

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
August 13, 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 Luttcgens, Doug Meyer and Matt Sauer. Also in attendance were City Clerk Steve Schuldt, Maintenance Supervisor Darryl Meyer and guest Larry Nierling.

Minutes of the July 8, 2019 meeting were read. Councilmember Sauer moved, second by Councilmember Burrichter and the motion passed to approve the minutes.

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

Council was informed that the submersible pump on well #3 has been working properly. No action was taken.

Council discussed roof repairs needed on the community center. Council by consensus decided to repair the roof as needed this year and replace at a future date.

Mayor Adamson presented council with a Cable Television Franchise Ordinance provided by Acentek. Councilmember Luttcgens moved, second by Councilmember Meyer to adopt the new ordinance and repeal the existing ordinance.

Mayor Adamson presented council with a worker's compensation plan which mimicked the prior year plan. Councilmember Meyer moved, second by Councilmember Burrichter and the motion passed to approve the worker's compensation plan.

Council reviewed and discussed the costs associated with water damage that occurred during the past winter to the fire station and city hall building. Costs after insurance payment of \$13,832.97 total \$11,337.27. The City's 23% share came to \$2,607.57 less \$781.55 already paid for an amount due of \$1,826.02. Council agreed by consensus to pay the amount due.

Council reviewed the Ag Vantage LP gas prepay contract for the coming heating season. 3,500 gallons is to be contracted at \$1.02 per gallon for a total cost of 3,570.00. Councilmember Luttcgens moved, second by Councilmember Sauer and the motion passed to approve the contract.

Council was informed that the building permit request submitted by George Pohlman for a garage and then tabled due to a possible city easement has been resolved. A search of the property records indicated that an easement did not exist and a building permit has been granted.

Councilmember Luttcgens stated that the city should reapply to the Arlin Falck Foundation for a sidewalk grant again this year. Luttcgens agreed to rewrite the prior year submission.

Council was informed that street paving has been completed.

Council reviewed July 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 8:00 pm.

_____ Clerk

_____ Mayor