

CITY OF EAGLE LAKE
JULY 8, 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 June 3, 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 & Zoning Permits | 8. Board & Commission Minutes |
| 9. Res. 24-30 Accept Donations
for Summer Sounds | 10. Res. 24-31 Accept Donations
for Basketball Hoops |
| 11. Res. 24-32 Resignation of
Mandy Auringer | 12. Res. 24-33 Resignation of
Olivia Adomabea |
| 13. Res. 24-34 Appoint Tony
Bracken to Fire Dept Reserve | 14. Res. 24-35 Appoint Dylan
Hardel to Fire Dept Reserve |

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

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|---|---|
| 15. Res. 24-36 Resignation of Joe Anderson | 16. Tator Days Parade and Road Closure Permits |
| 17. Res. 24-37 Appoint Aaron Stubbs to Planning Comm. | 18. Res. 24-38 Appoint Tom Barna to Planning Comm. as Alternate |

PRESENTATIONS/SCHEDULED GUESTS

1. Annual SWPPP Meeting and MS4 Presentation: Kelly Herfendal with ISG
2. Engineering Scope and Fee for Design and Bidding of Water Treatment Project: John Graupman with Bolton and Menk

NEW BUSINESS

1. Engineering Scope and Fee Proposal for Design and Bidding of Water Treatment Project
2. Sale of 2018 Country Clipper Mower
3. Review Draft Rural Service District Ordinance and Schedule Public Hearing
4. Pricing for Eagle Heights Lift Station Pump Replacement
5. Pricing for 2024 Street Repair Work
6. Quote for Fire Truck Repair
7. Public Works Summer Clothing Policy
8. Return to Work Program
9. Government Relations Agreement between City of Eagle Lake and Capitol Hill Associates

CITY ADMINISTRATOR REPORT

1. Schedule Special City Council Meeting to Review/Approve Updated Job Descriptions for Administrative Clerk and Community Development Coordinator Positions and Commence Hiring Process
2. Schedule Budget Work Session
3. Schedule Work Session for Street & Utility Reconstruction Projects (CIP)
4. Schedule Work Session to Discuss Cannabis Ordinance
5. YTD Revenue and Expenditure Report
6. Annual Audit Presentation Update
7. Small Cities Assistance Program
8. CDS Update for Water Treatment Improvements Project
9. Eagle Lake Population Estimate Update
10. Highway 14 Corridor Study Update
11. Cybersecurity Training for Elected Officials and Staff
12. Recap of Heavy Rain Event
13. Fire Station Feasibility Study Update and Next Steps

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – August 5, 2024 at 6:00 PM, City Hall – Council Chambers
- Next Regular **EDA** Meeting – July 25, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Park Board** Meeting – July 11, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Planning Commission** Meeting – July 15, 2024 at 6:00 PM, City Hall-Council Chambers

ADJOURNMENT

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