

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
August 14, 2018**

The regular meeting of the Eitzen City Council was called to order at 8:00 pm by Mayor Jeffrey Adamson. Council Members present were Nick Schwartzhoff, Doug Meyer, Mitch Lutichens and Matt Sauer. City Clerk Steve Schuldt and Council Candidate Emily Burrichter were present. Jeffrey Merzenich was present.

Mr. Merzenich requested a variance from the City to construct a 24' X 30' detached garage on his north property line which would appear to encroach on city owned land. Mr. Merzenich was asked to provide a drawing to show the location of his proposed garage in relation to his property lines. Mayor Adamson and Councilman Meyer will inspect the proposed building site and report the findings to the full council.

Minutes of the July 10, 2018 meeting were read. Councilman Sauer moved, second by Councilman Meyer and the motion passed to approve the minutes.

July financial statements were reviewed. Councilman Lutichens moved, second by Councilman Schwartzhoff and the motion passed to approve the financial statements.

Mayor Adamson requested that Amanda Wray Ninneman attend the next council meeting to provide a progress report for the updated Eitzenmn.com website.

Mayor Adamson informed council that a pressure washer was delivered for surface preparation of the tennis/basketball court prior to sealing.

Mayor Adamson presented council with a proposed mutual aid agreement through Minnesota Municipal Utilities Association (MMUA) which makes the city eligible for federal funds in the event of a qualified emergency. The city will also be eligible for cost reimbursements for assisting another city by the Federal Emergency Management Agency (FEMA). Councilman Meyer moved, second by Councilman Lutichens and the motion passed to approve the mutual aid agreement.

Mayor Adamson informed council he will again run for Mayor and Doug Meyer will again run for Council. Emily Burrichter will run for council to replace retiring Nick Schwartzhoff.

Mayor Adamson reviewed the city insurance policy and recommended renewal. Councilman Schwartzhoff moved, second by Councilman Sauer and the motion passed to renew the policy.

Mayor Adamson informed council that a new business is being considered for Eitzen. The building would be located on land currently owned by Toby Burrichter between The Eitzen Truck Shop and St. Lukes Church. The water line in that area is a private line and may need to be taken over by the city and replaced with a larger line.

Mayor Adamson read a thank you card from Maggie Kruse for assisting with the Eitzen City picnic.

Mayor Adamson read letter from the League of Minnesota Cities recognizing Greg Davids as a Legislator of Distinction for 2018.

Mayor Adamson informed council that the playground area is being prepared for the new equipment being delivered in October.

Council reviewed July 2018 claims payable. Councilman Schwartzhoff moved, second by Councilman Lutichens and the motion passed to pay all claims.

There being no further business, Councilman Meyer moved, second by Councilman Schwartzhoff and the motion passed to adjourn at 8:55 pm.

Clerk

Steve Schuldt

Mayor

Jeffrey P. Adamson