

- Council consensus was to purchase new server to allow for remote access.
 - Mayor Auringer stated that he asked to explore cost of equipment for Council use for meeting due to pandemic.
 - Mr. Dinsmore presented four options and recommended the recertified HP Probook 430 with a one-year warranty at a cost of \$3,650 for five Probooks. Lead time would be 2-3 weeks upon approval.
 - Mayor Auringer moved, seconded by Council Member Terrell, to direct staff to purchase five HP Probooks.
 - Mayor Auringer amended motion to authorize staff to purchase five HP Probooks if it is determined this purchase would qualify for Cares Act Funding. Council Member Terrell seconded the amended motion.
 - A roll call vote was taken with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.
2. Bradley Van Deinse with Eide Bailly: 2019 Audit Presentation
- Mr. Van Deinse presented the audit finds through the executive summary report and stated the three audit findings are similar to those of other small cities and is due to limited staffing. The general fund has a balance of approximately \$3,000,000 which is a slight increase over prior year.
 - Debt service balances decreased from 2018.
 - Both water and sewer funds generated positive operating income. The water funds decrease in cash balance is due to the watermain looping project.
 - Administrator Bromeland asked if EideBailly would be able to provide risk analysis for Cares Acts expenditures. Mr. Van Deinse will check with the firm to determine if this is a service they offer.
3. Paul Baer with Madison Lake Watershed and Lake Association: Leaf Vac Request
- Administrator Bromeland explained that Mr. Baer with the Madison Lake Watershed and Lake Association recently contacted the Eagle Lake Public Works staff to inquire about the possibility of contracting with the City of Eagle Lake for leaf vac services a couple of times this fall. Mr. Baer is requesting a rental fee rate to determine if this is feasible. Eagle Lake does not currently have a specified rental price listed on its fee schedule which would include manpower and factor in wear and tear for the specific piece of equipment to be used, the leaf vac.
 - It was explained that due to the age of the city's leaf vac and challenges keeping up with collecting leaves in Eagle Lake, that it might not be possible to assist the Madison Lake Watershed and Lake Association with this service. City Hall staff is typically overwhelmed with calls and emails from residents during leaf collection each fall asking when their leaves will be picked up due to it being a time-consuming process.
 - Mr. Baer explained that his organization's goal is to improve water quality for the lake and that when leaves go into the storm sewer, they end up in the lake which is not good for lake water quality. He stated he has spoken with the cities of Mankato and North Mankato as well. He is looking at what the cost would be to rent the equipment and pay the overtime rate of one of Eagle Lake's staff if rented for one weekend in October.
 - Public Works Director Goettl stated Eagle Lake does not use this equipment on the weekends, only Monday through Thursday, with Friday staff performing necessary maintenance. The clutch and propeller have been replaced in the last few years. Andrew Hartman is willing to work the weekend assisting Madison Lake. Preliminary cost estimate to rental the equipment was \$580 plus overtime wages for staff.
 - Council discussion included if Madison Lake would be interested in a joint venture to purchase new leaf vac equipment. New equipment would not be available to purchase until 2021.
 - Council directed staff to determine an hourly rental rate and for Administrator Bromeland to contact the insurance company to determine liability if there is a volunteer operator of equipment and to speak to Madison Lake's administrator on this issue.
 - Council Member Short moved, seconded by Council Member Ries, authorizing staff to establish a rental rate and to draft rental proposal. A roll call vote was taken with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.
4. Brian Sarff with Bolton and Menk: Eagle Ridge, Phase II – Cracked Pipe Recommendation
- Administrator Bromeland explained there has been inspections and corrections and that testing passed, but there is an issue with a cracked pipe and is asking Council to determine if corrective action, either repair or replacement, is required. The replacement of the line could slow development but save the city a large expense later.
 - Brian Sarff stated the pipe is the last outstanding warranty item remaining on the punch list. The cracked storm sewer line is a 24-inch reinforced concrete pipe and is the last section of line before it outlets to the pond. It is located between two lots where houses will be developed. Once houses are constructed repairs would be more difficult and costly. It is estimated that 60% of the pipe's sections have hairline cracking with a few cracks being wider and staining.

- Composition of soil is unknown but is usually required to have a sand bedding to the halfway point of the pipe and then back fill with native material. The section of pipe is 210 feet.
 - All other items on the punch list have been completed, this outstanding item will be difficult to resolve with the developer, KJ Walk.
 - Council discussion included if the existing pipe is the correct class. Mr. Sarff stated this pipe should be a class 2 pipe.
 - Council consensus is to not accept the pipe as is and insist that all corrective items be addressed by KJ Walk.
5. John Graupman with Bolton and Menk: Proposal for Water treatment System Study
- Administrator Bromeland explained she and Public Works Director Goettl have met with Mr. Graupman to discuss water quality complaints received and possible improvements to Eagle Lake's water system. Mr. Graupman has submitted a cost estimate of \$17,000 to complete a study. It is estimated it will take 150 hours and three months to complete the study.
 - Mr. Graupman stated the Public Works Department is controlling the iron content via chemical feed. Items the proposed study would include are water treatment alternatives, future well and storage needs. Possible treatment options include regionalization, new well supply, filters, and maintaining the status quo with the current system. Population projection will be used to determine future needs and funding options for improvements will be explored.
 - Mr. Graupman answered a Council question by explaining that ultraviolet and ozone treatments are used for disinfecting water. UV treatment is expenses while ozone treatments are decreasing in cost.
 - Discussion included that a water study was completed previously but a new study would assist in funding options.
 - Council Member Short moved, seconded by Council Member Ries, to authorize a water study. A roll call vote was taken with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.
 - Council directed staff to locate and provide previous water study to Bolton and Menk.
6. Dan Ruschmeyer, Eagle Lake Fire Chief: Plans to Retire Former Pumper Truck
- Fire Chief Ruschmeyer explained the new truck was put into service on August 1, 2020 and that the old pumper is ready to be sold. He would like authorization to use Brinley Mountain to assist in the advertisement and sale of the pumper truck.
 - Council discussion included other options available to list vehicle and directed the Fire Chief to find the fee charged by Brinley Mountain for this service and to get information from at least one other company, such as Second Alarm.

OLD BUSINESS

- None

NEW BUSINESS

1. Water Treatment System Study Proposal
- This item was addressed under Presentations.
2. Planning and Zoning Services Proposal
- Administrator Bromeland presented the proposal obtained from South Central Service Cooperative (SCSC) for planning and zoning services related to the Mankato Motorsports Park project. Due to time constraints on staff and the limited staff size she reached out to SCSC for a proposal.
 - Mike Humpal, with the SCSC, has worked in many facets of local government and would keep staff and attorney in the loop.
 - Mr. Humpal stated he would take the lead on this project, explaining he would provide Administrator Bromeland with assistance and give her his professional opinion on state statutes and city code. He would act more as staff than consultant.
 - Council Member Terrell moved, seconded by Council Member Ries, to authorize contracting with SCSC to provide planning and zoning services, not to exceed \$6,500. A roll call vote was taken with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.
3. Street Patching Proposal
- Public Works Director Goettl explained that Barga Incorporated does infrared street patching which heats asphalt to smooth it out. Their bid came in at \$12,910 and there are funds in the budget.
 - Discussion included the Lake Eagle parking lot pothole needing repair which Public Works will do.

- Council Member Short moved, seconded by Council Member Steinberg, to approve the bid from Borgen Incorporated for street patching. A roll call vote was taken with Council Members Reis, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.
4. Tree Removal Proposal
- Public Works Director Goettl stated the bid from Melchior Tree Service, in the amount of \$3,600, is for twelve ash trees in the playground area of Lake Eagle Park to be trimmed and one to be removed. A second tree needing to be removed has since been identified and Mr. Goettl requested Council consider increase the project cost to \$4,800 to allow for the second tree to be removed.
 - Council discussion included the desire to remove all broken tree limbs which could impose danger.
 - Council Member Ries moved, seconded by Council Member Terrell, to authorize a cost not to exceed \$6,000 for tree trimming and removed of trees in Lake Eagle Park. A roll call vote was taken with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.

CITY ADMINISTRATOR REPORT

1. Live Streaming Public Meetings
 - Administrator Bromeland will be meeting with Video Services on August 5, 2020 to look at the Council Chamber set up and what will be needed for equipment to live stream city council and committee/commission meetings. City staff requests authorization to make necessary expenditures so long as under the amount allowed for the City Administrator to spend utilizing CARES Act dollars since there is a direct correlation to COVID-19.
2. Stormwater Ponds
 - Staff met on site with a consulting engineer at all ponds to which complaints have been received about algae cover and brush overgrowth. Staff is working with ISG which is looking into chemical treatment possibilities.
3. Upcoming Presentation by MnDOT
 - Council Member Terrell has contacted MnDOT considering the fatality that occurred at Highway 14 and CSAH 56. MnDOT's traffic engineer, Scott Thompson, will participate in the September 14, 2020 City Council Meeting.
4. Upcoming August 4th, 2020 Work Session with Blue Earth County Engineer and Commissioner
 - A GoTo Meeting work session will be held at noon on August 4, 2020.
5. Recap of Parks and Rec Medallion Hunt, Upcoming Scavenger hunt on August 10th, Movie in the Park
 - Movie in the Park will be held at the Eagle Lake School with social distancing measures in place.
6. Developer's Agreement and Sound Committee Resolution and Next Steps
 - A meeting was held with the developer to continue working on the developer's agreement and sound committee details. The City Attorney has reviewed the draft developer's agreement and sound committee resolution and drafted a letter with his comments.
7. 2021 Budget Timeline
 - The deadline for cities to adopt the preliminary tax levy and certify it to the county auditor is September 30, 2020. The City Administrator will be meeting with departments to complete and review departmental budget worksheets.
8. Updated Preparedness Plan
 - In response to the recent executive order related to the statewide mask mandate, the City of Eagle Lake's Preparedness Plan was updated.

COUNCIL MEMBER'S REPORT

1. Mountain Bike Track
 - Council Member Short asked for an update on the mountain bike track request. Administrator Bromeland explained that the insurance carrier stated the posting of signs would not relieve the city or KJ Walk of liability and that the city cannot be a conduit to provide safety net. She received an email from Brett Walker stating he is working with the MAMB Association on this.

CLOSED SESSION

1. Closed Session to Discuss Pending Litigation: Citizens Against Motorsports Park (CAMP), Michael and Erin Guentzel, vs. the City of Eagle Lake and Bradford Development, Minnesota Court of Appeals File No. A20-0952
 - Meeting was closed to discuss litigation.

- Council Member Short moved, seconded by Council Member Ries, to re-open the public meeting. Motion carried with Council Members Ries, Terrell, Short, Steinberg, and Mayor Auringer voting in favor.

ADJOURNMENT

- Council Member Ries moved, seconded by Council Member Terrell, to adjourn the meeting. Motion carried with Council Members Ries, Terrell, Short, Steinberg and Mayor Auringer voting in favor.

Tim Auringer, Mayor

Kerry Rausch, Deputy Clerk