

CITY OF EYOTA
CITY COUNCIL MINUTES
JUNE 25, 2015

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

Members Absent: Tony Nelson

Staff Present: Community Officer Pagel and Marlis Knowlton, Clerk/Treasurer

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

Approve Agenda: Motion was made by Cornell and seconded by Schuchard to approve the agenda as presented. Ayes (4), Nays (0). Motion carried.

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

4.A. Minutes of the June 11, 2015 regular Council meeting

4.B. New Eyota Volunteer Fire Department Member William MacMonegle, approved.

REPORTS:

Community Officer: Deputy Pagel reported the number of service calls was down. There were some calls regarding suspicious activity, which is good because it means people are paying attention to their surroundings. There has been an increase in burglaries and thefts in the County; please lock your vehicles and buildings. Reminder: have your recreational vehicles and golf carts licensed before Eyota Days. Unauthorized vehicles in the park will be ticketed.

Sheriff Torgerson was in attendance and commented on the recent thefts; a large quantity of stolen items was recovered. They were being sold as items at a normal looking garage sale.

Sheriff Torgerson explained the new Olmsted County Social Host Ordinance, effective May 15, 2015. The Social Host Ordinance holds individuals responsible for underage drinking on property they own, lease or control; versus just purchasing alcohol for minors. Torgerson encourages each city to consider also creating a city ordinance.

The Olmsted County Sheriff's Office is now publishing a monthly newsletter. It is available on the County website and Sheriff's Office Facebook page.

DESCASD Sewer Board: Schuchard reported District assets as \$1,226,905.93 and there were no recent plant violations. Their Financial Advisor suggested future rate increases do not need to be as high as previously estimated. District received bids to replace the building's roof.

Planning Commission: There were no agenda items for the June 17 meeting, the meeting was cancelled, no report.

Economic Development Authority (EDA): Clark reported the Arbor Gardens' independent units are full and there are three new memory care units available. Bids to replace decks and patios on the north side of the building are being requested. Cornell reported a marketing brochure will be mailed shortly to advertise for a dentist practice to establish in Eyota; and the shop local sixty second video will also be ready soon.

Business Subsidy Guidelines Review: The EDA made a recommendation to the Council to approve the proposed Historic Downtown Business Incentive for Revitalization Project Business Subsidy Guidelines with two minor changes. This incentive is meant to enhance and improve the facades of the historic downtown buildings; encouraging energy efficiency and aesthetic improvements. Funding will come from the Rochester half percent sales tax revenues. Motion was made by Holst and seconded by Schuchard to approve the Historic Downtown Business Incentive for Revitalization Business Subsidy Guidelines with the recommended changes. Ayes (4), Nays (0). Motion carried.

Clerk's Report: None

REGULAR AGENDA ITEMS:

West Side Connection Trail Pay Request #2: Motion was made by Cornell and seconded by Schuchard to approve the West Side Connection Trail pay request #2, \$3,773.40 to Rochester Sand and Gravel. Ayes (4), Nays (0). Motion carried. See "Exhibit 6.A"

Accounts Payable: Motion was made by Holst and seconded by Cornell to approve the accounts payable with the addition of \$3,773.40 to Rochester Sand & Gravel for total payables in the amount of \$62,294.86 as presented. Ayes (4), Nays (0). Motion carried. See "Exhibit 6.B"

Any Other Business: None

Adjourn: Motion was made by Cornell and seconded by Schuchard to adjourn the meeting. Ayes (4), Nays (0). Motion carried. The meeting was declared adjourned at 7:57 p.m.



Tyrel Clark
Mayor



Marlis Knowlton
Clerk/Treasurer