

**CITY OF EAGLE LAKE**  
**JANUARY 6, 2020**  
**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 a 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. 3

- City Council Meeting Minutes of December 2, 2019

**CONSENT AGENDA**

1. Monthly Bills	Pg. 10	2. Treasurer's Report	Pg. 8-9
3. Police Report	Pg. 59	4. Fire Report	Pg. 63
5. Public Works Report	Pg. 64	6. Building and Zoning Permits	Pg. 65
7. Gambling Report	Pg. 66	8. Resolution 2020-01 Designating Official Depositories	Pg. 74
9. Resolution 2020-02 Designate Official Newspaper	Pg. 75	10. Resolution 2020-04 Resignation of Zach Birr	Pg. 76
11. Appoint John Ries as Mayor Pro Tem		12. Resolution 2020-05 Appointing Election Judges	Pg. 77
13. Resolution 2020-06 Resignation of Teila Baynes	Pg. 78	14. Contractor's Pay Request No. 3 for Watermain Looping and Utility Improvements Project	Pg. 79

## ADJOURN INTO CLOSED SESSION

The meeting will be closed as permitted by the attorney-client privilege (section 13D.05, subdivision 3 (b)) to discuss pending litigation involving the City's rental license ordinance.

## PRESENTATIONS

1. Spencer Kolles, Eagle Lake Fire Department: Fire Department Response Time

## PUBLIC HEARING

## OLD BUSINESS

## NEW BUSINESS

1. Extension of Temporary Rental License for 304 LeRay Avenue Pg. 82
2. Fire Department Response Time Pg. 83
3. Request from Resident for City to Consider Accepting Donation of a Church Pew Pg. 87
4. Overview of Hiring Process and Timeline for New Full-Time Police Officer Pg. 89
5. Proposal to Resurface Tennis Courts and Stripe for Pickleball Pg. 91
6. Purchase of Zero Turn Mower for Parks Department Pg. 96
7. Purchase of Bobcat 5600 Toolcat and Attachments for Parks, Street, Storm Sewer Departments Pg. 98
8. Resolution 2020-03 Adopting 2020 Proposed Fee Schedule Pg. 102
9. Planning Commission Recommendation Approving Variance Request for 520 S. Agency Street Pg. 103

## CITY ADMINISTRATOR REPORT

1. Letter from the Blue Earth County Sheriff's Office Notifying of New Annual Flat Fee for Acting as the Eagle Lake Police Department's Records Division Since 2008 Pg. 114
2. Recap of Recent Televising Work of Abandoned Sewer Line
3. Music on Parkway Update

## COUNCIL MEMBER'S REPORT

## ANNOUNCEMENTS

- Next Regular **City Council** Meeting – February 3, 2020 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – January 23, 2020 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – January 9, 2020 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – January 27, 2020 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

## ADJOURNMENT