

CITY OF EYOTA  
CITY COUNCIL MINUTES  
AUGUST 13, 2015

Members Present: Bryan Cornell, Ray Schuchard and Kurt Holst

Members Absent: Tyrel Clark and Tony Nelson

Staff Present: Community Officer Deputy Pagel and Marlis Knowlton, Clerk/Treasurer

**Call to Order:** Mayor Pro-Tem Cornell called the meeting to order at 7:00 pm with the Pledge of Allegiance.

**Approve Agenda:** Motion was made by Holst and seconded by Schuchard to approve the agenda as presented. Ayes (3), 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.C as presented. Ayes (3), Nays (0). Motion carried.

4.A. Minutes of the July 23, 2015 regular Council meeting

4.B. Minnesota Municipal Utilities Association 2015-16 Contract \$7,540.17

4.C. 2014 Year End Continuing Disclosure Report authorized to be completed by David Drown Associates, \$400. For the 2010A and 2015A G.O. Improvement Bonds.

**REPORTS:**

**Fire Department:** There was no report given on the August 6 meeting.

**Regional Public Safety Training Center Facility Use Contract:** Request to enter into the 2015 contract, but corrections have been requested to be made; corrections to duplicate last year's contract which added additional wording regarding insurance. Motion was made by Holst and seconded by Schuchard to enter into the 2015 corrected contract when it comes. Ayes (3), Nays (0). Motion carried.

**Park Board:** Holst reported Mark Winkels has resigned.

Motion was made by Holst and seconded by Schuchard to accept Mark Winkels resignation as the 2015 Summer Rec Director. Ayes (3), Nays (0). Motion carried.

Motion was made by Holst and seconded by Schuchard to accept Mark Winkels resignation as a Park Board member. Ayes (3), Nays (0). Motion carried.

Board reviewed the end of season Summer Rec survey; it appears the second day a week swim bus to St. Charles has been successful. The ridge created by years of lime and gravel between the infield and outfield will be corrected in Freedom Park ball field yet this year. The success of this maintenance will determine if West Side Park fields will have the same maintenance next year. Board discussed preliminary 2016 budget plans.

Summerfield Park trees: there a few red pine that will be in the way of the basketball court which should be poured in September. Park Board recommended cutting the trees off to save the \$400 moving expense. The Council wants to look at the trees and consider places to move them before cutting them off; address again at the next Council meeting.

**Community Officer:** Deputy Pagel thanked everyone that participated in National Night Out activities at the Farmers Market; and a neighborhood party with forty some attending which is great.

**Clerks Report:** No report.

**REGULAR AGENDA ITEMS:**

**Zoning Permit Fee Request to be Waived:** Request from a home owner to waive a second \$50 zoning fee charge after the accessory building size was changed and a new building permit application was submitted. Council verified the City has additional costs processing and recording the application change; along with added expenses for the building plan review. Motion was made by Holst and seconded by Schuchard to charge the \$50. Ayes (3), Nays (0). Motion carried.

**2015 Street & Utility Improvement Project:** 2015 Street and Utility Improvements Pay Request #2. Motion was made by Holst and seconded by Cornell to approve the 2015 Street and Utility Improvements Project Pay Request #2, \$291,324.53 to Elcor Construction. Cornell and Holst voted in favor. Schuchard abstained; his wife is an employee of Elcor. Ayes (2), Nays (0), Abstained (1). Motion carried. See "Exhibit 6.B"

**2016 Street & Utility Project:** Motion was made by Holst and seconded by Schuchard to verbally authorize WHKS & Co. and city staff to start preparing for the 2016 Street & Utility Improvement project. Ayes (3), Nays (0). Motion carried.

**Accounts Payable:** There was a question regarding the dump truck sander motor repair. It was noted the payable amount does already include the pay request to Elcor Construction in the amount of \$291,324.53. Motion was made by Holst and seconded by Schuchard Holst to approve the accounts payable in the amount of \$348,191.83 as presented. Ayes (3), Nays (0). Motion carried. See "Exhibit 6.D"

**Any Other Business:**

**Trash Service:** It appears the most recent invoicing from Advanced Disposal includes a substantial fee increase. Council requested staff research why and if the contract allows this.

**Adjourn:** Motion was made by Schuchard and seconded by Holst to adjourn the meeting. Ayes (3), Nays (0). Motion carried. The meeting was declared adjourned at 7:30 p.m.

  
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Tyrel Clark  
Mayor

  
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Marlis Knowlton  
Clerk/Treasurer