

**MINUTES OF THE REGULAR MEETING OF THE  
EITZEN CITY COUNCIL  
January 12, 2021**

The regular meeting of the Eitzen City Council was called to order at 7:05 pm by City Clerk Steve Schuldt. Jeffrey Adamson was sworn in as Mayor and Mitch Lange was sworn in as Councilmember. Mitch Lutichens was absent and will be sworn in later. Other council members present were Doug Meyer and Emily Burrichter. Also in attendance was Charlene Selbee from the Fillmore County News and Larry Nierling, a local businessman.

Minutes of the December 8, 2020 meeting were reviewed. Councilmember Meyer moved, second by Councilmember Burrichter and the motion passed to approve the minutes.

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

Mayor Adamson read a card from the family of Tom Wiebke thanking council members for the floral arrangement at his funeral.

Mayor Adamson reviewed council appointments for the coming year including designation of the Caledonia Argus as official newspaper, Mike Murphy as City Attorney and ESB Banking as official depository.

Mayor Adamson questioned council if it should continue to hold Local Board of Appeal and Equalization (LBAE) meetings each year with the County Assessor. It was noted that if the city does not have a meeting this year, it cannot go back to having its own LBAE meetings. Council agreed by consensus to continue to have the local meetings. Currently Mitch Lutichens is certified for the board and Emily Burrichter has agreed to be trained and certified for the position.

Mayor Adamson informed council that solid waste fees paid to Houston County will increase to \$1,440.00 per quarter from \$1,344.00 in 2020.

Mayor Adamson informed council of electric cut-out replacement being conducted in the city. Approximately 29 units need replacing. Cost of the project was not available. Additionally, power line poles will need to be inspected in the near future.

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

There being no further business, Councilmember Meyer moved, second by Councilmember Burrichter and the motion passed to adjourn at 7:25 pm.

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Steve Schuldt, City Clerk

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Jeffrey P. Adamson, Mayor