

**CITY OF EAGLE LAKE**  
**MAY 6, 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](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. 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 April 1, 2024

**CONSENT AGENDA**

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|---|--|
| 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. Res. 2024-21 Accept Donations for Summer Sounds |
| 9. Res. 2024-22 Accept Donation for Basketball Hoop |  |

**PUBLIC HEARING**

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If you have any questions, please feel free to contact City Hall at 507.257.3218 or email at [jbromeland@eaglelakemn.com](mailto:jbromeland@eaglelakemn.com).

## **PRESENTATIONS**

1. Council Chambers Rental Request: Pastor Matt Moldstad with Peace Lutheran Church

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Assign Committed Fund Balance for Capital Outlay
2. Engagement Letter for Actuarial Services for Fire Relief Association Pension
3. Public Works Summer Hours and On-Call Pay
4. Amendment to Increase Vacation Accrual Rate for New Hires
5. Street Sweeping Proposal
6. Pricing for Mosquito Control
7. Pricing for 2024 Bobcat 61” Mower and Attachment
8. Minnesota Cities Stormwater Coalition Membership
9. Pricing for Generator for City Hall and Wells
10. Pricing for Wildland Gear for Fire Department
11. Request from Resident for Stop Sign on Maple Ln

## **OTHER**

## **CITY ADMINISTRATOR REPORT**

1. United Way Women with Heart Planning Committee
2. Spring/Summer 2024 Newsletter
3. Climate Impact Project Coordinator Awarded for 2024-2025
4. TIF Phase II Update for Fox Meadows
5. YTD Expenditure and Revenue Report
6. Congressionally Directed Spending Requests Submitted for WTP Project

## **COUNCIL MEMBER REPORTS**

## **ANNOUNCEMENTS**

- Upcoming Regular **City Council** Meeting – June 3, 2024 at 6:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – May 23, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – May 9, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – May 27, 2024 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

## **ADJOURNMENT**