

**MINUTES OF THE REGULAR MEETING OF THE
EITZEN CITY COUNCIL**

February 14, 2023

The regular meeting of the Eitzen City Council was called to order at 6:02 pm. Council members present were Emily Burrichter, Doug Meyer and Mitch Lange. Mitch Luttchens was absent. Also in attendance were City Clerk Steve Schuldt and Charlene Corson-Selbee of the Filmore County News.

Minutes of the January 10, 2023 council meeting were reviewed. Mitch Lange moved, second by Doug Meyer and the motion passed to approve the minutes.

January financial statements were reviewed. Doug Meyer moved, second by Emily Burrichter and the motion passed to approve the financial statements.

Council was informed that current pricing is being obtained for pivot wheel replacement.

There were no updates to the community center remodel project.

Council was informed of the upcoming LBAE meeting on April 25, 2023 at 6:00 pm.

Mayor Adamson informed council of continued lift station damage due to flushing of fabric items such as disposable wipes. The problem occurs mainly at the Townline Road lift station. A letter will be prepared and sent to residents along Townline Road.

Mayor Adamson informed council of a meeting with Brian Krambeer and Kent Whitcomb, representing MiEnergy, regarding future electric rates. Krambeer and Whitcomb encouraged adopting a retail electric rate rider, allowing electric rates to be periodically adjusted as needed. Presently, the city's per kilowatt electric rates are adequate but increasing the base charge is encouraged.

Mayor Adamson requested that council suggest possible candidates to review or audit city records.

Council reviewed a Caledonia Ambulance Service subsidy contract. The contract assures that the city will contribute \$16.00 per capita to the Ambulance Service annually. Emily Burrichter moved, second by Doug Meyer and the motion passed to approve the contract.

Council reviewed a weed inspection report required by Houston County Environmental Services.

Council reviewed January claims payable. Emily Burrichter moved, second by Mitch Lange and the motion passed to pay all claims.

There being no further business, Emily Burrichter moved, second by Doug Meyer and the motion passed to adjourn at 6:32 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor