

CITY OF EYOTA
SPECIAL CITY COUNCIL MINUTES
Meeting held jointly at the Eyota Township Board Meeting
JANUARY 21, 2014, 7:00 p.m., Eyota Fire Hall

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

Members Absent: Ray Schuchard and Kurt Holst

Staff Present: Marlis Knowlton, Clerk/Treasurer and Fire Department Members: Jeremy Newton, Jerry Pike, Jeff Peck and Pete Peterson

This meeting was called and posted as a special council meeting in order to authorize the Council to make motions in case any were warranted to eliminate future delays due to meeting scheduling with the Township Board. The Eyota Council was considered guests at the Township meeting. Eyota Township Board members present: Bob Pennington, Jim Schumann, Dan O'Neill and Luverne Hammel.

Group discussion with the Township, Council and Fire Department Officers:

The Regional Training facility should open in the spring. Fees for using the facility have not been finalized. Department Officers encouraged the Township Board to discuss the establishment of fees at their upcoming area township meeting. Jeff Peck discussed training schedules and ideas for future equipment upgrades.

The group discussed the Department's long range budget. The Officers requested the fire truck replacement be moved up to 2015, from 2016. This was considered feasible, but no action was taken.

The Township is responsible for insuring the trucks and reminded the Officers that Department personnel need to be cautious about driving the trucks if they have had serious traffic violations.

A few other minor items:

Donations from the 2014 calendar fund raiser will be designated to future equipment needs instead of any specific piece of equipment at this time.

It was verified that there are no longer any properties in Quincy Township included in the Eyota Fire District.

Township verified it was acceptable for the City to bill them for their portion of the infrared camera in the 2013 fourth quarter operations expense billing.

Township signed the final Fire Protection Agreement that had been previously approved.

The group suggested continuing these group meetings on a quarterly basis and scheduling the next one as the Township attending a City Council meeting.

The City Council left the Township meeting approximately 8:00 p.m.



Tyrel Clark
Mayor



Marlis Knowlton
Clerk/Treasurer