

**MINUTES OF THE REGULAR MEETING OF THE  
EITZEN CITY COUNCIL  
July 9, 2019**

The regular meeting of the Eitzen City Council was called to order at 7:03 pm by Mayor Jeffrey Adamson. Council members present were Emily Burrichter, Mitch Luttchens, Doug Meyer and Matt Sauer. Also in attendance were City Clerk Steve Schuldt, Maintenance Supervisor Darryl Meyer and guest Dan Griffin representing The Houston County Planning Commission.

Mr Griffin informed the council that the Planning Commission is updating and revising the planning and zoning ordinances in Houston County. Council members were given a survey to complete to gather opinions regarding current and proposed ordinances. Mr. Griffin explained that any ordinance changes are many months away and that there will be future public hearings for comments prior to final adoption of any ordinance changes.

Minutes of the June 11, 2019 meeting were read. Councilmember Meyer moved, second by Councilmember Luttchens and the motion passed to approve the minutes.

June 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 is completed and plans are being considered to erect a donor recognition display.

Council was informed that the reservoir refurbishing project is completed and interior painting at the well house is complete. Council was also informed that there are issues with the submersible pump on well #3. Thein Well from Rochester, Minnesota has been contacted to pull and evaluate the submersible pump and motor.

Council discussed the Eitzen Family Fun Fest and noted that there were little or no incidents and only one medical call.

Council reviewed a letter received from Minnesota Investment Fund (DEED) offering a onetime exception which would allow the city to return 20% of its DEED Fund cash balance to the State which would then allow the City to use the remaining 80% fund balance for any lawful purpose. Councilmember Luttchens moved, second by Councilmember Sauer and the motion passed to decline the offer.

Council reviewed a building permit request by George Pohlman to construct a 30' X 40' garage to replace an existing structure. Mayor Adamson informed council that he was aware that there is possibly an easement to the City on the property which should be investigated prior to issuing a building permit.

Council reviewed a budget report submitted by the Caledonia Ambulance Service.

Council noted that the 2019 tax levy settlement was received.

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

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

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Clerk

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Mayor