

CITY OF EAGLE LAKE
MARCH 4, 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 February 5, 2024 and February 26, 2024

CONSENT AGENDA

1. Monthly Bills	Pg.	2. Treasurer’s Report	Pg.
3. Public Works Report	Pg.	4. Fire Report	Pg.
5. BECSO Report	Pg.	6. Gambling Report	Pg.
7. Building and Zoning Permits	Pg.	8. Res. 2024-13 Donations for Park	Pg.
9. Res. 2024-14 Resignation Ben Ehlert from Fire Department	Pg.	10. Res. 2024-15 Disposal of City Records	Pg.
11. Res. 2024-16 Resignation Tom Paulson from Planning Comm.	Pg.	12. Res. 2024-17 Appoint Metcalfe to Active Fire Dept Roster	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

PRESENTATIONS

OLD BUSINESS

1. Fire Department Recommendation for Pre-Design Service

NEW BUSINESS

1. Pricing for Automatic Locks at Lake Eagle Park Bathrooms and Warming House
2. Pricing for Video Surveillance at Lake Eagle Park
3. Pets at Work Policy
4. Resolution Supporting Grant Application for Regional Trail Program
5. Memorandum of Agreement with First Children's Finance for the Rural Child Care Innovation Program

OTHER

1. Rural Service District Concept
2. Notice of Impound Agreement Cancellation

CITY ADMINISTRATOR REPORT

1. Spring Curbside Cleanup Information
2. YTD Revenue and Expenditure Report
3. Notice of Stormwater, Wastewater, and Community Resilience Planning Grant Award and Next Steps
4. Status of Empower Small Communities Program Proposal Submitted and Next Steps
5. Upcoming Meeting with Eagle Lake Child Care Providers
6. Upcoming Work Session to Discuss Capital Outlay Planning
7. Summer Rec Planning Update
8. Upcoming LMC Day on the Hill and Update on Water Treatment Project Lobbying Efforts

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – April 1, 2024 at 6:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – March 28, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – March 14, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – March 18, 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.