

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
January 18, 2022**

The regular meeting of the Eitzen City Council was called to order at 6:05 pm by Mayor Jeffrey Adamson. Council members present were Emily Burrichter, Mitch Luttchens, Doug Meyer and Mitch Lange. Also in attendance was city clerk Steve Schuldt, City Maintenance Darryl Meyer and guest Larry Nierling.

Minutes of the December 14, 2021 meeting were reviewed. Mitch Lanage moved, second by Mitch Luttchens and the motion passed to approve the minutes.

December financial statements were reviewed. Mitch Luttchens moved, second by Emily Burrichter and the motion passed to approve the financial statements.

Use of American Rescue Plan funds totalling \$13,606.64 are tentatively being considered to purchase backup generators for the city well system, fire station and community center. A representative from Kish and Sons Electric will present a proposal at a future meeting.

Mayor Adamson reported that an insurance settlement of \$10,336.72 has been received from LMCIT for the Winnebago Avenue lift station damaged by lightening on July 8, 2021.

Council reviewed and approved appointments for 2022 as follows:

Steve Schuldt, City Clerk

Joan Breeser, City Treasurer

Darryl Meyer, City Maintenance, Water and Sewer Operator

Mitch Luttchens, Deputy Mayor, Buildings and Grounds.

Mitch Lange, Electric, Streets and Weed Inspector.

Doug Meyer, Water and Sewer back-up operator.

Emily Burrichter, Board of Health, Hazard Mitigation, Civil Defense.

Official Newspaper, Caledonia Argus

Official Depository: ESB Banking

City Attorney: Mike Murphy

Local Board of Appeal and Equalization: Mitch Luttchens (Exp. 7/1/2023)

Mayor Adamson informed council of required maintenance needed on Well #3 due to an electrical short.

Mayor Adamson informed council that Jackie's Hair Salon will close effective January 31, 2022. Council discussed converting the space into a handicap assessable, unisex restroom as well as additional storage.

Council discussed replacing the computer in the clerks office due to some recent problems. Doug Meyer moved, second by Mitch Luttchens and the motion passed to have the computer checked out and replaced if needed.

Council reviewed December claims payable. Emily Burrichter moved, second by Doug Meyer and the motion passed to pay all claims.

There being no further business, Doug Meyer moved, second by Mitch Lange and the motion passed to adjourn at 6:43 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor