

**CITY OF EYOTA  
CITY COUNCIL MINUTES  
JULY 25, 2013**

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

Members Absent: none

Staff Present: Marlis Knowlton, Clerk/Treasurer

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

**Approve Agenda:** Motion was made by Cornell and seconded by Schuchard to approve the agenda as presented. Ayes (5), Nays (0). Motion carried.

**Consent Agenda:** Motion was made by Nelson and seconded by Holst to approve the consent agenda items 4.A through 4.D as presented. Ayes (5), Nays (0). Motion carried. See "Exhibit 4.C and 4.D"

4.A. Approve the minutes of the July 11, 2013 regular Council meeting

4.B. Deny Request for Monetary Support from the Eyota Days Committee

4.C. Authorize Summary Ordinance for Publication, #133 Regulating Animals

4.D. Move Resolution #2013-17 Appreciation and Designation of Sales Tax Option funds  
from the City of Rochester

**REPORTS:**

**DESCASD Sewer Board:** The new website is available: [www.descasd.org](http://www.descasd.org) Sewer flows are just starting to reduce after the very wet spring and high water table.

**Planning Commission:** August and September meetings will be held the third Wednesday of the month. The Commission reviewed a commercial building cheat sheet and requested it be updated to use as a tool, but recommends in person meetings to help businesses with questions. The Commission also discussed the possible recreational vehicle ordinance and made suggestions relating mostly to safety issues.

**Economic Development Authority (EDA):** The EDA did not have a meeting, due to no quorum. But EDA Director requested the Council approve the August meeting be changed from August 22 to August 20. Motion was made by Schuchard and seconded by Nelson to move the August EDA meeting to Tuesday, August 20. Ayes (5), Nays (0). Motion carried.

**Clerk's Report:** Standard & Poor's Ratings Services has reviewed the City of Eyota and the City's AA-rating will remain the same. S & P research showed Eyota's finances are stable.

**REGULAR AGENDA ITEMS:**

**Recreational Vehicles Allowed on City Streets - Proposed Ordinance:** Nelson researched regulations and other city's ordinances that allow recreational type vehicles on city streets: golf carts, ATV, UTV and RTV. Nelson submitted a proposed ordinance that would allow these vehicles on city streets with a permit. After much discussion and some public input, the Council, via consensus, requested two ordinances; one specifically for golf carts and one for all other recreational terrain vehicles. A few changes were requested: add definitions, add speed limits to coincide with snowmobile ordinance, add information regarding State driving safety classes for operators without a valid driver's license, and permit fees. The Council also requested a public comment period at the next Council meeting, when this will be discussed again. No other action taken.

**Cable Television Broadcasting Replacement Equipment:** Two bids were received to replace the equipment used to broadcast on cable television: Sim Sound & Video, Inc. and EPA Audio Visual, Inc. Council reviewed bids and the individual options within the bids. The Sim Sound & Video, Inc. proposal was chosen with the following options:

A.1 Video Switcher, Audio Processor and Scheduler Proposal with Touch Panel Controller

B.3 Wired Gooseneck Microphones with Desktop Base

C. Wireless Hearing Assistance System for ADA Compliance

D.2 Remotely Controlled Robotic Pan/Zoom/Tilt Video Camera

Total equipment cost \$13,641.39. Motion was made by Nelson and seconded by Holst to authorize the project to Sim Sound & Video, price as noted, \$13,641.39 plus tax; with \$7,500 to be applied from the franchise agreement with Hiawatha Broadband Communications. Discussion: EDA Director Enerson will continue researching a matching grant through Alliant Energy. Ayes (5), Nays (0). Motion carried.

**Southern Minnesota Initiative Foundation Contribution:** A contribution request was received from SMIF. Council requested it be brought up as a consideration during the 2014 budget process.

**Roof Replacement Bids:** Three contractors submitted bids to repair hail damaged siding and roofing on city buildings. Bids were submitted to the insurance company and approval was received to replace the shingles on the fire hall and the Westside Park pavilion; along with the west facing siding on the pavilion. The Council chose to incur the increased cost to replace the shingles with steel on both buildings.

Insurance had approved payment of Fire Hall \$16,399 and park shelter \$10,125.

Motion was made by Nelson and seconded by Holst to authorize Bob's Construction, Inc. to replace the Fire Hall roof with steel (\$22,190) and replace the Westside Park pavilion siding (both sides) and roof with steel (15,734). Discussion: Holst will verify the steel gauge and the warranty before awarding the project. Ayes (5), Nays (0). Motion carried.

**Accounts Payable:** Motion was made by Nelson and seconded by Cornell to approve the accounts payable as presented in the amount of \$71,351.30. Ayes (5), Nays (0). Motion carried. See "Exhibit 6.E"

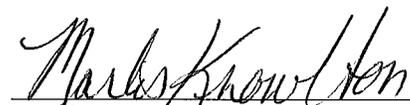
**Other Business:**

**Law Enforcement Contracts:** Nelson requested that Clark and he meet with the Dover-Eyota School Board and the Dover City Council to discuss the two Olmsted County Sheriff's Office Law Enforcement contracts before the Council discusses renewal. Council agreed that was acceptable.

**Pedestrian Path Signage:** Clark suggested purchasing signs prohibiting motorized vehicles on the pedestrian paths in Stone Ridge subdivisions. Council agreed no signs should be purchased before a decision is finalized on the recreational vehicle ordinance.

**Adjourn:** Motion was made by Nelson and seconded by Cornell to adjourn. Ayes (5), Nays (0). Motion carried. The meeting was declared adjourned at 8:28 p.m.

  
Tyrel Clark  
Mayor

  
Marlis Knowlton  
Clerk/Treasurer