

CITY OF EYOTA  
CITY COUNCIL MINUTES  
MARCH 12, 2015

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

Members Absent: Bryan Cornell

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

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

- 4.A. Minutes of the February 26, 2015 regular Council meeting were approved
- 4.B. RESOLUTION #2015-12 RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATIONS RECEIVED, \$125.00, cash donations from numerous parties, designates the funds to the Fire Department Fund for the purchase of future equipment to be determined, passed.
- 4.C. Appoint Doug McCabe to the Economic Development Authority, filling Tom Aleshire's vacated seat, term expires December 31, 2016, approved.
- 4.D. Marlis Knowlton and Brad Boice to attend the League of Minnesota Cities Insurance Trust Safety and Loss Control Workshop in Rochester, April 14, \$40 registration fee plus travel expenses, approved.

**REPORTS:**

**Fire Department:** Clark reported the fire truck replacement has been ordered and the Department discussed and planned upcoming training opportunities.

**Eyota Ambulance Members Meeting:** No report, no one attended the March 9 meeting.

**Park Board:** Holst reported that the City of Dover has sent notification that they will not be contributing to the 2015 or future summer recreation programs. Participating Dover children will now pay full price for activities.

Swim Bus: The Board discussed offering the bus to go to the St. Charles pool more than one day a week. Motion was made by Nelson and seconded by Schuchard to approve the swim bus for a second day during the week. Ayes (4), Nays (0). Motion carried.

**Clerks Report:** Knowlton reported radon levels in city hall are being monitored and results will be provided to the Council at a later date. A short term test showed radon levels over twice the recommended acceptable level.

**REGULAR AGENDA ITEMS:**

**Arbor Gardens Memory Care Unit Renovation:** Don Rademacher, Arbor Gardens Director and Chris Krebsbach, Tealwood Director of Operations addressed the Council regarding the needs and cost to convert six existing assisted living units to memory care units. Memory care needs are increasing. This will create three new jobs, increase revenues and provide the option for citizens to stay in their home town longer. They are planning to have the units available by May 1. Expenses include such things as: carpet cleaning, electrical renovation, painting, alarm system, memory care signaling device and additional fixtures. These immediate renovation needs are approximately \$28,000. Other things that would be nice to have included things like a fence and awning for the patio area; along with senior friendly exercise equipment. The Council had previously approved \$13,600 to be paid out of the Enterprise Fund for some of these items. The Council agreed the fencing and awning should be installed sooner than later.

Motion was made by Nelson and seconded by Holst to approve \$22,000 be paid out of the Arbor Gardens Enterprise Fund (#655) for renovation expenses. (Note/clarification: this is in addition to the \$13,600 previously approved). Ayes (4), Nays (0). Motion carried.

Council consensus: go ahead and sell items that are no longer needed, not in use or need replacing as presented: couches, chairs, exercise equipment and pool table.

**Resolution Supporting Legislation for Early Voting Process:** The League of Minnesota Cities requested cities consider passing a resolution in support of an election bill establishing an early voting process. Motion was made by Holst and seconded by Nelson to move RESOLUTION #2015-13 A RESOLUTION IN SUPPORT OF LEGISLATION ESTABLISHING AN EARLY VOTING PROCESS FOR VOTERS IN MINNESOTA, taxpayer dollars will be saved and a better service will be provided to Minnesota voters. Ayes (4), Nays (0). Motion carried. See "Exhibit 6.B"

**Accounts Payable:** Motion was made by Nelson and seconded by Schuchard to approve the accounts payable in the amount of \$30,132.49. Ayes (4), Nays (0). Motion carried. See "Exhibit 6.C"

**Any Other Business:** none

**Adjourn:** Motion made by Nelson and seconded by Schuchard to adjourn the meeting. Ayes (4), Nays (0). Motion carried. The meeting was declared adjourned at 7:28 p.m.

  
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Tyrel Clark  
Mayor

  
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Marlis Knowlton  
Clerk/Treasurer