:00 p.m. The purpose of the open house is to celebrate community and supporting local businesses.
2. Free Winter Activities at Lake Eagle Park, Feb. 8<sup>th</sup>, 2:00 p.m.-4:00 p.m. Sponsored by the Park Board.
3. Sanitary Sewer Customer Community Semi-Annual Meeting: Nov. 13, 5:30 p.m.-7:30 p.m., Mankato
4. Drainage Project Update
5. Watermain Looping Project Update
6. Status of Grant Application for Strategic Plan Update
7. Recap of Recent Child Care Core Team Meeting

## **COUNCIL MEMBER’S REPORT**

### **ANNOUNCEMENTS**

- Next Regular **City Council** Meeting – December 2, 2019 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – November 14, 2019 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – November 18, 2019 at 6:00 PM, City Hall-Council Chambers
- Next Regular **EDA** Meeting – November 21, 2019 at 6:45 AM, City Hall-Council Chambers

## **ADJOURNMENT**

## **RULES OF CONDUCT FOR EAGLE LAKE COUNCIL MEETINGS**

*Adopted:*

1. The public is encouraged to attend Council meetings and to provide their input during the scheduled input time and during public hearings. However, certain rules need to be established and must be observed regarding public attendance at, and participation in, meetings to ensure that others have an opportunity to speak and to allow the City Council to conduct its business without disruption. Those who attend Council meetings shall comply with these rules and failure to comply with these rules may result in the person being asked to leave the meeting. These rules apply to all public meetings held by the City Council and, to the extent practicable, meetings held by the City's commissions and boards.
2. Unless addressing the City Council, or entering or leaving the meeting room, all persons in the audience shall remain seated in the seats provided in their current location. No person shall stand or sit in the aisles unless permitted by the Mayor or Mayor Pro Tem. No person shall block any doorways or interfere with those attempting to speak at open forum or during a public meeting.
3. Any actions, such as cheering, yelling, finger snapping, whistling, handclapping or foot stomping that disrupts, disturbs, or otherwise impedes the orderly conduct of the Council meeting is prohibited.
4. Members of the audience and speakers shall not wear or display signs, placards, banners, or similar items at any time that impedes or obstructs the view of other audience members. In no event shall signs, placards, banners or similar items be larger than 8½ by 11 inches, be illuminated, or be attached to any pole, stick, or other device.
5. Speakers shall not make personal attacks, air personality grievances, make political endorsements, or make political campaign statements.
6. Members of the audience shall respect the rights of others. No person in the audience at a Council meeting shall engage in conduct that disrupts the orderly conduct of the meeting, including, but not limited to, the utterance of loud, threatening or abusive language, whistling, clapping, stamping of feet, repeatedly waving of arms or other disruptive acts or gestures.
7. Photographs, audiotapes, and videotapes may be taken from any seat available to the public in the meeting room or from the rear of the meeting room. Except when presentations are being made, photographs, audiotapes and videotapes may not be taken from the side or middle aisles or from the front of the Council Chambers because such practices disrupt and disturb the audience, public speakers, and Councilmembers and interfere with the orderly conduct of the meeting. Photographs, audiotapes, and videotapes shall not be taken in any manner

that disturbs or disrupts the audience, speakers, or Councilmembers or otherwise disrupts the Council meeting.

8. Animals are prohibited in the Council Chambers, except for trained K-9 police dogs and trained service animals as defined under State and Federal law.
9. The Mayor or Mayor Pro Tem, with the assistance of law enforcement, shall be responsible for maintaining the order of the meeting. These rules shall be enforced as follows:
  - a. The Mayor or Mayor Pro Tem has the authority to issue a verbal warning to a person violating these rules;
  - b. If the person issued a warning continues to violate the rules and disrupt the meeting, the Mayor or Mayor Pro Tem will direct the person to be excluded from the meeting room; and
  - c. The exclusion shall be for the remainder of the meeting at which the violation of these rules occurred.
10. Repeated violations of these Rules of Conduct may result in the exclusion of a person from future City Council meetings for a time period specified by the City Council.