

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
February 8, 2022**

The regular meeting of the Eitzen City Council was called to order at 6:03 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 Charlene Selbee.

Minutes of the January 18, 2022 meeting were reviewed. Doug Meyer moved, second by Mitch Luttchens and the motion passed to approve the minutes.

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

American Rescue Plan funds totaling \$13,606.64 were discussed. Under consideration is the purchase of a generator for the well house and the possibility of upgrading to smart meters. No action was taken.

Mayor Adamson reported that maintenance on Well #3 has been completed and operating satisfactorily. It was noted that Thein Well Company did not charge for repairs due to improper work performed in 2020. However, there was a charge to extend the wiring due to dropping water table.

Mayor Adamson invited council members to tour the former Jackie's Hair Design shop at the Community Center to consider future improvements to the space.

Council was informed that a handrail has been installed between the upper and lower levels of the Community Center.

Doug Meyer moved, seconded by Mitch Luttchens and the motion passed to approve a tobacco license for Gator's Bar & Grill for 2022.

Council requested that Darryl Meyer obtain information to replace the current water and electric meters with smart meters.

Council reviewed January claims payable. Doug Meyer moved, second by Mitch Luttchens and the motion passed to pay all claims.

There being no further business, Mitch Lange moved, second by Mitch Luttchens and the motion passed to adjourn at 6:33 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor