

**CITY OF EAGLE LAKE
 FEBRUARY 3, 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. 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 January 6, 2025 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.	BECSO Report	Pg.		8.	EFT Enrollment for FleetCor	Pg.	
9.	Res. 2025-10 Appoint Rahe to Fire Dept Reserve Roster	Pg.		10.	Election Expense Agreement and Voter Account Amendment	Pg.	
11.	Res. 2025-11 Accept Donations for Active Adults	Pg.		12.	Board and Commission Minutes	Pg.	

13.	Approve Bingo/Raffle Application	Pg.		14.			
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PUBLIC HEARING

PRESENTATIONS/SCHEDULED GUESTS

- 1. Utility Billing Late Fee Waiver Request: Trayldon Beveridge, 305 Linda Drive Pg.
- 2. Congenital Heart Defect Awareness Week Proclamation: Amanda and Eisen Reuter Pg.
- 3. GreenStep Cities Program Overview: Erica Bjelland with MPCA and Jennifer Lindahl with Clean Energy Resources Teams Pg.
- 4. Warning and Scene Light Safety Upgrades: Trent Talle, Assistant Fire Department Chief Pg.
- 5. SCSC Spotlight Employee Recognition Award Presentation Pg.

NEW BUSINESS

- 1. Utility Billing Late Fee Waiver Request from 305 Linda Drive
- 2. Congenital Heart Defect Awareness Week Proclamation Adoption
- 3. Resolution Authorizing Participation in the MN GreenStep Cities Program
- 4. Warning and Scene Light Safety Upgrades for Fire Department Vehicles
- 5. Year Ending 2024 Audit Engagement Letter
- 6. Approval to Increase Amount of EDA Funds Invested with 4M Fund for Higher Yield
- 7. Resolution Supporting Grant Application for MN DNR Regional Trail Program
- 8. Approval to Accept Credit Card Payments for All City Fees
- 9. Amend Fee Schedule for Meal Reimbursement Amounts to Reflect 2025 GSA Per Diem Rates

CITY ADMINISTRATOR REPORT

- 1. YTD Expenditures and Revenues
- 2. Full-Time Employee Leave Accrual and Use Summary Report by Pay Period
- 3. Mankato-Mississippi River 345kV Transmission Line Project Correspondence and Opportunity to Submit Input
- 4. Update on Personnel Policy Updates and Next Steps
- 5. InterCity Leadership Visit Planning Committee
- 6. Water Treatment Improvement Projects Funding Request and Contact with Legislators

COUNCIL MEMBER REPORTS

- 1. Recap of Meeting with Mankato Area Public Schools Reps Related to Pre-School and Discussion (Mayor Whittington and Council Member White)

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – March 3, 2025 at 6:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – February 27, 2025 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – February 13, 2025 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – February 24, 2025 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT

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