

**CITY OF EAGLE LAKE
DECEMBER 5, 2016
CITY COUNCIL MEETING**

CALL TO ORDER

- Mayor Auringer called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

- The Pledge of Allegiance was said.

ROLL CALL

- Council Members present: Dennis Terrell, Clete Frederick, Ryan Short, and Mayor Tim Auringer.
- Council Members absent: John Ries
- Staff present: City Administrator Brad Potter, Public Works Director Rick Reinbold, Police Chief John Kopp, and Deputy Clerk Kerry Rausch.

PUBLIC COMMENTS

- None

APPROVAL OF THE AGENDA

- Council Member Short moved, seconded by Council Member Terrell, to approve the agenda. Motion carried with Council Members Terrell, Frederick, Short, and Mayor Auringer voting in favor.

APPROVAL OF MEETING MINUTES

- Council Member Frederick moved, seconded by Council Member Short, to approve the November 7 and November 14, 2016 City Council meeting minutes. Motion carried with Council Members Terrell, Frederick, Short, and Mayor Auringer voting in favor.

CONSENT AGENDA

Council Member Short moved, seconded by Council Member Terrell, to approve the Consent Agenda which included:

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| 1. Monthly Bills | 7. Gambling Report |
| 2. Treasurer's Report | 8. Appoint Mike Rezac to Fire Department Active Roster |
| 3. Police Report | 9. Accept Norton, Tarkey, and Kuntz to Fire Reserves |
| 4. Fire Report | 10. Appoint Kelsey Olson to Day Time Rescue |
| 5. Public Works Report | 11. Approve resignation of Warmka from Fire Department |
| 6. Building Permits | 12. CGMC Environmental Action Fund |

Motion carried with Council Members Terrell, Frederick, Short, and Mayor Auringer voting in favor.

PRESENTATION

1. Brian Hughes
 - Mayor Auringer presented Brian Hughes with a certificate of appreciation for his Eagle Scout project of installing a split rail fence at the Burgess Cemetery.

APPEARANCE

1. LeRay Township – Curt Kloss
 - Mr. Kloss asked if the City of Eagle Lake would consider administering the residential zoning building permits for LeRay Township. This would include the Planning Commission holding a public hearing for variance and conditional use permits and make recommendations to the Township Board. This will go before the Township Board the second Tuesday in March for approval. The township would issue the permits for all permits requests WHICH do not require a variance or CUP if they meet all the necessary setbacks.
 - Following discussion, Council directed Mr. Kloss and Mr. Potter to formulate concrete plans on paper for council to review along with an estimate of the time involved to administer.

PUBLIC HEARING

1. Resolution 2016-48 National Flood Insurance Program

- Passing this resolution is the first step to allow residents to purchase FEMA flood insurance. There are currently no mapped flood plains within city limits. The Planning Commission held a public hearing on this topic on November 21, 2016 with no comments being offered.
- The public hearing was opened and closed with no comments being offered.
- Council Member Short moved, seconded by Council Member Terrell to approve Resolution 2016-48. Motion carried unanimously.
- Council Member Terrell moved, seconded by Council Member Short, to approve Ordinance 2016-6, a restrictive floodplain management ordinance. A roll call vote was taken with Council Members Terrell, Frederick, Short, and Mayor Auringer voting in favor. Motion carried unanimously.

NEW BUSINESS

1. 2017 Employee Wages

- An option for a proposed wage increase was presented. Council directed staff to establish a pay scale, to place current employees on the table and determine if they are at the correct placement. This will be brought back to Council on December 12, 2016.
- Staff will need to determine how to hold employees accountable and department heads need to determine items of value on job descriptions to assist in accountability.

2. 2017 Budget Resolution 2016-46 Truth and Taxation Hearing

- This item was postponed until the December 12, 2016 special council meeting.

REGUAL AGENDA

1. Fire Contracts

- The current fire contracts will expire in 2016. Mr. Kloss with LeRay Township indicated they like the current set fee agreement and the agreement with have with Madison Lake which is based on property valuation. Mr. Kloss asked the city to include capital outlay items in our budget since this helps them to budget accordingly.
- Mr. Potter stated that he will keep both Mankato and LeRay Townships informed as to what is being offered to the other township.

ADMINISTRATOR'S UPDATE

1. Open Gym – Through a meeting with the school district Friday evening and Saturday morning open gym dates for January 6th through March 3rd have been established. A building supervisor onsite would need to be trained by the school district. The total cost for Friday evenings would be \$182 and the total cost for Saturday mornings will be \$1,032. Discussion included the need to heavily advertise this to inform residents and the possibility of the fire department making a donation towards these costs. Also discussed was the need to include this item in future budgets.
2. Eagle Heights Drainage – The drainage issues in the area of the Autumn Wind Townhomes and the Eagle Height development have been reviewed by ISG and possible solutions presented. Bids have been received with Borneke Construction coming in with the low bid of \$11,800. Staff is working with Blue Earth County for approval to run water along Agency Street. Council Member Frederick moved, seconded by Council Member Short, to move forward with presented solution and to attempt to get participation from Blue Earth County for work along Agency Street and also from the developer. Motion carried with Council Members Terrell, Frederick, Short, and Mayor Auringer voting in favor.
3. Linda Path Townhomes – The developer has submitted a design to go from four plexes to 2 plexes along Parkway Avenue. The buildings would stay the same on the front and back as previous plans but windows on the sides would be added. They would need a variance to put two buildings on a single lot or would need to replat the parcel. They would need a conditional use permit or do a Common Interest Community Plat, which is what has been done with the other units in this development. Anticipated construction is the spring of 2017. A fence is planned for along the sidewalk. Council Member Short moved, seconded by Council Member Frederick, a motion to approve the changes in design contingent upon the new Common Interest Community Plat. Motion carried with Council Members Terrell, Frederick, Short, and Mayor Auringer voting in favor.
4. Water Complaints – Mike McGowan is willing to help the city determine the cause and a way to cure the complaints regarding foul smelling water.

COUNCIL MEMBER'S UPDATE

1. A plaque of appreciation was presented to Mayor Tim Auringer for 14 years of serving on the City Council as both a Council Member and Mayor.

ADJOURNMENT

- Council Member Terrell moved, seconded by Council Member Frederick, to adjourn the meeting at 8:34 p.m. Motion carried with Council Members Terrell, Frederick, Short and Mayor Auringer voting in favor.

Brianna Anderson, Mayor

Kerry Rausch, Deputy Clerk