

CITY OF EAGLE LAKE  
September 14, 2020  
CITY COUNCIL MEETING AGENDA  
6:00 P.M.

**GoTo Meeting\***

\*Please contact City Hall at 257-3218 or via email at [krausch@eaglelakemn.com](mailto:krausch@eaglelakemn.com) or [jbromeland@eaglelakemn.com](mailto:jbromeland@eaglelakemn.com) to obtain a meeting invitation to participate electronically. The meeting is being held electronically due to COVID-19 and ensuring the health and safety of those that wish to participate in the meeting by safely social distancing.

**If you have a comment or concern that you'd like the Mayor and City Council to hear but are unable to participate in the electronic meeting, you can submit written comments and/or concerns in advance to City Hall to be read at the meeting.**

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 Member's 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. You can submit written comments in advance of the meeting to ensure your comments are recognized.

**CALL TO ORDER**

**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 and Work Session Minutes of August 3, 4, 31, 2020

**CONSENT AGENDA**

1. Monthly Bills			2. Treasurer's Report		
3. Police Report			4. Fire Report		
5. Public Works Report			6. Building and Zoning Permits		
7. Gambling Report			8. Res. 2020-26 Not Waive Tort Limits		
9. Resolution 2020-29 CenterPoint Grant Acceptance			10. Res. 2020-22 Sewer Forcemain Abandonment		

**PRESENTATIONS**

1. Shane A. Zahrt, Lobbyist with Flaherty & Hood, P.A.: Coalition of Greater MN Cities Annual Presentation

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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).

2. Scott M. Thompson, Traffic Engineer with MnDOT District 7: Address Safety Concerns Posed by City about CSAH 17 and 56 along US 14
3. Tom Pearson, Special Operations with Video Services Inc.: Review Council Chambers Technology Proposal to Live Stream City Council Meetings
4. Brian Sarff with Bolton and Menk: 2020 CSAH 17 Forcemain Abandonment Quotation
5. Christopher Vasquez, Eagle Lake Youth: Eagle Scout Project at Lake Eagle Park
6. Trent Talle with Eagle Lake Fire Department: Update to Fire Relief Association By-Laws
7. Beth Rohrich, Parks and Recreation Board Member: 2020 Parks Project and Next Steps

## **PUBLIC HEARINGS**

### **OLD BUSINESS**

### **NEW BUSINESS**

1. Technology Proposal to Live Stream City Council Meetings
2. Quote for 2020 CSAH 17 Forcemain Abandonment
3. Update to Fire Relief Association By-Laws
4. Authorization to Purchase 2020 Parks Project Equipment
5. Estimate from JR Bruender Construction, Inc. for Grading at New Eagle Heights City Park at 241 Oak Dr
6. Estimate from Nielson Blacktopping for Street Repairs
7. Resolution 2020-27: Resolution Accepting Donations for Parks Project
8. Resolution 2020-28: Resolution for TIF Assignment
9. Resolution 2020-29: Resolution Accepting 2020 Community Safety Grant for Fire Department
10. Restrict Sale of Squad Car Proceeds for Future Capital Improvement Purchase for Police Department
11. Fire Contract with LeRay Township
12. Phase 2 of Parks Project: Timeline for Demolition and Replacement of Pavilion
13. Proposed Preliminary 2021 Tax Levy and Budget and Next Steps
14. Community Forestry Corps Agreement and Program Opportunity

### **OTHER**

1. Discuss Safely Resuming In Person City Council and Board Meetings

### **CITY ADMINISTRATOR REPORT**

1. Lead/Copper Tap Water Monitoring Report, PWSID 1070002
2. Water Study Update and Recent Resident Social Media Posts about Water Quality Concerns
3. Business Assistance Grant Program
4. Status of Vacant Public Works Worker Position and Timeline to Fill Position
5. Eagle Lake Rec on the Go Program
6. Plans to Serve as a Co-Chair for the 2020-2021 CGMC Economic Development Committee
7. Member of 2020 Mankato MYALP Cohort
8. Report No. 1 Submitted for CARES Act Funding
9. Update Regarding Leaf Vac Rental Request by Madison Lake City and Lake Association

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

**ANNOUNCEMENTS** (Due to COVID-19 and social distancing recommendations, if a scheduled meeting cannot be safely held at City Hall, an electronic meeting will take place and will be noticed accordingly. All meetings are open to the public, including electronic meetings.)

- Next Regular **City Council** Meeting – Oct. 5, 2020 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – Sept. 24, 2020 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – Oct. 8, 2020 at 6:45 AM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **Planning Commission** Meeting – Sept. 21, 2020 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

### **ADJOURNMENT**

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