

**CITY OF EYOTA
CITY COUNCIL MINUTES
MARCH 14, 2013**

Members Present: Mayor Tyrel Clark, Tony Nelson, Ray Schuchard, Bryan Cornell and Kurt Holst

Members Absent: none

Staff Present: Marlis Knowlton, Clerk/Treasurer; Jerry Pike, Fire Department Assistant Chief

Call to Order: Mayor Clark called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Approve Agenda: Request to remove items 4.B. computers, 4.E. Ordinance #131 and 4.F. Resolution #2013-10 from the consent agenda to discuss in detail under regular agenda items. Motion was made by Nelson and seconded by Holst to approve the agenda with consent agenda items 4.B, 4.E and 4.F to be moved to regular agenda. Ayes (5), Nays (0). Motion carried.

Approve Consent Agenda:

Motion was made by Schuchard and seconded by Holst to approve consent agenda items 4.A, 4.C and 4.D as presented. Ayes (5), Nays (0). Motion carried. See "Exhibit 4.C"

4.A. Approved Fire Department member Steve Schmiedeberg's resignation

4.C. Moved Resolution #2013-09 accepting donations to Fire Department

4.D. Authorize Entering into Sales Tax Distribution Agreement with the City of Rochester

Minutes: Motion was made by Nelson and seconded by Holst to approve the minutes of the February 28, 2013 regular council meeting. Nelson, Holst, Clark and Cornell voted in favor. Schuchard abstained as he was absent on the 28. Ayes (4), Nays (0), Abstained (1). Motion carried.

REPORTS

Fire Department Report: Pike and Nelson reported the Department is: moving forward with the purchase of a laptop computer and hoses, a scheduled house burn on March 30 and storm spotter training on April 1.

Eyota Volunteer Ambulance Service Report: Tyrel and Nelson reported on both the Ambulance Board and Members meeting. The Ambulance Service has contracted their architect to provide construction cost estimates to build a scaled down and simplified building with options to add or remove features.

Park Board Report: Holst reported on general park maintenance issues, including installing an ice dam breaker on the ice skating warming shed above the service door. Nelson explained keys to the concession stand will be distributed to appropriate parties to access the score board remote controls this summer.

Freedom Park Improvements: Holst explained bids received to add play equipment and replace ball field fencing in Freedom Park. Motion was made by Holst and seconded by Schuchard to purchase equipment and fencing, \$23,372.65 (\$16,612.65 equip and \$6,760.00 fence) with \$20,000 out of park budget, \$1,650 from ball field fence sign advertising revenues and the balance from the gambling fund. Discussion: gambling money regulations allow expenditures for children's equipment but not necessarily adult park features. Motion was amended by Holst and Schuchard to pay for the \$3,709 Versa Climber and the \$1,055 Spring Bumblebee Rider out of the gambling fund, \$1,650 from advertising sign revenues and the balance from the Park Fund budget. Ayes (5), Nays (0). Motion carried. See "Exhibit 6.C"

Motion was made by Nelson and seconded by Holst to authorized Brad Boice order engineered wood fiber surfacing material as needed at West Side Park with the Freedom Park order. Ayes (5), Nays (0). Motion carried.

Clerk's Report:

Generator Ready Project: Electrical contractors have toured the buildings and will submit bids. The Council discussed and agreed the contractor will assist with the startup of the equipment at each generator-ready location as specified, but the City will be providing the portable generator for each startup.

Work Meeting: The previously approved scheduled work meeting with Mike Bubany, City Financial Advisor will be held Tuesday, March 26, 7:00 p.m., to discuss: ambulance building financing, Arbor Gardens expansion financing options, and the Capital Improvement Plan.

Board of Appeal and Equalization: The Board is scheduled to meet Monday, April 22, 5:00 to 5:30 p.m.

DMC Support: Southeastern Minnesota League of Municipalities has requested cities support Rochester's and Mayo Clinic's Destination Medical Center concept. A resolution will be sent by SEMLM to the Governor and key lawmakers from supporting cities. Council authorized Knowlton to inform SEMLM Eyota is in support and requests to be added to the resolution.

REGULAR AGENDA ITEMS:

Accounts Payable: Motion was made by Schuchard and seconded by Cornell to approve the accounts payable in the amount of \$31,948.12. Ayes (5), Nays (0). Motion carried. See "Exhibit 7.A"

Purchase of Laptop Computers: Computer options and bids were reviewed. Motion was made by Cornell and seconded by Holst to purchase a laptop computer for the Fire Department Training Officer from donations received and one for the Emergency Management Director from the emergency management budget; software, setup and two computers are estimated at a total of \$1,950. Ayes (5), Nays (0). Motion carried.

Ordinance #131 Amending Ordinance #41 - Planning Commission Stipend: Postponed to a later date after more research can be completed.

Resolution #2013-10 Park Board Stipend: Motion was made by Nelson and seconded by Cornell to move RESOLUTION #2013-10 RESOLUTION AUTHORIZING A MEETING STIPEND FOR THE PARK BOARD, effective April 1, 2013 all members of the Eyota Park Board shall be compensated at a fixed rate of \$25.00 per meeting attended (regular and special). Ayes (5), Nays (0). Motion carried. See "Exhibit 7.D"

Other Business: none

Adjourn: Motion was made by Nelson and seconded by Holst to adjourn. Ayes (5), Nays (0). Motion carried. The meeting was declared adjourned at 7:57 p.m.


Tyrel Clark
Mayor


Marlis Knowlton
Clerk/Treasurer