

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
September 8, 2020**

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, Doug Meyer, and Matt Sauer. Mitch Luttczens was absent. Also in attendance were City Clerk Steve Schuldt and Maintenance Supervisor Darryl Meyer. Guest attending was Larry Nierling.

Minutes of the August 12, 2020 regular meeting were read. Councilmember Sauer moved, second by Councilmember Meyer and the motion passed to approve the minutes.

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

Council discussed the Coronavirus (COVID-19) pandemic. Council was informed that there are now 88 cases in Houston County.

Council discussed priorities in regard to the CARES Act grant in the amount of \$18,232.00. Councilmember Meyer moved, second by Councilmember Burrichter and the motion passed to make the following purchases: Washer/extractor \$7,449.00; Hot water pressure washer \$3,500.00; Hand sanitizing and soap dispensers \$262.08; Sanitizing supplies \$429.28; Paper hand towels \$285.64; Dispenser soap \$155.20; Turnout gear soap \$150.00; Reusable masks \$1,140.00; Safety glasses \$260.00; Motion sensor switches \$320.00; Floor scrubber \$2,400.00; All totalling \$16,351.20.

Council discussed the need for a solar generation ordinance because a resident intends to install a new system. Sample ordinances will be reviewed and MiEnergy will be contacted for additional information.

Council was informed that the 2020 fluorescent bulb collection will take place 9/26/2020.

Councilmember Meyer moved, second by councilmember Sauer and the motion passed for a proposed levy increase of 4% from 2019. The proposed 2020 levy for tax collected in 2021 will be \$115,340.00.

Darryl Meyer reported that a new cooler is needed at the community center and will cost approximately \$3,750.00. Councilmember Meyer moved, second by Councilmember Sauer and the motion passed to purchase a new cooler. Darryl Meyer also reported that the electric meters at the Nierling property are not functioning and will cost approximately \$2,000.00 to replace. Council by consensus agreed to replace the meter serving the Wiebke Fur warehouse.

Council reviewed August claims payable. Councilmember Burrichter moved, second by Councilmember Sauer and the motion passed to pay all claims.

Councilmember Meyer reminded everyone of the upcoming chicken BBQ hosted by the Eitzen Fire Department on September 19, 2020.

Mayor Adamson read a card from Kyle Bechtel in appreciation of the new basketball backboards and hoops.

There being no further business, Councilmember Burrichter moved, second by Councilmember Meyer and the motion passed to adjourn at 8:00 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor