

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

The regular meeting of the Eitzen City Council was called to order at 6:00 pm by Mayor Jeffrey Adamson. Council members present were Emily Burrichter, Mitch Luttchens, and Mitch Lange. Doug Meyer was absent. Also in attendance were City Clerk Steve Schuldt, City Maintenance Darryl Meyer and guest Charlene Selbee.

Minutes of the February 8, 2022 meeting were reviewed. Mitch Lange moved, second by Mitch Luttchens and the motion passed to approve the minutes.

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

Council discussed use of American Rescue Plan funds totaling \$13,606.64. Under consideration is a generator for the well house to operate the submersible pump. No action was taken.

Mayor Adamson opened discussion regarding a remodel of the Community Center. Discussion included reconfiguring the current bathrooms and the possibility of adding on to the north side of the original building. Mayor Adamson will discuss with the Eitzen Lions Club for their input and possible cost sharing. Fund raising will also be considered. No action was taken.

Electric and water smart meter discussion is tabled until additional information is obtained.

Council discussed repairs needed at the tennis court. A few residents would like to use the court for pickleball and possibly have a tournament during Family Fun Fest. Council agreed to keep the court multi-use as much as possible. Cost to repave is to be obtained and presented at a future meeting.

Mayor Adamson opened discussion about purchasing an LED sign to advertise Eitzen events benefiting Church, 4-H, and other group functions. Pricing and placement will be considered at a future meeting.

Council was reminded of the Local Board of Appeal and Equalization meeting on April 26 at 6:00 pm.

Council reviewed a Resolution Reestablishing Precincts and Polling Places prepared by the Houston County Auditor. It was noted that there are no changes to precincts or the polling place. Emily Burrichter moved, second by Mitch Lange and the motion passed to approve the resolution.

Council discussed an annual noxious weed control report required by Houston County. Local weed inspector, Mitch Lange is to meet with Darryl Meyer to complete the report.

Council discussed mapping and numbering of the power line poles within the city. Emily Burrichter will work on a digital map which can be printed.

Council reviewed February claims payable. Emily Burrichter moved, second by Mitch Luttchens and the motion passed to pay all claims.

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

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor