

CITY OF EYOTA
CITY COUNCIL MINUTES
JUNE 9, 2016

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

Members Absent: none

Staff Present: Brad Boice, Public Works Supervisor; Jeff Peck and Justin Wendt, Fire Department Chiefs and 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 Cornell and seconded by Holst to approve the agenda as presented. 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.D as presented. Ayes 5, Nays 0. Motion carried.

- A. Minutes of the May 26, 2016 regular Council meeting
- B. RESOLUTION #2016-22 RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATIONS RECEIVED, accepting cash donations to the Eyota Volunteer Fire Department from Dennis and Janet Nelson \$75, Clyde and Sally Vehrenkamp \$20, Carlton or Marcella Swan \$200, \$295 total donations and designates the funds to be appropriated to the Fire Department Fund for the purchase of future equipment to be determined.
- C. RESOLUTION #2016-23 RESOLUTION EXPRESSING ACCEPTANCE OF, APPRECIATION FOR AND DESIGNATION OF DONATION RECEIVED, the Hiawatha Sno-Seekers presented equipment valued at an estimated \$5,000, a 2004 Polaris Ranger 6x6, four wheel drive, two seater, with standard box recreational vehicle, and designates it to the Fire Department.
- D. Olmsted County Street Maintenance Agreement, enter into the 2016-2017 agreement.

REPORTS:

Fire Department: Chief Peck reported the Relief Association is discussing options to equip the donated Polaris Ranger. A \$1,500 grant has been received to purchase a thermal imaging camera. Assistant Chief Wendt reported he is waiting to hear back from a neighboring city to possibly purchase the used fire truck.

Park Board: The Board discussed current and future goals and budget.

Tree Board: Ash trees in Freedom Park were identified and rated; seven of them were identified as good candidates to be treated against emerald ash borer. Brad Boice was instructed to get bids to treat these seven trees.

Also, property owners in the 2015 and 2016 street projects that had trees removed can ask to have them replaced. The City will purchase and plant replacement trees, up to \$200 a tree.

Freedom Park Scoreboard: Brad Boice was instructed to: order the scoreboard in black with white letters, hire the electrician, angle it towards home base and the banner will read Jackie Reiland Memorial Field. Details will need to be established for future maintenance, etc. Holst suggested a fifteen year agreement. The resolution to accept the cash donation will be written after all the materials and installation costs are known.

Outdoor Movies: Clark reviewed a list of proposed equipment to show movies on the side of the elevator and for movies in other locations, for instance one of the parks. The list includes a new speaker system (\$1,000) to replace the current city system; which has one damaged speaker. The Council discussed in detail the pros and cons of movies on the elevator or purchasing an inflatable screen that could be used anywhere.

Motion was made by Holst and seconded by Nelson to purchase the speaker system to replace the city's current system. Discussion: the money will come out the General Fund, office equipment. Ayes 5, Nays 0. Motion carried.

Motion was made by Holst to purchase the movie equipment minus the inflatable screen, this would be the equipment needed for showing movies downtown. The motion did not pass; there was no second made.

Motion was made by Schuchard and seconded by Cornell to purchase the equipment with the inflatable screen for movies in parks. Discussion: this screen will provide more options; Clark was concerned that the parks currently close at 10:00 pm. Ayes 5, Nays 0. Motion carried.
See "Exhibit 5.B"

Public Works: Boice presented two bids to repair seven blacktop areas: Rochester Sand and Gravel and M&M Construction. Motion was made by Cornell and seconded by Holst to authorize M&M Construction to complete the repairs; \$2,800 payment will come from the State money received for street repairs. Ayes 5, Nays 0. Motion carried.

Jefferson Avenue and Helen Court SW intersection needs fixing; the recommended repair would be to install a six foot wide concrete valley gutter and increase the radius on both ends. Estimated cost \$6,500; and the State street repair money could be used for this repair.

Motion was made by Nelson and seconded by Schuchard to authorize Boice to get bids, pick the lowest bid and get the job done. Ayes 5, Nays 0. Motion carried.

Boice gave updates on current street projects, chloride will be coming tomorrow and the water tower should be cleaned before mid-July. Holst requested Canadian Pacific Railroad be contacted regarding the railroad crossing on Highway 42, it is very rough.

Clerks Report: Motion was made by Cornell and seconded by Holst to authorize Knowlton to attend a Municipal Clerks and Finance Officers Region meeting, July 28, in Albert Lea, cost will be \$15 registration and mileage reimbursement. Ayes 5, Nays 0. Motion carried.

REGULAR AGENDA ITEMS:

Ordinance #143 Regulating Public Dances: A proposed ordinance was presented. Council was concerned that the Eyota Days dance is planned and already advertised to go through 1:00 am and the ordinance restricts music after 12:30 am. The Council was not comfortable with the idea to require law enforcement based on the application. The ordinance is being sent back to the Planning Commission to address the hours issue and figure out security needs. No further action was taken.

Ordinance #144 Electric Franchise People's Energy Cooperative: A proposed ordinance was presented. The Council requested wording be added in Section 4 requiring People's to contact property owners before trees are removed or any excessive tree trimming is done. No further action was taken.

Second Street Wetlands: The one acre parcel in the southeast corner of the Second Street Wetlands property (62.14.22.028642) has been surveyed. Conveyance by Metes and Bounds and recording at the County will make this an official parcel.

Motion was made by Nelson and seconded by Cornell to approve and accept the survey as presented. Ayes 5, Nays 0. Motion carried. See "Exhibit 6.C"

Motion was made by Cornell and seconded by Holst to approve the Metes and Bounds; and authorized to have it recorded with Olmsted County. Ayes 5, Nays 0. Motion carried.

Stone Garden Estates: Knowlton discussed the urgency to finalize the Development Agreement with Developer John Keefe and plans are being made to move forward.

Election Judges: Request to hire the following as 2016 election judges: Wanda Mitchell – head judge, Dean Bierbaum, Chris Berg, Lynn Hebig, David Lewis, Maureen Lewis, Dana Allen-Tully, Linda Retterath, Cassandra Fogarty, Connie Moeller, Margaret Fogarty and Nancy Boettcher. Wages: Head Judge \$12.00 per hour and Judges \$9.50 per hour.

Motion was made by Nelson and seconded by Holst to hire election judges as listed and additional judges as needed. Ayes 5, Nays 0. Motion carried.

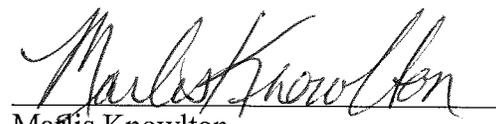
Accounts Payable: Motion was made by Nelson and seconded by Cornell to approve the accounts payable with the addition of \$15 for the Clerks Region Meeting, total payable amount of \$33,989.25. Ayes 5, Nays 0. Motion carried. See "Exhibit 6.F"

Other Business: none

Adjourn: Motion was made by Nelson and seconded by Cornell to adjourn the meeting. Ayes 5, Nays 0. Motion carried. The meeting was declared adjourned at 8:30 p.m.



Tyrel Clark
Mayor



Marlis Knowlton
Clerk/Treasurer