

**CITY OF EAGLE LAKE
 OCTOBER 7, 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 September 9, 2024

CONSENT AGENDA

| | | | | | | | |
|-----|--|-----|----|-----|----------------------------|-----|----|
| 1. | Monthly Bills | Pg. | 10 | 2. | Treasurer’s Report | | |
| 3. | Public Works Report | Pg. | 83 | 4. | Fire Report | Pg. | |
| 5. | BECSO Report | Pg. | | 6. | Gambling Report | Pg. | 84 |
| 7. | Building & Zoning Permits | Pg. | 88 | 8. | Board & Commission Minutes | Pg. | 89 |
| 9. | Res. 2024-44 Ditschler-Ploog to Fire Dept Reservists | Pg. | 91 | 10. | | 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. 2024A GO Temporary Water Revenue Note: Shannon Sweeney with DDA

NEW BUSINESS

1. Resolution Providing for the Issuance and Sale of a \$1,259,000 Temporary General Obligation Water Revenue Note, Series 2024A
2. Quote for New Meter at Well Site for Generator
3. Minnesota Transportation Alliance Membership
4. Updated Personnel Employee Handbook
5. City Cost-Share Portion of Ped Ramps in Fox Meadows Housing Development
6. Public Purpose Expenditure Policy

CITY ADMINISTRATOR REPORT

1. Health Insurance Rates for 2025 Update
2. Community Development Coordinator Hiring Update
3. Climate Resiliency Project – Survey
4. Rural Child Care Innovation Program – Survey
5. Upcoming Tree Identification Walk at Lake Eagle Park
6. Mayors and Clerks Meeting in Eagle Lake: October 10 at 6:30 PM
7. Fall CGMC Conference in Alexandria: November 21-November 22
8. YTD Revenues and Expenditures

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – November 4, 2024 at 6:00 PM, City Hall – Council Chambers
- Next Regular **EDA** Meeting – October 24, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Park Board** Meeting – October 10, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Planning Commission** Meeting – October 21, 2024 at 6:00 PM, City Hall-Council Chambers

ADJOURNMENT