

**CITY OF EAGLE LAKE
NOVEMBER 4, 2024
CITY COUNCIL MEETING AGENDA - AMENDED
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 October 7, 2024 Pg. 3

CONSENT AGENDA

1.	Monthly Bills	Pg.	8	2.	Treasurer’s Report		
3.	Public Works Report	Pg.	71	4.	Fire Report	Pg.	72
5.	BECSO Report	Pg.	72a	6.	Gambling Report	Pg.	74
7.	Building & Zoning Permits	Pg.	76	8.	Board & Commission Minutes	Pg.	
9.	Res. 2024-46 Resignation of Short from Park Board	Pg	77	10.	Res. 2024-47 2025 Polling Place	Pg.	78
11.	Res. 2024-48 Donation to Fire Dept	Pg	79	12.	Res. 2024-49 Donation-Park Lighting	Pg.	80

13.	2025 Renew Liquor Licenses for Casey’s, Eagle’s Nest and American Legion	Pg.	81	14.	Res. 2024-50 Donation Active Adults 55+	Pg.	82
15.	Res. 2024-51 Appoint Hardel to Fire Dept Roster	Pg.	83	16.	Res. 2024-52 Appoint Bracken to Fire Dept Roster	Pg.	84

PUBLIC HEARING

- 1. Improvement Hearing for 2025-2026 Street and Utility Improvements Pg.85

PRESENTATIONS/SCHEDULED GUESTS

- 1. Water Treatment Facility Site Drawings: Brian Sarff, Engineer with Bolton and Menk Pg.118
- 2. Solar on Public Buildings Presentation: Sabri Fair, Planner with Region Nine

NEW BUSINESS

- 1. Resolution Ordering Improvement and Preparation of Plans for 2025-2026 Street and Utility Improvements Project Pg.131
- 2. Tri-County Mutual Aid Agreement Pg.133
- 3. Pricing for Panic Button System at City Hall Pg.138
- 4. Fire Department Request to Increase Per Call Pay and Increase Officer Salaries Pg.143
- 5. Fire Department Request to Increase Annual Pension Amount Pg.148
- 6. Schedule Special City Council Canvassing Board Meeting Pg.151
- 7. Certification of Special Assessments Pg.152

CITY ADMINISTRATOR REPORT

Pg.153

- 1. YTD Expenditure and Revenue Report
- 2. LMC Cybersecurity Training for City Staff
- 3. Climate Resiliency Advisory Committee
- 4. RCCIP Town Hall Event
- 5. Recap of Provider Appreciation Event
- 6. Solar on Public Buildings
- 7. Holiday Lights Contest and Open House
- 8. Public Nuisance Property Update

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – December 2, 2024 at 6:00 PM, City Hall – Council Chambers
- Next Regular **EDA** Meeting – November 21, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Park Board** Meeting – November 14, 2024 at 6:45 AM, City Hall-Council Chambers
- Next Regular **Planning Commission** Meeting – November 18, 2024 at 6:00 PM, City Hall-Council Chambers

ADJOURNMENT