

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
September 10, 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, Mitch Luttchens, Doug Meyer and Matt Sauer. Also in attendance was City Clerk Steve Schuldt.

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

August financial statements were reviewed. Councilmember Luttchens 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 will be taken unless necessary.

Council discussed the proposed 2019 tax levy for taxes collected in 2020. Councilmember Luttchens moved, second by Councilmember Burrichter and the motion passed to increase the previous year tax levy by 2.50% for a proposed levy of \$110,904.00 to be collected in 2020.

Council discussed construction of a RV Port proposed by Pat Kochis to be located on land currently owned by Richard Faivre on East Main Street. Mr. Kochis does not want to purchase the property unless the city will approve his proposed RV port. The RV port is described to be a garage large enough to park his RV inside with a 14 foot overhead door and adjoining living quarters. Mr. Kochis would live in the building for 2-3 months each summer then go south for the winter months. Council questioned whether the structure would be a pole type building or stick built frame construction. Also questioned were the dimensions of the building and setbacks from the property lines. Council by consensus decided there was insufficient information regarding the building and questioned conformity of the building for the location. Councilmember Meyer moved, second by Councilmember Sauer and the motion passed to table the matter until a formal building permit request is presented.

Council was informed that a Minnesota DNR park inspection was recently conducted and the following concerns need to be addressed: "Accessible parking spaces need to be designated in the parking lot and a walkway should be provided to the tennis court." Mayor Adamson will instruct Maintenance Supervisor Meyer to order and install handicap accessible parking signs. Mayor Adamson commented that a walkway to the tennis court was unnecessary since the area around the tennis court is a well maintained and groomed lawn. It was also noted that the tennis court was build with private funding from the Eitzen Lions Club in the mid 1980's and not of the Outdoor Recreation Grant Program.

Council discussed adding an additional overhead door to the current Main Street garage. Councilmember Luttchens moved, second by Councilmember Meyer and the motion passed to install a second door and replace the existing door at a budget not to exceed \$7,500.00.

Council was informed that Rask Brothers has been contacted to repair the Community Center roof where needed.

Council reviewed August 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 7:55 pm.

Clerk

Mayor