

**CITY OF EAGLE LAKE
JANUARY 3, 2022
CITY COUNCIL MEETING AGENDA
705 Parkway Avenue at 6:00 P.M.**

City Council meetings are held the first Monday of every month at 6 p.m. All meetings are open to the public. If you wish to address the City Council in person, please contact City Hall at 507-257-3218 or email krausch@eaglelakemn.com or jbromeland@eaglelakemn.com. Written comments or questions for the City Council can be submitted via USPS, email, or dropped off at City Hall to be read at the meeting. City Council meetings are now live streamed to the City of Eagle Lake's official YouTube Channel. To view meetings, please visit the City of Eagle Lake website at eaglelakemn.com and click on the "City of Eagle Lake MN City Council Meetings" icon on the home page of the website.

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

ROLL CALL

____ **Auringer** ____ **Steinberg** ____ **Rohrich** ____ **White** ____ **Whittington**

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 6, 2021

CONSENT AGENDA

1. Monthly Bills	Pg. 10	2. Treasurer's Report	Pg.
3. Police Report	Pg. 50	4. Fire Report	Pg.
5. Public Works Report	Pg. 55	6. Building and Zoning Permits	Pg. 56
7. Gambling Report	Pg. 57	8. Res. 2022-01 Designating Official Depositories	Pg. 58
9. Resolution 2022-02 Designate Official Newspaper	Pg. 59	10. Res. 2022-03 Approving 2022 Fee Schedule	Pg. 60
11. Res. 2022-04 Appoint Shane Wendland to Park Board	Pg. 61	12. Resolution 2022-05 Resignation Zachary Keeseey	Pg. 62
13. Res. 2022-06 Accepting Donations	Pg. 63	14. Res. 2022-06 Mayoral Appointments	Pg. 64

If you have any questions, please feel free to contact City Hall at 507.257.3218 or email at jbromeland@eaglelakemn.com.

PRESENTATIONS

1. Angela DeMartini, Owner of Bella’s House of Doodles: CUP for 107 598th Avenue
2. Kevin Rykhus, 524 S. Agency Street: Sewer Connection Extension Request

PUBLIC HEARING

OLD BUSINESS

NEW BUSINESS

1. Status of CUP for 107 598th Avenue Pg. 66
2. Sewer Connection Extension Request Pg. 96
3. Sale of 2017 Police Squad Pg. 104

OTHER

1. Monitoring of Water Tower and Wells and Need for SCADA System Pg. 106
2. 317 LeRay Avenue and Next Steps for Code Compliance Pg. 107
3. Alleyway between North 2nd Street and North 3rd Street Pg. 111
4. Thank You to Ice Rink Volunteers

CITY ADMINISTRATOR REPORT

1. Recent Communication with MnDOT about Upcoming Hwy 14/County Road 56 Project in Eagle Lake
2. Winter Newsletter
3. Reminder of Upcoming Special Meeting and Public Hearing for Annexation on Wednesday, January 19th at 6:00 p.m.

COUNCIL MEMBER’S REPORT

ANNOUNCEMENTS

- Special **City Council** Meeting -January 19, 2022 at 6:00 p.m., City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **City Council** Meeting – February 7, 2022 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – January 27, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – January 13, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – January 24, 2022 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

If you have any questions, please feel free to contact City Hall at 507.257.3218 or email at jbromeland@eaglelakemn.com.