

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 January 6, 2020

CONSENT AGENDA

1. Monthly Bills	Pg. 8	2. Treasurer's Report	Pg.
3. Police Report	Pg. 48	4. Fire Report	Pg. 52
5. Public Works Report	Pg. 53	6. Building and Zoning Permits	Pg. 54
7. Gambling Report	Pg. 55	8. Resolution 2020-07 Resignation of Rick Rosenbauer from PT Police Department Roster	Pg. 63
9. Resolution 2020-08 Setting Election Judge Wages	Pg. 64	10. Resolution 2020-09 Promoting Logan Peterka to Full-Time Police Officer	Pg. 65
11. Resolution 2020-10 Increasing the Per Year Payout for Service for Fire Relief Association	Pg. 67	12. Resolution 2020-11 Resignation of Darryl Metzler from Fire Department	Pg. 68
13. Resolution 2020-12 Appoint Steven Heitner to Fire Department Active Roster	Pg. 69	14. Pay Estimate #4 Watermain Looping Project	Pg. 70
15. Annual Step Increases for Eligible City Staff	Pg. 74		

PRESENTATIONS

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

1. Schedule Public Hearing to Amend Section 13.120 of Chapter 13 of City Code Relative to Tobacco Sales Raising the Age to Purchase from 18 to 21 Pg. 75
2. Schedule Public Hearing to Amend Section 4.115 of Chapter 4 of City Code Relative to Recreational Vehicle and Trailer Parking Pg. 77
3. Appraisal of City Owned Lots for Sale Pg. 79
4. Impound Agreement with All Pets Pg. 82
5. Agreement with Unpaid Intern, Conner Jakes Pg. 84

CITY ADMINISTRATOR REPORT

1. Motorsports Park Project and EAW Update Pg. 88
2. February 8th Winter Event at Lake Eagle Park Pg. 89
3. Letter from SMIF Pg.

COUNCIL MEMBER'S REPORT

1. CER Advisory Council (Council Member John Ries)
2. All Seasons Arena (Council Member Garret Steinberg)

ANNOUNCEMENTS

- Next Regular **City Council** Meeting – March 2, 2020 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – February 27, 2020 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – February 13, 2020 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – February 24, 2020 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURN INTO CLOSED SESSION. The meeting will be closed as permitted by section 13D.05, subdivision 3 (a), to complete the annual performance evaluation of the city administrator, Jennifer J. Bromeland.

ADJOURNMENT