

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
April 12, 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, Mitch Lange and Doug Meyer. Also in attendance were City Clerk Steve Schuldt, City Maintenance Darryl Meyer and guest Charlene Selbee.

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

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

Mitch Luttchens moved, second by Doug Meyer and the motion passed to install an electrical limiter at 201 Iowa Avenue S.

Council discussed installing a generator to power the city well with American Rescue Plan funds totaling \$13,606.64. Mitch Lange reported that Kish Electric predicts that installation is likely 1 year out.

Mayor Adamson opened discussion regarding creation of a committee made up of city council members, fire department members and Lions members to consider improvements to the Community Center. Jeff Adamson, Mitch Luttchens and Emily Burrichter will represent the city. Mitch Lange and Doug Meyer will represent the fire department. The Lions Club will be contacted for committee volunteers.

Electric and water smart meter discussion is tabled. Mayor Adamson reported that he is waiting for pricing for improvements and repairs at the tennis court.

Council discussed a proposal for outdoor signage submitted by H&B Specialized Products. The proposal includes a two-sided electronic message center with controls, a baseball scoreboard with protective lens and remote control for a total cost of \$20,210.00 including freight. Following discussion, council agreed by consensus to move forward with the scoreboard only.

Council was reminded of the city's Local Board of Appeal and Equalization meeting on April 26.

Council was encouraged to make note of any nuisance violations in the city, especially junk.

Doug Meyer moved, second by Mitch Lange and the motion passed to approve the liquor license renewal for Gator's Bar & Grill.

Council was informed that Habitat for Humanity has inquired about moving a house to the corner of Main Street and Portland Avenue. A building permit has not yet been applied for.

Council was informed that Pee Wee softball games will be held every Tuesday from June 13 thru August 8 from 4:30 pm to 9:00 pm.

Council reviewed a bid submitted by Scott Construction for street seal coating. Mitch Luttchens moved, second by Doug Meyer and the motion passed to approve seal coating Iowa Avenue, Pine Street, Quarry Road, Portland Avenue, Carsten Corner, Maple Avenue, First Street and Birch Avenue for a total cost of \$76,000.00. Streets being omitted are Townline Road and Second Street. Mike Thompson will be contacted to make pavement repairs prior to seal coating.

Council reviewed March claims payable. Mitch Lange 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 7:10 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor