

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
June 14, 2022**

The regular meeting of the Eitzen City Council was called to order at 6:04 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, and guest Charlene Selbee.

Minutes of the May 10, 2022 meeting were reviewed. Mitch Lange moved, second by Doug Meyer and the motion passed to approve the minutes.

May financial statements were reviewed. Mitch Luttchens moved, second by Doug Meyer and the motion passed to approve the financial statements.

Mayor Adamson informed council that a first meeting was held to discuss Community Center improvements with no determinations at this time. The next meeting will be held July 14.

Mayor Adamson informed council that estimates for tennis court improvements were above expectations. Doug Meyer moved, second by Mitch Luttchens and the motion passed to table the matter until a future date.

Doug Meyer informed council that a pre-Family Fun Fest meeting was held with the Fire Department, Sheriff's Office, Sheriff's Posse and Caledonia Ambulance Service.

Council reviewed a contract with AgVantage FS for a 1000 gallon LP tank which will serve the newly installed generator, City Hall and Fire Department. The City will be responsible for purchasing of LP gas.

Council was informed that Richard's Sanitation will begin use of garbage totes in August of this year.

Mayor Adamson informed council that Iowa Avenue South was damaged by contractors working at St. Luke's Church parking lot. It is understood that the contractor will repair the damage. Seal coating will begin after July 4.

Mayor Adamson informed council that a flag dedication will take place this evening at 7:00 pm at the ballpark.

Council was reminded of a variance meeting on June 20th at 6:00 pm. Mayor Adamson suggested that the meeting be conducted at the Community Center due to the possibility of a large turnout. Council discussed charges for the variance and decided on a \$50.00 variance fee and cost of advertising.

Council requested that the concession bathrooms be thoroughly cleaned. Council was informed that two 4-H clubs will be operating the concession stand during pee wee games.

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

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

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor