

CITY OF EYOTA
CITY COUNCIL WORK MEETING MINUTES
AUGUST 28, 2017

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

Members Absent: none

Staff Present: Brad Boice, Public Works Supervisor; Kathie Hall, Accounting Clerk; Jeff Peck, Justin Wendt and Bill MacMonegle, Fire Department Officers 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: Tonight's meeting is to discuss the 2018 budget.

Budget: The Council reviewed each fund and the proposed budget.

Bond Funds: There were no concerns with budgeted bond funds; levy amounts are very similar to 2017.

Fire Department: Equipment was deleted because it has already been purchased with donated funds: bags to hold SCBA masks and a drill kit. \$500 was added in anticipation to purchase a tablet for mapping in the truck. A wage increase for the assistant chief was added to compensate for the time and effort spent maintaining the trucks. The Township will need to be informed and approve these additions as they have already set their 2019 budget on previously agreed upon budget numbers.

It was noted that the air compressor unit to fill the firefighter's air bottles is very old. A grant application was submitted to replace it, but that grant request was denied. Replacement cost is estimated at \$43,000.

On a different subject, the mutual aid agreement has been reviewed by the City Attorney and Eyota Township. The Council agreed it should be added to the next regular meeting agenda for approval.

General Fund: In 2017 the city will receive \$17,905 for street aid from the State. This will be put into reserves and used in 2018 to reduce the cost of an estimated \$80,000 for street crack filling and seal coating. An additional \$22,095 will be taken out of reserves to total \$40,000. The other \$40,000 will be levied.

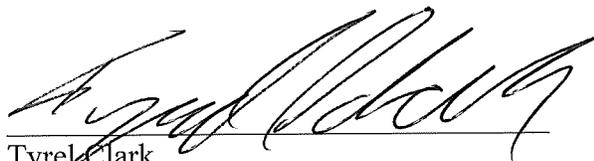
Additional funds were added to cover the cost to have brush removed from the compost site now that burning will be discontinued. There should be compost ready next year for property owners.

EDA Funds: The EDA had approved the proposed budget, Council agreed to the budget as presented. Levy amount is \$334 less than last year.

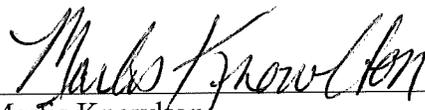
Park Fund: The budget presented included all wish list items, cuts needed to be made after prioritizing items and projects. Some summer rec program equipment and park equipment can be purchased with gambling proceeds. Money suggested for a future park in northwest Eyota was cut. \$8,000 was included to build funds for future ball field lights.

Total Budget: The Council cut over \$55,000 from the proposed budget. The final proposed budget/levy amount is \$1,573 more than last year.

Adjourn: Motion was made by Holst and seconded by Nelson to adjourn the meeting. Ayes 5, Nays 0. Motion carried. The meeting was declared adjourned at 9:13 p.m.



Tyrel Clark
Mayor



Marlis Knowlton
Clerk/Treasurer