

**CITY OF EAGLE LAKE
AUGUST 5, 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 July 2 and July 25, 2024

CONSENT AGENDA

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.	Planning Commission Resolution Appointing Alternate			10.			
11.				12.			
13.				14.			

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

PUBLIC HEARING

1. Amendment to Chapter 6 to Create a Rural Service District

PRESENTATIONS/SCHEDULED GUESTS

1. Bradley Van Deise with Eide Bailly: Annual Audit Presentation
2. Alissa Oeltjenbruns, VP of Community Vitality with Southern Minnesota Initiative Foundation: Presentation

NEW BUSINESS

1. Stray Dogs Contract for Services Agreement with Bella's House of Doodles
2. Recommendations for Additional Speed Limit and Children at Play Signage and Proposal to Update Street Map
3. Street and Utility Reconstruction Feasibility Proposal and Resolution Ordering Preparation of Report
4. Pavement Management Plan Proposal
5. Amendment to Chapter 6 to Create a Rural Service District

CITY ADMINISTRATOR REPORT

1. Fall Cleanup: Saturday, October 19 from 8 am – Noon at Lake Eagle Park
2. YTD Expenditure and Revenue Report
3. Rural Child Care Innovation Program Update
4. Minnesota Climate Impact AmeriCorps Member for 2024-2025 – New Member Begins 8/26
5. Budget Work Session: August 14 at 6 pm
6. Filing Period for City of Eagle Lake - One Mayor and Two City Council: 7/30-8/13
7. National Night Out and Summer Sounds: Tuesday, August 6 at Lake Eagle Park
8. Administrative Clerk and Community Development Coordinator Hiring Status Update
9. Opportunities for Public Input for Highway 14 Eagle Lake Corridor Study

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- City Council Work Session – August 14, 2024 at 6:00 PM, City Hall-Council Chambers
- Upcoming Regular **City Council** Meeting – September 9, 2024 at 6:00 PM, City Hall – Council Chambers
- Next Regular **EDA** Meeting – August 22, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Park Board** Meeting – August 8, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Planning Commission** Meeting – August 19, 2024 at 6:00 PM, City Hall-Council Chambers

ADJOURN INTO CLOSED SESSION. The meeting will be closed as permitted by section 13D.05, subdivision 3 (c), to consider offers related to the City's potential purchase of land for a possible new fire station.

ADJOURNMENT