

CITY OF EAGLE LAKE
JANUARY 6, 2025
CITY COUNCIL MEETING AGENDA
705 Parkway Avenue
6:00 P.M.

Regularly scheduled 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. 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 <https://www.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

OATH OF OFFICE

ROLL CALL

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 Minutes of December 2, 2024 Pg.

CONSENT AGENDA

| | | | | | | | |
|----|------------------------------------|-----|--|-----|--|-----|--|
| 1. | Monthly Bills | Pg. | | 2. | Treasurer’s Report | Pg. | |
| 3. | Public Works Report | Pg. | | 4. | Fire Report | Pg. | |
| 5. | Gambling Report | Pg. | | 6. | Building and Zoning Permits | Pg. | |
| 7. | Res. 2025-01 Official Depositories | Pg. | | 8. | Res. 2025-02 Official Newspaper | Pg. | |
| 9. | Res. 2025-03 Fee Schedule | Pg. | | 10. | Res. 2025-04 Designate Bank Signatories/Delegating Authorizing | Pg. | |

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

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|-----|---|-----|--|-----|--|-----|--|
| | | | | | Electronic Fund Transfers | | |
| 11. | Res. 2025-05 Accept Donations for Active Adults | Pg. | | 12. | Res. 2024-06 Accept Gen. Gov. Donation | Pg. | |
| 13. | Res. 2024-07 Accept Donation for Holiday Open House | Pg. | | 14. | Res. 2024-08 Employee 2025 Wages | | |
| 15. | Minutes from Boards and Commissions | Pg. | | 16. | | | |

PUBLIC HEARING

1. Cannabis Ordinance No. 2025-01

PRESENTATIONS

1. Sally Comfort with Computer Technology Solutions: Pricing for Needed Computer Replacements

NEW BUSINESS

1. Pricing for Computer Replacements
2. Cannabis Ordinance No. 2025-01
3. Declare Vacancy on City Council and Discuss Next Steps for Filling Vacancy
4. Out of State Travel Request for Congressional City Conference
5. Vending Machine Inquiry for Parks
6. Appraisal for WTP Land

CITY ADMINISTRATOR REPORT

1. Solid Waste Management Open House Notice from Blue Earth County
2. Temporary Agreement for LP Tank at 129 North Agency Street
3. YTD Revenue and Expenditure Report for December 2024
4. Audit for YE 2024 – Week of April 14-April 18
5. Community Development Coordinator Position Update and Next Steps
6. Capital Budget Request for Water Treatment Improvements Project

COUNCIL MEMBER REPORTS

1. Eagle Lake Pick Up Basketball (Council Member White)

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – February 3, 2025 at 6:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – January 23, 2025 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – January 13, 2025 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – January 27, 2025 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT