

**CITY OF EYOTA
CITY COUNCIL MINUTES
AUGUST 14, 2014**

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

Members Absent: Kurt Holst was absent at roll call but arrived later, 7:10 p.m.

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

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 Nelson and seconded by Cornell to approve the agenda as presented. Ayes (4), Nays (0). Motion carried.

Consent Agenda: Motion was made by Cornell and seconded by Schuchard to approve the consent agenda items 4.A and 4.B as presented. Ayes (4), Nays (0). Motion carried. See "Exhibit 4.B"

4.A. Minutes of the July 24, 2014 regular Council meeting were approved

4.B. Resolution #2014-23 Accepting Donation to the Fire Department was approved

REPORTS:

Fire Department: Assistant Chief Pike reported department members will be training at the new Regional Training Center in August. New truck specifications are being finalized.

Eyota Ambulance Members: No report was available. The Ambulance Service has scheduled August 19 to move into the new facility.

*** Councilmember Holst arrived at the meeting 7:10 p.m.

Park Board: Holst reported the Board recommended anticipated grant funds will be used for a way finding sign downtown (to identify park locations) and park benches. 2015 budget numbers were discussed, finalized and prioritized. The Council, via consensus, approved the Board's recommendation to purchase red lime for the ball fields, replacement edging pieces for play areas and volleyball nets in 2014.

Clerk: No report.

REGULAR AGENDA ITEMS:

Trails:

West Side Connection Trail: The project grant contract has been approved as of today; the City can now spend money on the project. If the plans could be approved on Aug 28 construction would not begin until October 15 with an estimated completion date of November 15. Asphalt prices are continuing to rise as construction season gets closer to an end. The Council accepted the recommendation to bid the project for construction in the spring of 2015. The grant money must be spent by the end of June 2015.

Future Trail between Sandstone Drive NW and the Intersection of Highways 14 and 42: The construction timing of this remaining portion of trail along Highway 42, from Sandstone Drive NW at Kwik Trip to connect to the roundabout was discussed.

The Council decided to wait until after the roundabout project has been completed to insure exactly where and what needs to be constructed to connect this City trail to the roundabout trail.

Safe Routes to School: Paving of the trails is being delayed to ensure the gravel base in one spot in West Side Park has satisfactorily settled for a quality finished project. The Council was concerned this area may not dry. The Council suggested alternative means to complete the paving and requested the contractor be encouraged to complete the project sooner than later.

Well House Water Main Meter: A new water meter on one of the City's wells (Well #1) is not measuring water flows accurately because of its close proximity to the other well. In order to rearrange the meter, shut off valve and check valve, a different sized meter is required. Public Works Supervisor Brad Boice requests purchasing a six inch water meter and housing for the well, installation will be completed by staff. HD Water Supply estimates: meter \$2,250, flange \$182 plus tax, shipping and incidentals.

Motion was made by Nelson and seconded by Schuchard to authorize Boice purchase and install a water meter and housing for the #1 well from HD Water Supply as presented, to correct inaccurate water meter readings on the City well. Ayes (5), Nays (0). Motion carried.

Public Works Computers: The computer that operates the wells and water tower controls along with the computer that public works staff uses for daily tasks needs to be replaced due to age and outdated operating systems. Both of these will also be moved to what will be the new public works office located in the current ambulance building.

An additional feature of the well control system being requested is water level transducers to measure water draw downs. This water measure is anticipated to be a requirement in the near future. Proposal from Bergerson-Caswell, Inc. for two KPSI Sealed pressure transducers, cable and digital displays is \$3,552.00. Motion was made by Nelson and seconded by Holst to authorize the transducer system as presented. Ayes (5), Nays (0). Motion carried. See "Exhibit 6.B.1"

A proposal was received from Bauer-Electrotech (which currently services the well/tower controls) to provide materials and labor to connect the transducers to the well/tower control computer. Installation and material bid \$4,573.00. See "Exhibit 6.B.2"

A proposal was also received to replace and install the well and tower control computer by Bauer-Electrotech for \$9,016.00. The bid also included an option to replace the business computer for an additional \$1,890.00. See "Exhibit 6.B.3"

Motion was made by Nelson and seconded by Holst to approve doing the entire project: transducer connection (\$4,573) and well control computer and moving (\$9,016). Note: this does not include the optional \$1,890 computer. Ayes (5), Nays (0). Motion carried.

Council recommended the public works business computer, fire hall computer and office utility billing clerk computer be priced and replaced soon.

Accounts Payable: Motion was made by Nelson and seconded by Cornell to approve the accounts payable in the amount of \$60,601.95. Ayes (5), Nays (0). Motion carried. See "Exhibit 6.C"

Other Business:

Sign Permit: The Dover Eyota High School has submitted a building permit application for an electronic message board sign to replace the existing sign on the corner of South Avenue and Sixth Street. The High School is located in a residential zoning district and electronic signs are not allowed in residential zones per Ordinance 128. Motion was made by Nelson and seconded by Cornell to approve the sign permit application. Ayes (5), Nays (0). Motion carried.

Adjourn: Motion was made by Nelson and seconded by Holst to adjourn. Ayes (5), Nays (0).
Motion carried. The meeting was declared adjourned at 7:56 p.m.



Tyrel Clark
Mayor



Marlis Knowlton
Clerk/Treasurer