

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

May 9, 2023

The regular meeting of the Eitzen City Council was called to order at 6:05 pm. Council members present were Mayor Jeffrey Adamson, Emily Burrichter, Mitch Lange and Mitch Luttchens. Doug Meyer was absent. Also in attendance were City Maintenance Darryl Meyer, City Clerk Steve Schuldt, Charlene Corson-Selbee of the Filmore County News, Cathie Scheeler, Jack Scheeler and Todd Hultgren.

Jack Scheeler, Cathie Scheeler and Todd Hultgren requested the dog park be completed. There are gaps in the fencing where dogs can escape. They explained that the east side gate freezes in place during the winter months (open or closed). Todd Hultgren offered his assistance in making the enclosure more secure. Mayor Adamson remarked that material has been purchased for the dog park and repairs will be completed before month end.

Minutes of the April 11, 2023 council meeting were reviewed. Mitch Lange moved, second by Emily Burrichter and the motion passed to approve the minutes.

April financial statements were reviewed. Mitch Luttchens moved, second by Emily Burrichter and the motion passed to approve the financial statements.

Mayor Adamson informed council of estimates received for 500 feet of sidewalk, 5 feet wide along Main Street as follows: Nerstad Four Season Maintenance; \$19,477. Jacob Rogich; \$15,000 to \$17,500. Bernaue Concrete; \$20,000 to \$25,000. Mike Thompson Four Season Maintenance; \$22,500. Following discussion, Mitch Luttchens moved, second by Mitch Lange and the motion passed to accept the bid from Nerstad Four Season Maintenance based on prior experience.

Mayor Adamson reported that the Community Center project is moving forward with some pricing made available. A determination has not been made as to construction stages.

Council was informed that new water meters are ordered and a preinstallation meeting was held on Monday, May 8 with Brad Simms from Dakota Supply Group. Initial preparations will begin June 1 and installations to begin July 10.

Council considered an Eitzen Lions Exempt Raffle license to be conducted with Family Fun Fest. Mitch Luttchens moved, second by Emily Burrichter and the motion passed to approve the license.

Council considered a temporary liquor license for the Eitzen Lions Club for beer sales at the Family Fun Fest. Emily Burrichter moved, second by Mitch Luttchens and the motion passed to approve the license.

Mayor Adamson presented council with a State of Minnesota Joint Powers Agreement which allows the City of Eitzen to jointly or cooperatively to exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised. Mitch Lange moved, second by Mitch Luttchens and the motion passed to adopt the Agreement.

Council reviewed a building permit application submitted by Matt Schwartzhoff to construct a 22' X 52' garage addition to his property at 101 1st Street SE. Additional land is being purchased from Jean Kurk for the addition and will also require a setback variance. Four adjacent neighbors have submitted approval for placement of the garage. Mitch Luttchens moved, second by Mitch Lange and the motion passed to approve the building permit.

Council reviewed claims payable. Emily Burrichter moved, second by Mitch Luttchens and the motion passed to approve all claims.

There being no further business, Emily Burrichter moved, second by Mitch Luttchens and the motion passed to adjourn at 6:48 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor