

**CITY OF EAGLE LAKE**  
**FEBRUARY 7, 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](mailto:krausch@eaglelakemn.com) or [jbromeland@eaglelakemn.com](mailto: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**

- City Council Meeting Minutes from January 3, 2022 and January 19, 2022 Pg. 3

**CONSENT AGENDA**

- |  |        |   |        |
|--|--------|---|--------|
| 1. Monthly Bills                         | Pg. 17 | 2. Treasurer’s Report   | Pg. 63 |
| 3. Police Report                         | Pg. 65 | 4. Fire Report  | Pg. 69 |
| 5. Public Works Report                   | Pg. 70 | 6. Building and Zoning Permits                                | Pg. 71 |
| 7. Gambling Report                       | Pg. 72 | 8. Res. 2022-09 Not Waive Tort Liability                      | Pg. 73 |
| 9. Res. 2022-10 Disposal of City Records | Pg. 78 | 10. Res. 2022-11 Resignation of Dan Ruschmeyer from Fire Dept | Pg. 83 |
| 11. Audit Engagement Letter              | Pg. 84 | 12.   |        |

## PRESENTATIONS

## PUBLIC HEARING

## OLD BUSINESS

1. 317 LeRay Avenue and Nuisance Abatement Pg. 98

## NEW BUSINESS

1. TIF Projection for Prospective Housing Development Pg. 99
2. Letter from LJP Waste Solutions and Change to Spring Cleanup Pg.108

## OTHER

1. Wabash Valley Shipping Update for Parks Picnic Tables, Garbage Receptacles, and Benches Order Pg.111

## CITY ADMINISTRATOR REPORT

1. Population Signs Update Pg.116
2. Highway 14/County Road 56 Construction Update Pg.117
3. Music on Parkway Grant Fulfillment Letter from SMIF; Planning Underway for Scaled Back Series in 2022 Pg.119
4. EAB Update and Community Forestry Pg.121
5. School Facilities Committee – Appoint Elected Official to Represent Eagle Lake Pg.122
6. Le Sueur River One Watershed One Plan Pg.124
7. Legislative Priorities and Upcoming Legislative Action Day in St. Paul

## COUNCIL MEMBER’S REPORT

## ANNOUNCEMENTS

- Special **City Council** Meeting -February 16, 2022 at 7:00 p.m., City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **City Council** Meeting – March 7, 2022 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – February 24, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – February 10, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – February 28, 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