

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
December 10, 2019**

The regular meeting of the Eitzen City Council was called to order at 7:00 pm by Mayor Jeffrey Adamson. Council members present were Emily Burrichter, Mitch Lutichens, Doug Meyer and Matt Sauer. Also in attendance City Clerk Steve Schuldt, Maintenance Supervisor Darryl Meyer and guests Mike and Sharon Frauenkron.

Mr. And Mrs. Frauenkron presented council with plans for construction of a garage/shop at 325 Townline Road which is next door to their recently purchased house at 327 Townline Road. The plans are for a 36' X 56' pole framed structure with 2 overhead doors and siding to match their house. Councilmember Meyer moved, second by Councilmember Sauer and the motion passed to approve the building permit request.

Minutes of the November 12, 2019 meeting were read. Councilmember Sauer moved, second by Councilmember Burrichter and the motion passed to approve the minutes.

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

Council discussed construction of a sidewalk along Main Street/County Road 2 and decided to table the matter until a later date.

Council discussed replacing a Community Center cooler which is old and has problems at times. No action was taken.

Council discussed the 2020 ad valorem tax levy. Councilmember Sauer moved, second by Councilmember Burrichter and the motion passed to set the levy at \$110,904.00.

Mayor Adamson discussed having a park dedication and city wide picnic tentatively on June 14, 2020.

Mayor Adamson requested that the council meet with him this month to conduct an employee review. He will contact council members later with a date and time.

Mayor Adamson informed council that he plans to contact other area city councils about councilmember compensation in order to maintain equality and fairness.

Resolution designating annual polling place. Councilmember Meyer moved, second by Councilmember Burrichter and the motion passed to designate the Eitzen Community Center, lower level as the 2020 election polling place.

Council reviewed November 2019 claims payable. Councilmember Meyer 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 8:15 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor