

**CITY OF EAGLE LAKE**  
**SEPTEMBER 12, 2022**  
**CITY COUNCIL MEETING AGENDA - AMENDED**  
**705 Parkway Avenue at 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. 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 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**

\_\_\_\_\_ **Auringer**      \_\_\_\_\_ **Steinberg**      \_\_\_\_\_ **Rohrich**      \_\_\_\_\_ **White**      \_\_\_\_\_ **Whittington**

**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 from August 1 and August 22, 2022 Pg. 3

**CONSENT AGENDA**

- |  |        |                                  |        |
|--|--------|----------------------------------|--------|
| 1. Monthly Bills                               | Pg. 18 | 2. Treasurer’s Report            | Pg.    |
| 3. Police Report                               | Pg. 71 | 4. Fire Report                   | Pg.    |
| 5. Public Works Report                         | Pg. 75 | 6. Building and Zoning Permits   | Pg. 76 |
| 7. Gambling Report                             | Pg. 77 | 8. WEX Agreement-H.S.A. Provider | Pg. 78 |
| 9. Resignation of Amy McGuire from Police Dept | Pg. 82 | 10.                              |        |
| 11.  |        | 12.                              |        |

**PRESENTATIONS**

- |  |         |
|--|---------|
| 1. Supplemental EAW for Mankato Motorsports Park Project: Jason Femrite and Dan Donayre with Bolton and Menk | Pg. 82  |
| 2. Sewer and Water Extension Project Update and Next Steps: Brian Sarff with Bolton and Menk                 | Pg. 257 |

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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**

1. Mayor and Council Compensation

## **OLD BUSINESS**

## **NEW BUSINESS**

1. Hazardous Buildings Report from Building Inspector for Eagle Lake Regency Manufactured Home Park Pg. 264
2. Copier Proposal from Loffler Pg. 272
3. Sale of 2006 Leaf Collector Pg. 277
4. Electronic Funds and Wire Transfer Policy Pg. 278
5. Utility Rate Discussion and Recommendations – Water, Sewer, and Stormwater Rate Analysis Pg. 284
6. Drug and Alcohol Testing and Drug-Free Workplace Act Policy Pg. 291
7. Fire Department Policy Pg. 303

## **OTHER**

## **CITY ADMINISTRATOR REPORT**

Pg. 332

1. Storm Drain Stenciling Activity on 9/14 from 5:30 p.m.-7:30 p.m., Eagle Heights Park
2. Fall Clean Up: Saturday, October 15<sup>th</sup> from 8:00 a.m.-Noon, Lake Eagle Park
3. Status of Fox Meadows Development (Public Hearings for Re-Zoning and Preliminary Plat Scheduled for September 19<sup>th</sup> Planning Commission Meeting)
4. Road Inquiry from Mankato Township
5. Fall Newsletter
6. Upcoming Mandatory Staff Trainings in September
7. Community Forestry Member 2022-2023

## **COUNCIL MEMBER'S REPORT**

## **ANNOUNCEMENTS**

- Next Regular **City Council** Meeting -October 3, 2022 at 6:00 p.m., City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – September 22, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – October 13, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – September 19, 2022 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

## **ADJOURNMENT**