

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

The regular meeting of the Eitzen City Council was called to order at 6:10 pm by Mayor Jeffrey Adamson. Council members present were Mitch Luttcens, Emily Burrichter, Doug Meyer and Mitch Lange. Also in attendance were city clerk Steve Schuldt, maintenance supervisor Darryl Meyer and Charlene Selbee of the Fillmore County Journal.

Minutes of the September 14, 2021 meeting were reviewed. Mitch Luttcens moved, second by Emily Burrichter and the motion passed to approve the minutes.

September financial statements were reviewed. Doug Meyer moved, second by Emily Burrichter and the motion passed to approve the financial statements.

Under old business, Mayor Adamson reported that electric poles have been inspected and 10 poles are identified as needing replacement. Estimates for a new sidewalk have not been received because contractors are too busy with existing projects and forward pricing is too risky. Dog ordinance discussion is to take place at a future meeting. Council discussed use of American Rescue Plan funds totalling \$13,174.22. Under consideration is installation of backup generators for critical services such as water and sewer operations as well as fire/rescue department services. Generator pricing is to be obtained for a future meeting.

Council discussed waiver of liability coverage from League of Minnesota Cities Insurance Trust. Mitch Luttcens moved, second by Doug Meyer and the motion passed to not waive the monetary limits on municipal tort liability established by Minn. Stat. § 466.04.

Mayor Adamson reported that 4 electric poles are to be replaced the morning of October 13, 2021 and be completed within 8 hours.

Mayor Adamson informed council that posts are to be set this month at St. Luke's north cemetery for a fence to be installed at a later date.

Mitch Luttcens reported that there will not be a city Halloween Event this year due to a lack of volunteers.

Seal coating of city streets in 2022 are pending until the Houston County Highway Department has obtained bids for their 2022 projects.

Darryl Meyer reported that floor tiles at the Community Center are showing wear and plans should be made for future replacement.

Doug Meyer reported that several houses in the city need visible house numbers displayed for emergency responders. A list is to be provided so that residents without house numbers can be contacted.

Council reviewed September claims payable. Emily Burrichter moved, second by Mitch Lange and the motion passed to pay claims.

There being no further business, Emily Burrichter moved, second by Mitch Luttcens and the motion passed to adjourn at 6:50 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor