

**CITY OF EAGLE LAKE**  
**JUNE 3, 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 and May 6, 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. Board and Commission Minutes                               |
| 9. Res. 2024-23 Accept Donation for Basketball Hoop | 10. Tator Days Contiguous Area Permits- Eagle’s Nest & Legion |
| 11. Res. 2024-24 Appoint Election Judges            | 12. Res. 2024-25 Accept Summer Sounds Donation                |
| 13. Res. 2024-26 Resignation Horkey Park Board      | 14. Res. 2024-27 Accept Donation of Eagle Sculpture           |
| 15. Retroactively Approve DNR Grant                 |   |

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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).

## **PUBLIC HEARING**

### **PRESENTATIONS/SCHEDULED GUESTS**

1. Brian Sarff with Bolton and Menk: Survey Work for WTP Project
2. Annette Larson and/or Mark Griffith with Toward Zero Deaths (TZD): Safe and Sober Ride Home Program for Tator Days
3. Nathan Hyde with Climate Impact Corps: Community Forestry Member Presentation

### **OLD BUSINESS**

### **NEW BUSINESS**

1. Petition for Detachment Received for Parcel ID R121007200001
2. Pricing for Replacement of Fire Department for AC
3. Replacement of Basketball Hoops at Lake Eagle Park
4. Review City Code Related to Golf Carts and Registration
5. Annual Review of Emergency Management Response Plan
6. Approval of Required Safety Policy for City Departments
7. Display of New Minnesota State Flag at City Facilities
8. Fee Schedule for New Pavilion
9. Planning Grant Agreement for Stormwater, Wastewater, and Community Resilience
10. Site Agreement for 2024-2025 Climate Impact AmeriCorps Member

### **OTHER**

### **CITY ADMINISTRATOR REPORT**

1. Boulevard Trees
2. YTD Revenue and Expenditure Report
3. Annual LMC Conference
4. Automatic Locking Doors and Surveillance Camera Project Update
5. Fox Meadows Phase Two TIF Update
6. Tree Planting Initiative with Eagle Lake Area Lions Club – Free Seedling Distribution

### **COUNCIL MEMBER REPORTS**

### **ANNOUNCEMENTS**

- Upcoming Regular **City Council** Meeting – July 1, 2024 at 6:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – June 27, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – June 13, 2024 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – June 17, 2024 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

### **ADJOURNMENT**