

**MINUTES OF THE REGULAR MEETING OF THE  
EITZEN CITY COUNCIL  
February 11, 2020**

The regular meeting of the Eitzen City Council was called to order at 7:02 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 January 14, 2020 meeting were read. Councilmember Sauer moved, second by Councilmember Burrichter and the motion passed to approve the minutes.

January financial statements were reviewed. Councilmember Luttchens moved, second by Councilmember Meyer and the motion passed to approve the financial statements.

Mayor Adamson explained that the park dedication and city picnic is planned for June 13 or 14.

Councilmember Luttchens mentioned that he had passed the board of appeal and equalization training.

Councilmember Luttchens reported that he received quotes for upgrading the lighting at the ball diamond and tractor pulling track to LED's. Council by consensus agreed to allow Mr. Luttchens to negotiate with the Lions Club for cost sharing of the project.

Mayor Adamson presented council with a quote from Resco of Madison, Wisconsin for electric meter limiting adapters. A minimum purchase of 3 adapters is required at a cost of \$473.85 plus shipping. Councilmember Luttchens moved, second by Councilmember Meyer and the motion passed to purchase 3 limiter adapters.

Council reviewed January 2020 claims payable. Councilmember Luttchens moved, second by Councilmember Sauer 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 7:28 pm.

---

Steve Schuldt, City Clerk

---

Jeffrey P. Adamson, Mayor