

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
August 11, 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, Charlene Selbee from Fillmore County News, Todd Hultgren, Jack and Cathy Scheeler.

Jack and Cathy Scheeler proposed creating a dog park at the south end of the tractor pulling track where there is currently a chicken BBQ storage building. They estimate there is very little additional fencing needed and suggest having a picnic table on the site for pet owners. Pictures taken of a dog park in Decorah were provided to council for reference. Dog park rules signage would need to be displayed. Council was also informed that neighbors residing near the proposed park were in favor of the facility. Mayor Adamson requested that he be allowed to discuss the proposal with officers of the Eitzen Lions Club due to the proposed park being in the proximity of the tractor pulling track. Mitch Luttchens suggested that council members view the area as a matter of due diligence. No decisive action was taken, however, council by consensus agreed to the proposal.

Minutes of the July 12, 2022 council meeting were reviewed. Emily Burrichter moved, second by Mitch Luttchens and the motion passed to approve the minutes.

July financial statements were reviewed. Mayor Adamson volunteered to speak with Josh Erickson regarding a delinquent utility account. Mitch Luttchens moved, second by Doug Meyer and the motion passed to approve the financial statements.

Mayor Adamson informed council that no plans have been made for improvements to the Community Center. Preliminary estimates are forthcoming. Mitch Luttchens suggested applying for a grant from the Arlin Falck Foundation.

Mayor Adamson informed council that American Rescue Plan Act funds totaling \$26,779.86 will likely be used for the street seal coating project under the category of infrastructure improvements.

Mayor Adamson suggested to council that an electric rate evaluation be conducted by Star Energy Services. It was noted that a study hasn't been conducted in more than 5 years.

Mayor Adamson reviewed an estimate for resurfacing and painting the tennis court at a cost of \$2,500.00. Mitch Luttchens moved, second by Emily Burrichter and the motion passed to approve the expenditure.

Council candidacy applications were provided to mayor and council members with terms expiring at year end.

Council was informed of an appreciation event for municipal customers of MiEnergy Cooperative being held by Dairyland Power Cooperative on September 14, 2022.

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

There being no further business, Mitch Luttchens moved, second by Mitch Lange and the motion passed to adjourn at 6:45 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor