

**CITY OF EAGLE LAKE**  
**APRIL 5, 2021**  
**CITY COUNCIL MEETING AGENDA**  
**City Hall**  
**705 Parkway Avenue, 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](http://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**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

\_\_\_\_\_ **Auringer**      \_\_\_\_\_ **Terrell**      \_\_\_\_\_ **Steinberg**      \_\_\_\_\_ **Rohrich**      \_\_\_\_\_ **White**

**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 March 1, 2021 Pg. 3

**CONSENT AGENDA**

1. Monthly Bills	Pg. 9	2. Treasurer's Report	Pg.
3. Police Report	Pg. 33	4. Fire Report	Pg. 37
5. Public Works Report	Pg. 38	6. Building and Zoning Permits	Pg. 39
7. Gambling Report	Pg.		
8. Resolution 2021-11 Tarkey Resignation from Fire Dept.	Pg. 40	9.	

## **PUBLIC HEARING**

### **PRESENTATIONS**

1. Brian Sarff, Engineer with Bolton and Menk: CSAH 27 (Agency Street) Bid Recommendation and Other Project Updates
2. Shannon Sweeney with David Drown Associates, Inc. (Public Finance Advisors): General Obligation Improvement Bonds- Series 2021A

### **OLD BUSINESS**

### **NEW BUSINESS**

1. Resolution Accepting Bids and Awarding Contract for CSAH 27 Project Pg. 41
2. CSAH 27 (Agency Street) Cooperative Construction Agreement Pg. 45
3. Resolution Providing for the Competitive Negotiated Sale of \$1,295,000 General Obligation Improvement Bonds, Series 2021A Pg. 54
4. Resolution Accepting Resignation of Council Member Terrell and Declaring a Vacancy Pg. 68
5. Brindlee Mountain Fire Apparatus Listing and Marketing Commission Agreement Pg. 70
6. Planning Commission Recommendation for Conditional Use Permit Pg. 73
7. Rental License Agreement with Property Owner at 404 S. Agency Street Pg. 85
8. Pricing for Playground Base Materials and Installation Pg. 93
9. Pricing for Street Sweeping Pg. 102
10. Proposal for Environmental Mosquito Management (EMM) Program Pg. 104
11. Southern Minnesota Initiative Foundation Grant Commitment Pg. 108
12. Renting Out Council Chambers Pg. 114
13. Community Forestry Member Request for 2021-2022 Pg. 115

### **OTHER**

1. Notice of Pay Equity Compliance Pg. 120
2. Presentation of Plaque to Council Member Terrell (Mayor Auringer)
3. Upcoming Special City Council Work Session Pg. 125

### **CITY ADMINISTRATOR REPORT**

1. CSAH 27 (Agency Street) Project Newsletter #1 – Upcoming Private Utility Work Pg. 126

### **COUNCIL MEMBER’S REPORT**

### **ANNOUNCEMENTS**

- Next Regular **City Council** Meeting – May 3, 2021 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **EDA** Meeting – April 22, 2021 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – April 8, 2021 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – April 19, 2021 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

### **ADJOURNMENT**