

CITY OF EYOTA  
CITY COUNCIL MINUTES  
MAY 14, 2015

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

Members Absent: none

Staff Present: Marlis Knowlton, Clerk/Treasurer

**Call to Order:** Mayor Clark called the meeting to order at 7:02 pm with the Pledge of Allegiance.

**Approve Agenda:** Motion was made by Holst and seconded by Cornell to approve the agenda with the addition of discussing the dance ordinance under 7 Other Business. Ayes (5), Nays (0).  
Motion carried.

**Consent Agenda:** Motion was made by Nelson and seconded by Schuchard to approve the consent agenda items 4.A through 4.F as presented. Ayes (5), Nays (0). Motion carried. See "Exhibit 4.C"

4.A. Minutes of the April 20, 2015 Board of Appeal and Equalization meeting

4.B. Minutes of the April 23, 2015 regular Council meeting

4.C. RESOLUTION #2015-18, RESOLUTION EXPRESSING ACCEPTANCE OF,  
APPRECIATION FOR AND DESIGNATION OF DONATION RECEIVED, accepting  
Craig and Rose Kroening \$25 cash donation to the Eyota Volunteer Fire Department for the  
purchase of future equipment to be determined.

4.D. Olmsted County Street Maintenance Agreement with Olmsted County Public Works  
Department for 2015-2016 to provide maintenance for City streets, as requested, for listed  
equipment and operators.

4.E. 2015 Summer Rec Program Employees approved to be hired as listed, pending successful  
completion of employment requirements.

4.F. Fire Department request to reinstate Talman Wiles to active duty after a leave of absence.

**REPORTS:**

**Fire Department:** Nelson reported the Department is requesting to increase the number of  
members from 28 to 30. The Council requested this be discussed at the next council meeting when  
the Eyota Township Board members will be in attendance.

**Park Board:**

**Summerfield Park Basketball Court:** The Board received bids and is recommending Complete  
Concrete Co. install a 40 by 60 foot basketball court in Summerfield Park for \$8,650. City has used  
poles and backboard to be installed.

Motion was made by Holst and seconded by Cornell to give Complete Concrete Co. the bid for the basketball court in Summerfield Park, \$8,650. Discussion: Schuchard is still concerned about locating a court in Summerfield: he does not think it will be used. Clark, Cornell, Holst and Nelson voted in favor. Schuchard opposed. Ayes (4), Nays (1). Motion carried.

Ball Field Drag: Drags were investigated and demonstrated to Board Members and Staff. The Board made a recommendation to purchase the drag that can be pulled by most anything with a hitch pin. A donation is anticipated to be received from the youth baseball of \$1,000 for this drag.

Motion was made by Holst and seconded by Nelson to authorize purchasing the Infield Rascal Pro drag \$3,149. Discussion: City Staff will do all the dragging, however it will need to be discussed for use during Eyota Days tournaments. Ayes (5), Nays (0). Motion carried.

New Lawn Mower Payment: The Park Board agreed the entire cost of the new Toro mower just purchased will be paid out of the Park Fund.

Other: there are Community Garden plots still available, there are now eleven advertising signs on the ball field fence in Freedom Park and room for more, and the Board is supportive of the Free Libraries in the parks.

Clerks Report: No report.

## **REGULAR AGENDA ITEMS:**

### **2015 Street and Utility Improvement Project:**

Motion was made by Cornell and seconded by Nelson to move RESOLUTION 2015-19, RESOLUTION RECEIVING BIDS AND AWARDING CONTRACT ON 2015 STREET & UTILITY IMPROVEMENTS, five bids on construction were received and tabulated, the bid of Elcor Construction, Rochester, MN, \$1,989,622.85, in accordance with the plans and specifications and advertisement for bids is the lowest responsible bid. Clark, Nelson, Cornell and Holst voted in favor. Schuchard abstained stating his wife is an employee of Elcor. Ayes (4), Nays (0), Abstained (1). Motion carried. See "Exhibit 6.A.1"

Financial Advisor, Mike Bubany of David Drown Associates explained the proposed \$2,390,000 bonding details. \$27,864 was added to the bond amount because the bond payment will be due before any of the property tax levy or special assessment payments are received. Bubany is recommending requesting a bond rating; the cost is worth it to obtain a lower interest rate. The interest of 4.5% to be charged on the special assessments may be able to be lowered; Bubany will know what the bond interest rate might be closer to the May 28 Council meeting and continued assessment public hearing. Although the payment schedule and cash flow report shows all the revenues coming from tax levies, the Water Fund can contribute revenues as the Council sees fit. The City will continue to submit full disclosure reports; this bond will be included. Bubany explained the next step is to set the bond sale date as June 11, via resolution.

Motion was made by Nelson and seconded by Holst to move RESOLUTION 2015-20 PROVIDING FOR THE COMPETITIVE NEGOTIATED SALE OF \$2,390,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2015A, authorizing David Drown to solicit bids for the competitive negotiated sale of the Bonds to be received, opened, tabulated and considered to be awarded on June 11, 2015. Ayes (5), Nays (0). Motion carried. See "Exhibit 6.A.2"

**Brush Site:** Scott Harnack has proposed to establish a city brush city on his property. The Council was in favor of the suggested agreement terms; except would like to add a length of time, preferably more than one or two years. There is County zoning regulations that need to be investigated. Consensus: the Council requested to keeping pursuing this quickly.

**Garage 123 Madison Avenue SW:**

Motion was made by Nelson and seconded by Holst to permit Jamie Ihrke to remove the garage and attached lean-to from 123 Madison Avenue SW. Ayes (5), Nays (0). Motion carried.

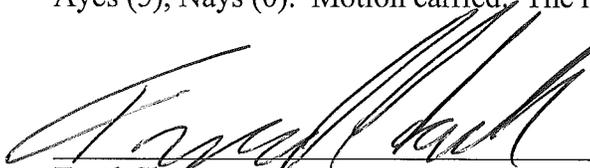
Motion was made by Nelson and seconded by Schuchard to permit the interested party remove the front deck from 123 Madison Avenue SW for \$100. Ayes (5), Nays (0). Motion carried.

**Accounts Payable:** Motion was made by Nelson and seconded by Cornell to approve the accounts payable in the amount of \$103,295.51. Discussion: should the rural fire expenses be paid 100% by the Township, maybe not if historically the cost has been split. Ayes (5), Nays (0). Motion carried. See "Exhibit 6.D"

**Any Other Business:**

**Dances Outdoors:** There are two requests for summer outdoor dances at the American Legion. Both parties have questioned if a permit is required and what are the noise regulations. The Legion is allowed to have a limited number of dances without obtaining a dance permit. The Council agreed the band should shut down by at least midnight, and also requested staff investigate what other cities have for dance ordinances.

**Adjourn:** Motion made by Cornell and seconded by Holst to adjourn the meeting. Ayes (5), Nays (0). Motion carried. The meeting was declared adjourned at 8:21 p.m.

  
\_\_\_\_\_  
Tyrel Clark  
Mayor

  
\_\_\_\_\_  
Marlis Knowlton  
Clerk/Treasurer