CITY OF EAGLE LAKE SPECIAL CITY COUNCIL MEETING NOVEMBER 17, 2025

CALL TO ORDER

Mayor John Whitington called the meeting to order at 8:00 a.m. The Pledge of Allegiance was said.

ROLL CALL

- Council Members present: Garrett Steinberg, Beth Rohrich, Anthony White, Nick Lewis, and Mayor John Whitington.
- Staff Present: City Administrator Jennifer Bromeland, Deputy Clerk Kerry Rausch, Public Works Director Andrew Hartman, and Blue Earth County Sheriff's Office Lieutenant Mitch Gahler.

APPROVAL OF AGENDA

Councilmember Steinberg moved, seconded by Councilmember White, to approve the agenda. The
motion carried with Councilmembers Steinberg, Rohrich, White, Lewis, and Mayor Whitington voting
in favor.

NEW BUSINESS

- 1. Amended Resolution No 2025-43: Authorizing Financing of Fire Truck Purchase
 - Administrator Bromeland explained that the original resolution was passed at the November City Council meeting. A correction to the amendment is needed to include the full amount of the vehicle purchase which is \$1,899,876.
 - Deputy Clerk Rausch explained that PNC, the financing company, contacted the City stating they need the resolution to show the full amount and that they will bill the City for the \$700,000 down payment. This will not change the payment schedule presented at the November meeting.
 - Councilmember Rohrich moved, seconded by Councilmember Lewis, to approve amended Resolution 2025-43. The motion carried with Councilmembers Steinberg, Rohrich, White, Lewis, and Mayor Whitington voting in favor.
- 2. <u>Proposal for Pedestrian Connectivity Project Engineering Using Carbon Reduction Program Grant</u> Funding
 - Administrator Bromeland explained that Council action is required to appoint an engineer to complete the preliminary design and final design, layout development, environmental documentation, bid proposal creation, construction cost estimating, and competitive bidding phase, which would be covered by the Federal CRP Funds that the City received. Since this is federally funded project, Blue Earth County will be the fiscal host of funds.
 - Three interested firms expressed interest but only Bolton and Menk submitted a proposal.
 - The location of the project is along Agency Street South by Regency Mobile Home Park and along 211th Street.
 - Easements and drainage will need to be worked on.
 - Councilmember Steinberg moved, seconded by Councilmember Rohrich, to select Bolton and Menk as the engineer for the Pedestrian Connectivity Project and to authorize Administrator

ADJOURNMENT Councilmember Rohrich moved, seconded by Councilmember White, to adjourn the meeting. The motion carried with Councilmembers Steinberg, Rohrich, White, Lewis, and Mayor Whitington voting in favor.	
John Whitington, Mayor	
Kerry Rausch, Deputy City Clerk	<u></u>

Bromeland to enter into a contract with the Department of Transportation. The motion carried with Councilmembers Steinberg, Rohrich, White, Lewis, and Mayor Whitington voting in favor.