CITY OF EAGLE LAKE OCTOBER 3, 2022 CITY COUNCIL MEETING AGENDA 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 <u>krausch@eaglelakemn.com</u> or <u>jbromeland@eaglelakemn.com</u>. 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 Whitington

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the council for <u>three minutes</u> 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 September 12 and September 26, 2022

CONSENT AGENDA

- 1. Monthly Bills
- 3. Police Report
- 5. Public Works Report
- 7. Gambling Report

9.

PRESENTATIONS

PUBLIC HEARING

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

- 2. Treasurer's Report
- 4. Fire Report
- 6. Building and Zoning Permits
- 8. Electronic Fund Transfer Designated Authority
- 10.

OLD BUSINESS

1. Mayor and Council Compensation

NEW BUSINESS

- 1. Variance Recommendation from Planning Commission for 104 Creekside Drive
- 2. Re-Zoning Recommendation from Planning Commission for Parcel ID # R121018400013
- 3. Preliminary Plat Recommendation from Planning Commission for Parcel ID # R121018400013
- 4. Developer's Agreement for Fox Meadows
- 5. Recommendation to Hire Andrew Hartman as the New Public Works Director
- 6. Commence Hiring Process for Full-Time Public Works Worker
- 7. Police Department Staffing
- 8. Community Development Coordinator Position
- 9. 4M Investment Fund for EDA Funds
- 10. KJ Walk Supplemental Agreement
- 11. Amend Check Signing Policy
- 12. Set Election Canvassing Board for November 17th or 18th
- 13. Towards Zero Death Resolution

OTHER

1. Council Goals

CITY ADMINISTRATOR REPORT

- 1. Upcoming Builders Workshop on October 12th
- 2. Recap of Recent Storm Drain Stenciling Event
- 3. Copier Proposal Update
- 4. Water Treatment Plant Project Update and Next Steps
- 5. Reminder of Fire Department Open House October 9th from 1:00 p.m.-3:00 p.m.
- 6. Fall Cleanup October 15th from 8:00 a.m.-Noon
- 7. Leaf Collection Starting October 17th
- 8. Pedestrian Connectivity Study Report Presentation November 7th Meeting

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting -November 7, 2022 at 6:00 p.m., City Hall Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting October 27, 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 October 17, 2022 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT