CITY OF EAGLE LAKE October 4, 2021 CITY COUNCIL MEETING AGENDA City Hall, 705 Parkway Avenue, 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 or jbromeland@eaglelakemn.com. Written comments or questions for the City Council can be submitted via USPS, email, or dropped off at City Hall to be read at the meeting. 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

PUBLIC HEARING

PLEDGE OF ALLEGIANCE **ROLL CALL Auringer** Whitington Steinberg Rohrich White **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 September 13, 2021 Pg. 3 **CONSENT AGENDA** 1. Monthly Bills Pg. 9 2. Treasurer's Report Pg. 3. Police Report 32 4. Fire Report Pg. Pg. 5. Public Works Report 36 6. Building and Zoning Permits 37 Pg. Pg. 7. Gambling Report 8. Approve Hiring Amy Crary 38 39 Pg. Pg. 10. Resignation of Alan Kleist 9. Approve PERA for Amy Crary 41 42 Pg. Pg.

PRESENTATIONS

- 1. Mike Kennedy, Insurance Agent: Insurance P & C and WC Renewal Information
- 2. Scott McConkey, Southern MN Liaison with Office of Traffic Safety: TZD Grant
- 3. Mark Venem, Eagle Lake Area Lions Club: Placement of Lions Club Sign
- 4. Dan Ruschmeyer, Eagle Lake Fire Chief: Pricing for Air Compressor

NEW BUSINESS

1. Amendments to Personnel Policy

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OTHER

1. Fire Department Open House: Sunday, October 3rd from 1:00 p.m.-3:00 p.m.

CITY ADMINISTRATOR REPORT

- 1. Fall Leaf Collection Begins Week of October 11th (See schedule in newsletter)
- 2. Fall Cleanup at Lake Eagle Park on Saturday, October 16th from 8:00 a.m.-Noon
- 3. Timeline for Strategic Economic Development Plan and Initiative
- 4. Reminder of Upcoming GMG Meeting on November 9th
- Reminder of Upcoming One Million Cups Event in Eagle Lake on November 17th

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular City Council Meeting November 1, 2021 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular EDA Meeting October 28, 2021 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular Park Board Meeting October 14, 2021 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular Planning Commission Meeting October 18, 2021 at 6:00 PM, City Hall-Council Chambers, 705
 Parkway Ave

ADJOURNMENT