

CITY OF EYOTA
CITY COUNCIL MINUTES
DECEMBER 11, 2014

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

Members Absent: Kurt Holst

Staff: Nancy Eichman, Deputy Clerk

Guests: Girl Scouts Troop 47839 with scout leaders and parents; Laura Berndt of St Charles Press; Rich Kendall, citizen; Al Stadheim of Alliant Energy and Elaine Garry of People's Energy Cooperative.

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

Approve Agenda: There was a motion made by Nelson and seconded by Cornell to approve the agenda with the change of moving from the regular agenda 8.A. Girls Scouts and lending libraries to be placed after the consent agenda. Ayes (4), Nays (0). Motion carried.

Consent Agenda: There was a motion made by Nelson and seconded by Cornell to approve the consent agenda item 4.A. Minutes of the November 24, 2014 regular council meeting. Ayes (4), Nays (0). Motion carried.

Regular Agenda: Girl Scouts – presentation of lending libraries:

Girl Scouts Troop 47839 gave a presentation to the Council on information of Lending Libraries. Highlights of the presentation:

- The Girls Scouts will build, with help, the libraries from donated wood and weather proof paint.
- The libraries will be paid for from past years cookie sales and book donations.
- The location of the libraries would be one at West Side Park and one at Sunrise Park.
- Completion date would be Memorial Day of 2015.

The Girl Scouts would like permission from the Council to place them at the locations.

A request from the Council was to place the library at West Side Park near a bench close by the pavilion or playground equipment. Another request from the Council was to place the libraries in a well-lit area for night reasons.

There was a motion made by Cornell and seconded by Schuchard to allow Girl Scouts Troop 47839 to build two lending libraries and to place them at West Side Park and Sunrise Park. Ayes (4), Nays (0). Motion carried.

Debts: Mayor Clark opened the public comment period regarding debts owed to the City and to be certified to the tax rolls. No public comment.

There was a motion made by Cornell and seconded by Schuchard to approve RESOLUTION #2014-34 RESOLUTION ADOPTING ASSESSMENT FOR WATER-SEWER BILL, assessing delinquent utility bills owed to the City to be placed on the tax rolls. Ayes (4), Nays (0). Motion carried.
See "Exhibit 5.A"

There was a motion made by Nelson and seconded by Cornell to approve RESOLUTION 2014-35 RESOLUTION ADOPTING ASSESSMENT FOR WEED ELIMINATION, authorizing delinquent mowing bill to be placed on the tax rolls for collection in 2015 for weed elimination. Ayes (4), Nays (0). Motion carried. See "Exhibit 5.B"

Truth in Taxation: Public Comment Period regarding levy and budget:

No public comment.

There was a motion made by Nelson and seconded by Cornell to approve the 2014 levy amount of \$558,129. Ayes (4), Nays (0). Motion carried.

There was a motion made by Nelson and seconded by Cornell to approve RESOLUTION 2014-36 RESOLUTION ADOPTING FINAL TAX LEVY, RESOLUTION APPROVING 2014 TAX LEVY, COLLECTIBLE IN 2015, the 2014 levy amount of \$558,129. Ayes (4), Nays (0). Motion carried. See "Exhibit 6"

There was a motion made by Nelson and seconded by Schuchard to approve the final 2015 budget as presented. Ayes (4), Nays (0). Motion carried.

Committee Reports:

Fire Department: Nelson reported that the department is putting training together for the next season. The department is happy about purchasing a new truck. Specs are being put together with a completion date of the middle of September.

There was a motion made by Cornell and seconded by Schuchard to approve Jeremy Newton as Fire Chief, and Jerry Pike as Assistant Chief for the 2015 year. Ayes (4), Nays (0). Motion carried.

Ambulance Service: No Report.

Park Board: There was a motion made by Schuchard and seconded by Cornell to accept the recommendation from the Park Board to renew the park positions of Jacob Robinson and Mark Winkels for another three year term. The expiration date of their positions would be December 31, 2017. Ayes (4), Nays (0). Motion carried.

There was a motion made by Nelson and seconded by Schuchard to accept the recommendation from the Park Board to have Jacob Robinson, Chair and Mark Winkels, Co-Chair for the 2015 Park Board. Ayes (4), Nays (0). Motion carried.

There was a motion made by Cornell and seconded by Schuchard to accept the recommendation from the Park Board to accept Mark Winkels as the Summer Recreation Director for 2015. Ayes (4), Nays (0). Motion carried.

Clerk's Report: Consensus of the Council is to set up a closed meeting for Employee Reviews at the December 30th City Council meeting.

Regular Agenda:

All-Terrain/Utility Task Vehicles and Golf Cart license stickers: After some review of companies and their costs, there was a motion made by Cornell and seconded by Schuchard to purchase ATV/UTV and Golf Cart license stickers from Insty Prints of Rochester. The stickers would be 3" x 5" in size. To order 250 orange vinyl reflective license stickers at the cost of \$358.70. Ayes (4), Nays (0). Motion carried.

Special Council Meeting: There was a motion made by Cornell and seconded by Nelson to schedule a special meeting on Wednesday, December 17 at 7 PM with the city engineer to discuss the 2015 infrastructure project. Ayes (4), Nays (0). Motion carried.

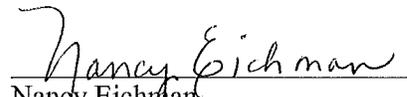
Accounts Payable: There was a motion made by Nelson and seconded by Cornell to approve the accounts payable in the amount of \$43,374.03. Ayes (4), Nays (0). Motion carried. See "Exhibit 8.D"

Any other Business: None.

Adjourn: There was a motion made by Nelson and seconded by Cornell to adjourn. Ayes (4), Nays (0). Motion carried. The meeting was declared adjourned at 7:43 PM.



Tyrel Clark
Mayor



Nancy Eichman
Deputy Clerk