

**CITY OF EAGLE LAKE
DECEMBER 5, 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

ROLL CALL

_____ Auringer _____ Steinberg _____ Rohrich _____ White _____ Whittington

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 November 7 and 18, 2022

CONSENT AGENDA

- | | |
|---------------------------------------------------|-------------------------------------------|
| 1. Monthly Bills | 2. Treasurer’s Report |
| 3. Police Report | 4. Fire Report |
| 5. Public Works Report | 6. Building and Zoning Permits |
| 7. Gambling Report | 8. Resolution Accepting Donation to Parks |
| 9. Resign of Chelsea Britton from Fire Department | 10. |

PUBLIC HEARING

1. Truth-In-Taxation Hearing for Final Property Tax Levy Collectible in 2023

PRESENTATIONS

1. Bradford Development: Mankato Motorsports Park Project
2. Mike and Erin Guentzel: Citizens Against Motorsports Park (CAMP)
3. Brian Sarff with Bolton and Menk: Water Tower Rehabilitation Bids

If you have any questions, please feel free to contact City Hall at 507.257.3218 or email at jbromeland@eaglelakemn.com.

4. Randall King with Prokore Inspections: Building Inspection Services
5. Alejandra Bejarano with Region 9: Presentation of Strategic Economic Development Plan
6. Al Kiefer and Mitch Kleist: MAYBA Agreement

OLD BUSINESS

1. Detachment Request from LeRay Township for Parcels Annexed for MMS

NEW BUSINESS

1. EIS Need Decision for Mankato Motorsports Park Supplemental EAW
2. Water Tower Rehabilitation Project Bids
3. Minnesota Rural Water Midi Loan Program for Water Tower Rehabilitation Project
4. Resolution Adopting Final Tax Levy Collectible in 2023
5. Developer's Agreement between Fox Meadow Townhomes LLC and City of Eagle Lake
6. Planning Commission Recommendation for Fox Meadow Final Plat
7. Pricing for F-250 for Public Works Department
8. MetroNet Quote for Fiber at City Locations
9. Resolution TA Application
10. Release of Escrow for Eagle Ridge, Phase II, from KJ Walk
11. Parking along County Road 56 in Eagle Lake between Highway 14 and County Road 17

OTHER

1. Fox Meadows TIF Agreement Modification
2. Plaque Presentation Thanking Mayor Auringer for Many Years of Dedicated Service

CITY ADMINISTRATOR REPORT

1. Builders Workshop with MPCA – Postponed to 12/15 Due to Weather
2. Recap of Fall Sewer Customer Meeting
3. Preparing for EAB Grant Application
4. Indoor Rec on the Go through MAPS Community Education and Recreation

COUNCIL MEMBER'S REPORT

ANNOUNCEMENTS

- Next Regular **City Council** Meeting -January 9, 2023 at 6:00 p.m., City Hall – Council Chambers, 705 Parkway Avenue
- Next Regular **EDA** Meeting – December 22, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Park Board** Meeting – December 8, 2022 at 6:45 AM, City Hall-Council Chambers, 705 Parkway Ave
- Next Regular **Planning Commission** Meeting – December 19, 2022 at 6:00 PM, City Hall-Council Chambers, 705 Parkway Ave

ADJOURNMENT