

CITY OF EAGLE LAKE
FEBRUARY 5, 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 January 8, 2024

CONSENT AGENDA

- | | |
|-----------------------------------|--|
| 1. Monthly Bills | 2. Treasurer’s Report |
| 3. Public Works Report | 4. Fire Report |
| 5. BECSO Report | 6. Gambling Report |
| 7. Building and Zoning Permits | 8. 2024 Pay Equity Report |
| 9. Pomp’s Tire Service Credit App | 10. Res. 2024-09 Donations Winter Park Event |

PUBLIC HEARING

1. Revisions to the City's Floodplain Ordinance

SCHEDULED GUESTS/PRESENTATIONS

1. Recap of GIS Study Findings and Recommendation for Pre-Design Services for Possible New Fire Hall

OLD BUSINESS

NEW BUSINESS

1. Revisions to City Floodplain Ordinance
2. Fire Department Recommendation for Pre-Design Services
3. Pets in the Workplace Policy
4. Audit Engagement Letter
5. Congressional City Conference
6. Resolution Accepting LMC Grant Navigator Award

OTHER

1. Save the Date: Emergency Management Public Officials Leadership Training on September 25 from 6-8:30 p.m. at South Central College
2. Music on Parkway/in the Park Planning Committee for 2024

CITY ADMINISTRATOR REPORT

1. YTD Revenues and Expenditures
2. Modified Spring Curbside Cleanup Information from LJP Waste Solutions
3. Request for Congressionally Directed Spending Submitted for Water Treatment Project
4. Update on Capital Improvements Planning for Years 2025-2029
5. Recognize 2023 Fire Department Notables

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – March 4, 2024 at 6:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – February 22, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – February 8, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – February 26, 2024 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.