

CITY OF EAGLE LAKE
December 4, 2023
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 November 6 and November 20, 2023 Pg.

CONSENT AGENDA

- | | | | |
|--|-----|-------------------------------------|-----|
| 1. Monthly Bills | Pg. | 2. Treasurer’s Report | Pg. |
| 3. Police Report | Pg. | 4. Fire Report | Pg. |
| 5. Public Works Report | Pg. | 6. Building and Zoning Permits | Pg. |
| 7. Gambling Report | Pg. | 8. Res. 2023-46 Write-In Vote Count | Pg. |
| 9. Res. 2023-47 Designate Polling Place | Pg. | 10. Res. 2023-48 Park Donation | Pg. |
| 11. Res. 2023-49 Council Appointments for 2024 | Pg. | 12. | Pg. |
| 13. | Pg. | 14. | Pg. |

PUBLIC HEARING

1. Truth-In-Taxation Hearing for Final Property Tax Levy Collectible in 2024

SCHEDULED GUESTS/PRESENTATIONS

1. Introduction of Blue Earth County Sheriff's Office Lieutenant Appointed to Eagle Lake

OLD BUSINESS

NEW BUSINESS

1. Resolution Adopting Final Tax Levy Collectible in 2024
2. Recommendation to Promote Mike Nicklay to Public Works Supervisor
3. Earned Sick and Safe Time Policy
4. Employee Request Received Related to Vacation Accrual Rate
5. Planning Commission Recommendation for Chapter 6 Amendments

OTHER

1. Letter from City Attorney Regarding Court of Appeals Ruling and MMS
2. Veterans Memorial (Mayor Norton and Council Member Whittington)

CITY ADMINISTRATOR REPORT

1. Recap of Senate Capital Investment Committee Tour for Water Improvements Project
2. YTD Revenue and Expenditure Report
3. Upcoming Holiday Open House at City Hall: 12/18 from 10:00 a.m.-12:00 p.m.
4. GOGov App for Eagle Lake
5. Upcoming Special City Council Work Session: 12/7 at 3:00 p.m.

COUNCIL MEMBER REPORTS

ANNOUNCEMENTS

- Upcoming Regular **City Council** Meeting – January 8, 2024 at 6:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Upcoming Special City Council Meeting – December 7, 2023 at 3:00 PM, City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – December 28, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – December 14, 2023 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – December 18, 2023 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT