

CITY OF EAGLE LAKE
APRIL 4, 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 or 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 March 7, 2022 Pg. 3

CONSENT AGENDA

- | | | | |
|--|---------|--|--------|
| 1. Monthly Bills | Pg. 19 | 2. Treasurer’s Report | Pg. |
| 3. Police Report | Pg. 55 | 4. Fire Report | Pg. 60 |
| 5. Public Works Report | Pg. 61 | 6. Building and Zoning Permits | Pg. 62 |
| 7. Gambling Report | Pg. 62A | 8. Res. 2022-16 Appoint Don Wesely to Park Board | Pg. 63 |
| 9. Res. 2022-17 Appoint Election Judges | Pg. 64 | 10. Res. 2022-18 Resignation of Aran Augustin from Fire Department | Pg. 65 |
| 11. Res. 2022-19 Resignation of Joshua Norton from Planning Commission | Pg. 66 | 12. Resignation 2022-20 Resignation of Katherine Scheurer from Planning Commission | Pg. 67 |

PRESENTATIONS

1. Tony Steffensmeier: Parcel R121007200001 Pg. 68
2. Jesse Samuelson with LJP Waste Solutions: Spring Cleanup and Fuel Surcharge Pg. 81
3. Julie Blackburn and Paul Marston with ISG: Owl Ln Stormwater Pond Testing Options Pg. 87
4. Anne Wolff with MnDOT: Hwy 14/CR 56 Construction Pg. 101
5. Vern Simpson, Eagle Lake Fire Chief: Recap of Recent Truck Inspection Pg. 102

PUBLIC HEARING (7:00 P.M.)

1. Public Hearing for Tax Increment Financing District 3-2 Pg. 103

OLD BUSINESS

NEW BUSINESS

1. Resolution 2022-21: Resolution Adopting Approving the Modification of Municipal Development District No. 3, the Adoption of the Modified Development Plan relating thereto, the Creation of Tax Increment Financing District No. 3-2 therein, and Adoption of the TIF Plan Pg. 104
2. Letter from LJP Waste Solutions Related to Fuel Surcharge Pg. 156
3. Mankato Motorsports Supplemental EAW and Proposals Obtained for Third Party Review Pg. 162
4. Request for Annexation from Property Owners of Parcel R430912400006 Pg. 172
5. Bella's House of Doodles and Upcoming Hearing for Amended CUP Pg. 174
6. All Pets Impound Agreement Pg. 181
7. Recommendation to Hire Part-Time Police Officer Pg. 185
8. Proposal from South Central Service Cooperative Pg. 186

OTHER

1. Electric Vehicle Charging Station Concept Pg. 190
2. Integrated Mosquito Management Program (IMM) - with Larval Control Proposal Pg. 193

CITY ADMINISTRATOR REPORT

Pg. 200

1. Community Survey - Part of Strategic Economic Development Planning Process
2. All Seasons Arena
3. Rec on the Go and Outdoor Movie Event – Summer 2022
4. Dates for Music on Parkway - 2nd Series
5. Microphone Update

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting -May 2, 2022 at 6:00 p.m., City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – April 28, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – April 14, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – April 18, 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(c), to develop or consider offers for the purchase of a portion of parcel R430913400005 for the purpose of acquiring land to construct a possible future new water treatment plant.

ADJOURNMENT

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