

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
April 15, 2020**

The regular meeting of the Eitzen City Council was called to order at 7:05 pm by Mayor Jeffrey Adamson. Council members present were Emily Burrichter, Doug Meyer, Matt Sauer and Mitch Lutichens. Also in attendance were City Clerk Steve Schuldt and Maintenance Supervisor Darryl Meyer.

Minutes of the March 10, 2020 regular meeting and March 18, 2020 special COVID-19 meeting were read. Councilmember Lutichens moved, second by Councilmember Sauer and the motion passed to approve the minutes.

March financial statements were reviewed. Councilmember Sauer moved, second by Councilmember Lutichens and the motion passed to approve the financial statements.

Mayor Adamson informed council that the park dedication and city picnic planned for June 13 is postponed until fall.

Council discussed the Coronavirus (COVID-19) pandemic and Governor Walz “Stay-at-Home” declaration. No action was taken.

Councilmember Meyer moved, second by Councilmember Sauer and the motion passed to approve renewal of Gator’s Bar & Grill liquor license. Councilmember Lutichens moved, second by Councilmember Burrichter and the motion passed to approve a liquor license to the Eitzen Lions Club for the annual Family Fun Fest if and when it will be held.

Council reviewed a building permit request submitted by Shane Goetzinger for a 14’ X 16’ house addition. Councilmember Lutichens moved, second by Councilmember Meyer and the motion passed to approve the permit.

Mayor Adamson informed council of maintenance work being done to Well #3. Pipe, wiring and pump need to be replaced at a cost of approximately \$45,000.00. Councilmember Lutichens moved, second by Councilmember Meyer and the motion passed to repair Well #3 as needed.

Mayor Adamson informed council that the Lions will make a decision on whether to hold the annual July 4th Family Fun Fest celebration at their next meeting on May 12.

Mayor Adamson informed council that senior citizens and shut-ins appear to be doing okay. Playground equipment will be sanitized in the near future as weather permits. Council members were given the County Assessors annual sales summary booklet. Council discussed condition of the basketball court backboards, hoops and nets and suggested getting prices for replacement.

Council reviewed March 2020 claims payable. Councilmember Burrichter moved, second by Councilmember Lutichens and the motion passed to pay all claims.

There being no further business, Councilmember Burrichter moved, second by Councilmember Sauer and the motion passed to adjourn at 7:43 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor