

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
January 8, 2019**

The regular meeting of the Eitzen City Council was called to order at 7:05 pm. Council members present were Mitch Luttcgens and Matt Sauer. Council members elect Emily Burrichter and Doug Meyer along with Mayor elect Jeffrey Adamson were sworn in by City Clerk Steve Schuldt.

Mayor Adamson proceeded to make the following council appointments:

City Clerk: Steve Schuldt

City Treasurer: Joan Breeser

City Maintenance and water/sewer operator: Darryl Meyer

Deputy Mayor. Buildings and grounds: Mitch Luttcgens.

Electric utilities. Streets and weed inspection: Matt Sauer.

Water and Sewer back-up: Doug Meyer.

Board of Health, hazard mitigation and civil defense: Emily Burrichter.

Official newspaper: Caledonia Argus.

Official Depository of funds: ESB Banking

City Attorney: Michael Murphy.

Mayor Adamson requested approval and authorization for city credit card use by the Mayor, City Clerk and the City Maintenance Supervisor. Councilmember Meyer moved, second by Councilmember Luttcgens and the motion passed to approve and authorize the use of a city credit card.

Minutes of the December 11, 2018 meeting were read. Councilmember Sauer moved, second by Councilmember Burrichter and the motion passed to approve the minutes.

December financial statements were reviewed. Councilmember Sauer moved, second by Councilmember Meyer and the motion passed to approve the financial statements.

Mayor Adamson reviewed the water, sewer, electric, garbage and community center fund accounts. Councilmember Luttcgens moved, second by Councilmember Burrichter and the motion passed to increase water and sewer rates by 2½% and increase the garbage rate from \$7.40 per month to \$8.00 per month.

Mayor Adamson informed council that disposable/flushable wipes are damaging the city's sewer pumps and has a prepared notice to residents informing them to discontinue flushing non-degradable products.

Mayor Adamson informed council of newly appointed Houston County Small Cities Development Specialist, Allison Wagner, who is available to help with grant funding.

Council was informed that the city has received its sewer pond renewal permit.

Council reviewed December 2018 claims payable. Councilman Luttcgens moved, second by Councilman Sauer and the motion passed to pay all claims.

There being no further business, Councilman Meyer moved, second by Councilman Sauer and the motion passed to adjourn at 7:48 pm.

Clerk

Steve Schuldt

Mayor

Jeffrey P. Adamson