

CITY OF EAGLE LAKE
JANUARY 8, 2024
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

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 4 and December 7, 2023 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. 2024-01 Official Depositories | Pg. | 8. Res. 2024-02 Official Newspaper | Pg. |
| 9. Res. 2024-03 Fee Schedule | Pg. | 10. Res. 2024-04 Designate Bank Signatories & Delegating Authorizing Electronic Fund Transfers | Pg. |
| 11. Res. 2024-05 Accept Donations | Pg. | 12. Res. 2024-06 Employee 2024 Wages | Pg. |

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

PUBLIC HEARING

1. Amendments to Chapter 6 of City Code Related to Planning & Zoning Regulations

SCHEDULED GUESTS/PRESENTATIONS

1. MSU Graduate Student Studio Project Final Presentation for Land Use Plan Update

OLD BUSINESS

NEW BUSINESS

1. Contractor's Pay Request No. 2 for Water Tower Rehab Project
2. Sale of Surplus ELPD Ammunition to BECSO
3. ASCAP License Agreement
4. VOTER Funds Agreement
5. Intent to Cost Participate Agreement with BE County for EL Pedestrian Connectivity Project
6. Resolution 2024-07 Adopting ADA Transition Plan and Inventory for Public ROW
7. LMC Grant Navigator Application
8. Conditional State Approval of Floodplain Ordinance & Required Next Steps
9. Proposal for State Lobbying Services for Water Treatment Plant Project
10. Professional Credit Analysts of MN Retainer Agreement
11. Approve Selling Surplus ELPD Cellphones to Verizon

OTHER

CITY ADMINISTRATOR REPORT

1. Alliance Pipeline Fueling Futures Grant Award for Park Pavilion Project
2. Expenditure and Revenue Report for YE 2023
3. Recap of Recent Congressman Finstad Visit
4. Follow-Up to Recent Employee Paid Leave Discussion

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – February 5, 2024 at 6:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – January 25, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – January 11, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – January 22, 2024 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT