

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
June 11, 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 Luttcens, Doug Meyer and Matt Sauer. Also in attendance were City Clerk Steve Schuldt, Maintenance Supervisor Darryl Meyer and guest Deb Wray representing Houston County Historical Society.

Ms. Wray informed the council that the Historical Society is looking for a small group of volunteers from Eitzen to oversee the Old Bunge Store and provide tours. There has in the past been an Eitzen group but it gradually dwindled until the group no longer existed. The Historical Society is very willing to assist in training individuals in giving tours of the facility as well as general upkeep.

Minutes of the May 14, 2019 meeting were read. Councilmember Luttcens moved, second by Councilmember Meyer and the motion passed to approve the minutes.

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

Mayor Adamson informed council that assembly of the playground structure took place June 8 with 25 to 30 volunteers assisting. There is still additional work to be completed but the main structure is assembled.

Council was informed that the reservoir refinishing project is still in process and that a change order to repair leaks has increased the project cost by \$15,400.00 for a new contract balance of \$104,965.00. The project is expected to be completed before July 4th.

The council discussed roof repairs needed at the Community Center. The council by consensus decided to repair any roof leaks as needed rather than replace the entire roof.

Council reviewed and discussed a quote submitted by River City Paving for \$64,531.95 to mill and re-pave Portland Avenue. Councilmember Luttcens moved, second by Councilmember Burrichter and the motion passed to accept the bid for repaving Portland Avenue.

Council reviewed a quote submitted by Brad's Electric to replace and convert to LED the lights at the ballpark (\$8,004.00), the pulling track (\$4,155.00) and security lights (\$1,570.00). Mayor Adamson will discuss cost sharing the Lions Club and report back to the council.

Council discussed a paint quote submitted by Slack Painting for \$8,750.00 to repaint the interior of the well house. Councilmember Luttcens moved, second by Councilmember Meyer and the motion passed to accept the quote and proceed with the project.

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

There being no further business, Councilmember Meyer moved, second by Councilmember Luttcens and the motion passed to adjourn at 8:38 pm.

Clerk

Steve Schuldt

Mayor

Jeffrey Adamson