

**CITY OF EAGLE LAKE
 SEPTEMBER 9, 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 August 5 and August 14, 2024

CONSENT AGENDA

1.	Monthly Bills	Pg.		2.	Treasurer’s Report		
3.	Public Works Report	Pg.		4.	Fire Report	Pg.	
5.	BECSO Report	Pg.		6.	Gambling Report	Pg.	
7.	Building & Zoning Permits	Pg.		8.	Board & Commission Minutes	Pg.	
9.	Res. 2024-41 Not Waive Statutory Tort Limits	Pg		10.	Res. 2024-42 Appoint Adisyn Manske Park Board Youth	Pg.	
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

PRESENTATIONS/SCHEDULED GUESTS

1. Reid LeBeau and Rob Ecklund with Capitol Hill Associates: Government Relations Agreement - Recap of 2024 Legislative Session and Next Steps for 2025
2. Brian Sarff with Bolton and Menk: 2025 Street & Utility Improvements Feasibility Study

NEW BUSINESS

1. Recommendation to Hire New Administrative Clerk
2. Planning Commission Recommendation Related to Variance Request at 401 LeRay Avenue
3. Pavilion Rental Reimbursement Request
4. Draw Request No. 6 for Fox Meadows Housing Development
5. 2025 Street and Utility Improvements Feasibility Study and Resolution
6. Skid Loader Trailer Request from Public Works
7. Wheel Loader Request from Public Works
8. Resolution Adopting Proposed Preliminary 2025 Budget and Levy

CITY ADMINISTRATOR REPORT

1. Community Development Coordinator Hiring Update
2. City Council Candidate Forum
3. Status Update on Surveillance Cameras at City Hall and Park
4. Year to Date Expenditures and Revenues
5. Stormwater and Climate Resiliency Project Update
6. Rural Child Care Innovation Program Project Update
7. Emergency Management Public Officials Leadership Training
8. Warning Siren Update
9. Status of Generator Installation at Well Site and City Hall

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – October 2, 2024 at 6:00 PM, City Hall – Council Chambers
- Next Regular **EDA** Meeting – September 26, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Park Board** Meeting – September 12, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Planning Commission** Meeting – September 16, 2024 at 6:00 PM, City Hall-Council Chambers

ADJOURNMENT