CITY OF EAGLE LAKE NOVEMBER 7, 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 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 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

13. Resolution for Fire Relief

Pension Actuarial Service

ROLL CALL Auringer Steinberg Rohrich White Whitington **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 from October 3, 2022 Pg. 3 **CONSENT AGENDA** 1. Monthly Bills Pg. 14 2. Treasurer's Report Pg. Police Report Pg. 64 4. Fire Report 68 Pg. Public Works Report 70 6. Building and Zoning Permits 71 Pg. Pg. 7. Gambling Report 72 8. Approve Liquor Licenses for 2023 73 Pg. Pg. 9. Resolution to Designate Pg. 74 10. Resolution Accepting Donation from Pg. 75 2023 Polling Place Girl Scouts 11. Authorization to Renew Pg. 78 12. Resignation of Ron Rose Pg. 81 Dental Insurance Contract-Delta Dental

14.

Pg.

Pg.

82

PRESI	ENTATIONS	
1.	Bradford Development: Mankato Motorsports Park	Pg. 88
2.	John Graupman, Engineer with Bolton and Menk: Presentation of Quotations Obtained for	Pg. 149
	SCADA System, and Overview of Water Tower Rehab Bidding Timeline and Project Schedule	
3.	Christopher Talamantez with MAPO: Pedestrian Connectivity Study	Pg. 155
4.	Lisa Graphenteen, Development Services Inc.: Affordable Housing Action Plan for Mankato Area	Pg. 172
OLD I	BUSINESS	
1.	Regency Mobile Home Park	Pg.177
NEW I	BUSINESS	
1.	Detachment Request from LeRay Township for Parcels Annexed for Proposed Motorsports Park	Pg. 179
2.	Pricing for Water and Sewer SCADA System	Pg. 198
3.	Proposal to Replace Main Lift Station Pump	Pg. 201
4.	Proposal for Maintenance of Well #3	Pg. 208
5.	Pay Estimate No. 1 and Final for 2022 Sanitary Sewer and Watermain Extension Project	Pg. 216
6.	Certification of Special Assessments	Pg. 220
7.	Request from 100 Valley Ln to Defer Connection to Public Sewer until 2023	Pg. 221
8.	Request from Utility Customer to Waive NSF Fee	Pg. 229
9.	Request from Utility Customer to Waive Outside Water Charge	Pg. 231
10.	Agreement with Xcel Energy for Street Lights	Pg. 233
	Recommendation to Hire Full-Time Public Works Worker	Pg. 239
12.	Hiring Timeline for 4 th Full-Time Police Officer	Pg. 247
OTHE	CR C	
1.	Recap of Recent All Seasons Arena Board Meeting	Pg. 249
2.	Minimum Maintenance Road and Speed Limit Inquiry	Pg. 252
CITY ADMINISTRATOR REPORT		Pg. 256
1.	Recap of Meeting with MnDOT Regarding Trail Responsibility	-
2.	Timeline for New Copier	
3.	Truth In Taxation Hearing: December 5 th City Council Meeting	
4.	Consider RFP for IT Services	
5.	Builders Workshop with MPCA and City Staff: Rescheduled to 11/29 at 1 p.m.	

- 6. Letter of Intent Submitted for Transportation Alternatives (TA) Funding for Shared Use Path
- 7. Siren Coverage
- 8. Public Hearing Notice from Mankato Township Planning Commission

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting -December 5, 2022 at 6:00 p.m., City Hall Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting November 17, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting November 10, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Canvassing Board Meeting November 18, 2022 at 7:30 a.m., City Hall-Council Chambers, 705 Parkway Ave.
- Next Regular **Planning Commission** Meeting November 21, 2022 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT