

**CITY OF EYOTA  
CITY COUNCIL MINUTES  
SPECIAL MEETING – CANVASSING BOARD  
MAY 14, 2018**

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 6:03 p.m.

**Agenda:** Mayor Clark announced the agenda is to canvass the results of May 8, 2018 special election and read the proposed resolution.

The Board reviewed the official results and affidavits as required.

296 voters cast ballots, and the vote tallies are as follows:

City Question 1: "Shall the City of Eyota be authorized to issue its general obligation bonds in an amount not to exceed \$1,445,000 to provide funds to finance the acquisition and betterment, including the construction of an addition, to the existing Eyota Fire Hall?"

Votes YES	171
Votes NO	121
Spoiled or Blank Ballots	4

City Question 2: "Shall the City of Eyota be authorized to issue its general obligation bonds in an amount not to exceed \$413,000 to provide funds for the acquisition and betterment of a building located at 222 Fourth Street SW for use as the Eyota City Hall?"

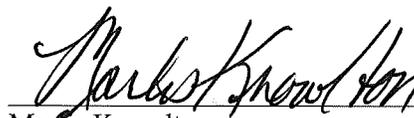
Votes YES	95
Votes NO	199
Spoiled or Blank Ballots	2

Motion was made by Holst and seconded by Nelson to move RESOLUTION #2018-30, RESOLUTION CANVASSING RETURNS OF ELECTION accepting the vote tallies as listed. Ayes 4, Nays 0. Motion carried. See "Exhibit A"

**Adjourn:** Motion was made by Nelson and seconded by Holst to adjourn. Ayes 4, Nays 0. Motion carried. The meeting was declared adjourned at 6:05 p.m.



Tyrel Clark  
Mayor



Marlis Knowlton  
Clerk/Treasurer

EXTRACT OF MINUTES OF A MEETING OF  
THE CITY COUNCIL OF THE  
CITY OF EYOTA, MINNESOTA

HELD: May 14, 2018

Pursuant to due call and notice thereof, a special or regular meeting of the City Council of the City of Eyota, Minnesota, was called and held at the City Hall on May 14, 2018, at six o'clock P.M.

The following members were present: Tyrel Clark, Tony Nelson, Bryan Cornell, Kurt Holst and the following were absent: Ray Schuchard

The Clerk-Treasurer presented affidavits of posting and publication of a Notice of Election held in accordance with the resolution adopted on February 8, 2018, authorizing the election to vote on the question of the City of Eyota issuing bonds (a) in an amount not to exceed not to exceed \$1,445,000 general obligation bonds to finance the acquisition, betterment and expansion of the existing fire hall; and (b) in an amount not to exceed \$413,000 to finance the acquisition and betterment of a building located in the City for use as the city hall, and also presented the official returns of the judges of election. Said affidavits and returns were duly examined, approved and ordered placed on file in the office of the City Clerk-Treasurer.

Member Holst introduced the following resolution and moved its adoption:

RESOLUTION #2018-30

RESOLUTION CANVASSING RETURNS OF ELECTION

BE IT RESOLVED by the City Council of the City of Eyota, Olmsted County, Minnesota (the "City"), that it is hereby found, determined and declared that the election held in and for the City on May 8, 2018, was in all respects duly and legally called and held and the returns thereof have been duly canvassed, and the votes cast at the election for and against the following questions were as follows:

City Question 1: "Shall the City of Eyota be authorized to issue its general obligation bonds in an amount not to exceed \$1,445,000 to provide funds to finance the acquisition and betterment, including the construction of an addition, to the existing Eyota Fire Hall?"

Votes YES	171
Votes NO	121
Spoiled or Blank Ballots	4
Total Ballots	296

"Exhibit A"

City Question 2: "Shall the City of Eyota be authorized to issue its general obligation bonds in an amount not to exceed \$413,000 to provide funds for the acquisition and betterment of a building located at 222 Fourth Street SW for use as the Eyota City Hall?"

Votes YES	95
Votes NO	199
Spoiled or Blank Ballots	2
Total Ballots	296

and said proposition, having received the approval of a majority of the votes cast thereon, is hereby declared to have carried.

The motion for the adoption of the foregoing resolution was duly seconded by member Nelson and, after full discussion thereof and upon a vote being taken thereon, the following voted in favor thereof:

Clark, Nelson, Cornell and Holst

and the following voted against the same: none

PASSED AND ADOPTED BY THE COMMON COUNCIL OF THE CITY OF EYOTA, MINNESOTA, THIS 14th DAY OF MAY, 2018.

EYOTA CITY COUNCIL

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

ATTEST:

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