

CITY OF EYOTA  
CITY COUNCIL MINUTES  
SEPTEMBER 8, 2016

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

Members Absent: none

Staff Present: Fire Department Chiefs: Jeff Peck, Justin Wendt, Bill MacMonegle  
Marlis Knowlton, Clerk/Treasurer

**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 Schuchard to approve the agenda as presented. Ayes 5, 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.C as presented. Discussion: regarding item 4.C verified there is no end or renewal date in the Mutual Aid Agreement with the Sewer District. Ayes 5, Nays 0. Motion carried.

4.A Minutes of the August 25, 2016 regular Council meeting

4.B RESOLUTION #2016-29, RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATION RECEIVED, a \$100 cash from the Eyota Days Volleyball Tournament participants to be used specifically for purchasing volleyball equipment (cranks, poles, nets, etc.) and volleyball improvements (additional court, sand) that currently were not budgeted for and designates the cash to the Park Department.

4.C Dover Eyota St. Charles Area Sanitary District updated Mutual Aid Agreement with the City of Eyota.

**REPORTS:**

**Fire Department:** Motion was made by Schuchard and seconded by Cornell to appoint James Ward and Josh Mullikin to be Eyota Volunteer Fire Department members, pending successful medical examinations. Ayes 5, Nays 0. Motion carried.

Engine 5 – there has been no recent activity in selling this truck and the market is currently flooded with other trucks priced lower. After discussing the situation and options it was agreed by the Council that the sale price of the truck could be reduced to \$19,000 pending the approval of the Eyota Township.

**Clerks Report:** None

**REGULAR AGENDA ITEMS:**

**Verizon Water Tower Antenna Lease Renewal Correction:** The Verizon water tower lease expires in May 2017 and the renewal lease was approved May 12, 2016. Verizon Wireless is requesting a correction. Verizon Wireless (VAW) LLC is not the correct contracting entity. It should be listed as Alltel Communications, LLC d/b/a Verizon Wireless.

Motion was made by Nelson and seconded by Holst to approve entering into the corrected AMENDED MEMORANDUM OF AMENDED AND RESTATED WATER TOWER EQUIPMENT LOCATION LEASE with Verizon Wireless via the proposed amendment, to be effective June 1, 2017. Ayes 5, Nays 0. Motion carried.

**Budget 2017 Preliminary:** Motion was made by Nelson and seconded by Cornell to schedule a work meeting on Monday, September 19, 6:00 p.m., at City Hall for 2017 budget preparation. Ayes 5, Nays 0. Motion carried.

Note: Members of the Council may attend the Eyota Township Board meeting that same night (7:00pm at the Ambulance facility) to share Fire Department budget plans.

**Accounts Payable:** Motion was made by Nelson and seconded by Holst to approve the accounts payable in the amount of \$32,794.37. Ayes 5, Nays 0. Motion carried. See "Exhibit 6.C"

**Other Business:** None

**Adjourn:** Motion was made by Holst and seconded by Nelson to adjourn the meeting. Ayes 5, Nays 0. Motion carried. The meeting was declared adjourned at 7:25 p.m.

  
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Tyrel Clark  
Mayor

  
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Marlis Knowlton  
Clerk/Treasurer