

CITY OF EYOTA
CITY COUNCIL MINUTES
SEPTEMBER 10, 2015

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

Members Absent: Ray Schuchard

Staff Present: 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 Nelson to approve the agenda with the addition of item 6.C. Economic Development Authority historic business incentive applications. Ayes (4), 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.E as presented. Ayes (4), Nays (0). Motion carried. See "Exhibit 4.B" and "Exhibit 4.C"

4.A. Minutes of the August 27, 2015 regular Council meeting approved.

4.B. RESOLUTION #2015-28 RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATION RECEIVED from Ernest and Gayle Gorman, \$500 cash donation designated to the Fire Department Fund for the purchase of future equipment to be determined.

4.C. RESOLUTION #2015-29 RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATION RECEIVED from the Dover-Eyota Traveling Baseball Association, \$1,000 cash donation designated to the Park Board Fund for the ball field maintenance and drag expenses.

4.D. 2015 Financial transfers related to bond payments per bond schedules and budget.

4.E. 2015 Mid-year reserve transfers from Reserve Fund 410 to the appropriate fund to cover planned expenses: fire truck and mower purchases.

REPORTS:

Fire Department: Nelson reported the new fire truck delivery date has been delayed until the middle of October. The annual Fire Relief Association pancake breakfast will be October 4, at the Legion. Department members will be selling tickets ahead of time. Support your local firefighters.

Park Board: Holst reported on the following items:

Skate Park Equipment: Motion was made by Holst and seconded by Nelson to submit a bid of \$15,351 to the City of Lanesboro to purchase the entire lot of used skate park equipment.

Discussion: the majority of the money can come from the Gambling Fund. Ayes (4), Nays (0). Motion carried.

Park Board Members: Motion was made by Clark and seconded by Holst to appoint Randy Sexton as a Board member. Ayes (4), Nays (0). Motion carried. Note, term expires December 2017. Consensus: appoint Kevin Kullot as the Board's Co-Chair.

Sunrise Park Trees: Consensus: the three trees being moved from Summerfield Park into Sunrise Park should be positioned as to not block the view to the south from the Whitcomb park bench.

Aerator: Bids were received to aerate the ball fields: \$850 to \$1,250. No aeration will be done in 2015; purchasing an aerator will be included in the proposed 2016 budget. Estimated maximum cost \$4,000; and consider using the \$1,000 recent donation to reduce the cost.

Clerks Report: No report.

REGULAR AGENDA ITEMS:

Snow Plowing: Council discussed the request from a citizen in the current east side construction area, to consider implementing alternate street parking in the winter to ease reduced parking options due to the new curb installation. After analyzing options and discussing concerns it was agreed the set dates of restricted parking November through March is frustrating when there isn't any snow. Motion was made by Holst and seconded by Cornell to change the ordinance to no parking on the street during a snow event of two inches or more (2") and the option of a tiered snow emergency. Ayes (4), Nays (0). Motion carried.

Accounts Payable: Motion was made by Nelson and seconded by Cornell to approve the accounts payable in the amount of \$39,149.78 as presented. Ayes (4), Nays (0). Motion carried. See "Exhibit 6.B"

Economic Development Authority Historic Business Incentives: Applications have been received from Eyota Antiques and the American Legion. Motion was made by Nelson and seconded by Holst to approve the request from Eyota Antiques (\$5,300) and to reserve funds (\$10,000) for the American Legion pending the improvement committee meeting results. Ayes (4), Nays (0). Motion carried.

Any Other Business: The railroad crossing sections have been installed on the pedestrian path along Highway 42. Rochester Sand and Gravel will now complete the project, including filling in between the railroad crossing concrete sections and the path.

Adjourn: Motion was made by Nelson and seconded by Holst to adjourn the meeting. Ayes (4), Nays (0). Motion carried. The meeting was declared adjourned at 7:45 p.m.



Tyrel Clark
Mayor



Marlis Knowlton
Clerk/Treasurer