

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
May 10, 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, City Maintenance Darryl Meyer and guests Charlene Selbee, Rob and Renee Stokman

Renee Stokman presented plans to install a fence for keeping horses. Mayor Adamson explained that the city ordinance does not allow for the keeping of horses within a distance of 500 feet of residences. Following discussion, Mayor Adamson informed Stokmans and council that he would discuss the matter with the City Attorney.

Minutes of the April 12, 2022 meeting were reviewed. Mitch Lange moved, second by Emily Burrichter and the motion passed to approve the regular meeting minutes.

Minutes of the April 26, 2022 Local Board of Appeal and Equalization meeting were reviewed. Doug Meyer moved, second by Emily Burrichter and the motion passed to approve the minutes.

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

Council discussed installing a generator to power the city well with American Rescue Plan funds totaling \$13,606.64. An estimate provided by Kish & Sons Electric totaled \$84,726.00. Council agreed by consensus to explore other forms of emergency electrical backup.

Mayor Adamson requested a meeting with Eitzen Lions members, Fire Department personnel and City Council at the Community Center on Tuesday, May 17, 2022 at 6:00 pm to discuss future improvements to the Center.

Mayor Adamson informed council that he is still waiting for estimates for resurfacing the tennis court.

Council agreed that a decision for an outdoor sign to advertise events will be left to the Lions Club.

Doug Meyer moved, second by Mitch Lange and the motion passed to approve exempt raffle permits to the Eitzen Lions Club for drawings to be held on July 4, 2022 and December 10, 2022.

Mayor Adamson informed council that the ballfield fence is nearly complete.

Mitch Luttchens presented the city a check in the amount of \$2,314.61 to be used toward the new scoreboard. Funds were raised through projects by Friends of the Community.

Council reviewed an estimate submitted by Four Season Maintenance for \$8,700.00 to repair asphalt damage prior to seal coating. Mitch Luttchens moved, second by Emily Burrichter and the motion passed to approve the project.

Mayor Adamson presented a request by Eitzen Lions Club for the July 4th Eitzen Family Fun Fest liquor license. Mitch Luttchens moved second by Mitch Lange and the motion passed to approve the license.

Council reviewed April claims payable. Mitch Lange moved, second by Doug Meyer 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 6:55 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor