

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL
July 14, 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. Guests attending were Larry Nierling and Nick Schwartzhoff.

Nick Schwartzhoff presented council with plans for a 28' X 30' garage to be built on his property. Council discussed and noted that no variances were required. Councilmember Lutтчens moved, second by Councilmember Sauer and the motion passed to approve the building permit request.

Minutes of the June 9, 2020 regular meeting were read. Councilmember Burrichter moved, second by Councilmember Sauer and the motion passed to approve the minutes.

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

Council discussed the park dedication and city picnic. The event could possibly be held in conjunction with the Lions Club ATV Ride on August 29. Mayor Adamson will discuss with the Lions Executive Committee and report at the next council meeting.

Council discussed the Coronavirus (COVID-19) pandemic. Council was informed that there are now 32 cases in Houston County.

Council discussed an invoice submitted by Thein Well for maintenance performed on 5/4/2020 at Well #3. Council agreed that the city owed for the initial material, labor and equipment amount of \$45,515.82 plus \$809.00 for an additional check valve installed on 6/22/2020. Council did not agree on a late charge fee of \$740.72. Council also felt that \$212.50 paid to Hoskins Electric for programming to slow ramp up was unnecessary and should be paid by Thein. Council agreed by consensus to pay Thein \$46,112.32 as full settlement of the account.

Council members were reminded of upcoming term expirations.

Councilmember Lutтчens presented council with information from Southern Minnesota Initiative Foundation for Small Town Grants in response to COVID-19. Mayor Adamson will contact the foundation for additional information.

Council reviewed the upcoming insurance renewal with The League of Minnesota Cities Insurance Trust. Councilmember Meyer moved, second by Councilmember Burrichter and the motion passed to renew the policy.

Councilmember Meyer requested that Eric Myhre be added to next the council meeting agenda for a presentation.

Mayor Adamson reported that the new basketball backboards are in and Darryl is seeking assistance for installing them.

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

There being no further business, Councilmember Lutтчens moved, second by Councilmember Burrichter and the motion passed to adjourn at 7:35 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor