

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
May 14, 2019**

The regular meeting of the Eitzen City Council was called to order at 7:04 pm by Mayor Jeffrey Adamson. Council members present were Emily Burrichter, Mitch Luttchens and Matt Sauer. Councilmember Doug Meyer was absent. Also in attendance were City Clerk Steve Schuldt and guest Allison Wagner representing Houston County Economic Development.

Ms. Wagner informed the council that Houston County EDA has approximately \$300,000.00 in loan funds available for new or expanding businesses with a maximum loan amount of \$30,000.00. She also explained that there is a need for employees in Houston County. EDA is also reaching out to farmers to help improve income.

Minutes of the April 9, 2019 meeting were read. Councilmember Sauer moved, second by Councilmember Burrichter and the motion passed to approve the minutes.

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

Mayor Adamson informed council that assembly of the playground structure will take place May 17 and 18, weather permitting.

The council discussed the lien-to structure attached to the community center. The shingles are curling but there are no leaks at this time. No action was taken.

Mayor Adamson reported that the fence between the sewer pond and the Kevin Kruse Property is being rebuilt and should be completed this week.

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

There being no further business, Councilmember Burrichter moved, second by Councilmember Luttchens and the motion passed to adjourn at 8:05 pm.

_____Clerk

_____Mayor