

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
May 12, 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 Lutтчens. Also in attendance were City Clerk Steve Schuldt and Maintenance Supervisor Darryl Meyer.

Minutes of the April 15, 2020 regular meeting were read. Councilmember Meyer moved, second by Councilmember Sauer and the motion passed to approve the minutes.

April financial statements were reviewed. Councilmember Lutтчens moved, second by Councilmember Burrichter and the motion passed to approve the financial statements.

Council discussed the park dedication and city picnic. The event will remain pending until the stay-at-home order is lifted.

Darryl Meyer informed council that work on Well #3 is completed and that there are issues when the pump starts which were not present prior to the work done by Thein Well Company. Council agreed by consensus that payment should not be made until the problem is resolved.

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

Council discussed the upcoming Eitzen Family Fun Fest and noted that a decision by the Eitzen Lions Club will be made at this evening’s executive meeting.

Council was informed that new basketball backboards are ordered.

Council discussed the upcoming liquor license renewal for Gator’s Bar & Grill. Councilmember Lutтчens moved, second by Councilmember Sauer and the motion passed to waive the renewal fee for the July 1, 2020 thru June 30, 2021 license period.

Mayor Adamson informed council that electric rates charged by MiEnergy to the City will remain on average constant.

Council was informed that Rob Stokman has requested to be hooked to the City’s sewer system due to a failing drain field. Mr. Stokman is already on the city’s water and electric system. Councilmember Meyer moved, second by Councilmember Sauer and the motion passed to charge a hook-up fee and waive the assessment.

Council reviewed a building permit request submitted by Derek Adamson for a 24’ X 32’ detached garage/shop. Councilmember Lutтчens moved, second by Councilmember Meyer and the motion passed to approve the permit pending receipt of a signed non-objection agreement from adjoining land owners Eugene Herman and Howard Staggemeyer.

Council discussed public use of the Community Center’s outdoor shelter for graduations this year. Council agreed by consensus to allow use of the facility by following state guidelines of social distancing and limiting the number of people in attendance at one time.

Council was informed that the City’s lawn mower is in need of major repairs at this time. A replacement mower will cost \$13,000.00. Councilmember Meyer moved, second by Councilmember Lutтчens and the motion passed to purchase a new mower from Hammell Equipment for \$13,000.00.

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

There being no further business, Councilmember Lutтчens moved, second by Councilmember Meyer and the motion passed to adjourn at 8:10 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor