

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
March 12, 2019**

The regular meeting of the Eitzen City Council was called to order at 7:05 pm by Mayor Jeffrey Adamson. Council members present were Emily Burrichter, Doug Meyer, Mitch Luttcgens and Matt Sauer. Also in attendance were Maintenance Supervisor Darryl Meyer and City Clerk Steve Schuldt. Scott Kriese from KLM Engineering was a guest at the meeting.

Mr. Kriese explained to the council the process for re-lining the interior of the city's water reservoir. He anticipates that the process will take nearly two weeks depending on weather. When complete, there should be no further maintenance required to the interior lining of the reservoir for 25 years.

Minutes of the February 13, 2019 meeting were read. Councilmember Sauer moved, second by Councilmember Burrichter and the motion passed to approve the minutes.

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

Mayor Adamson presented plans drawn by Allie Engan for an attached 36' X 46' garage with bathroom and floor drain. The existing garage and shed are to be razed. It was noted that set-back requirements are compliant. Councilmember Luttcgens moved, second by Councilmember Meyer and the motion passed to approve the building permit request.

Mayor Adamson informed council that assembly of the playground structure will take place in May 17 and 18 with assistance from a contractor familiar with assembling the playground structures.

Mayor Adamson informed council of the following upcoming events:

Houston County Small Cities Development Specialist, Allison Wagner will be attending the April 9, 2019 council meeting.

A noxious weed meeting is to be held April 2, 2019 at the Houston County Justice Center.

Annual fluorescent bulb collection will take place Wednesday, April 6, 2019 with commercial pickup by the city on April 3.

Council discussed becoming a combined polling place with townships Wilmington and Winnebago. Councilmember Luttcgens moved, second by Councilmember Sauer and the motion passed to approve the City of Eitzen being a member of a combined polling place with Wilmington and Winnebago Townships.

Council discussed storm sewer utility fees which are being imposed by other area cities. No action was taken.

Council discussed the condition of Oak Street and whether to resurface in the coming year when County Road 2 is being resurfaced. Darryl Meyer is to obtain an estimate and more information for the project as well as Portland Avenue and Townline Road.

Council discussed the proposed construction of a warehouse by Cody and Nicki Meyer. Councilmember Luttcgens suggested a DEED loan of \$20,000.00 at 3.50% for 5 years to encourage the project.

Council discussed snow removal performed in February and noted that Ron Weymiller provided a dump truck at no charge other than to replace the fuel consumed. Council by consensus approved to purchase a \$50.00 gift card for Mr. Weymiller as a thank you for his generosity.

Council reviewed February 2019 claims payable. Councilmember Luttcgens moved, second by Councilmember Burrichter and the motion passed to pay all claims.

There being no further business, Councilmember Sauer moved, second by Councilmember Meyer and the motion passed to adjourn at 8:15 pm.

Clerk

Mayor

Steve Schuldt

Jeffrey P. Adamson