

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

July 11, 2023

The regular meeting of the Eitzen City Council was called to order at 6:04 pm. Council members present were Mayor Jeffrey Adamson, Mitch Lange, Doug Meyer and Mitch Luttchens. Emily Burrichter was absent. Also in attendance were City Maintenance Darryl Meyer, City Clerk Steve Schuldt and Charlene Corson-Selbee of the Filmore County News.

Minutes of the June 13, 2023 council meeting were reviewed. Mitch Lange moved, second by Mitch Luttchens and the motion passed to approve the minutes.

June financial statements were reviewed. Mayor Adamson requested that \$4,020.00 be transferred from the playground fund to the general fund to reimburse for engineered wood fiber installed around the play area. Doug Meyer moved, second by Mitch Lange and the motion passed to approve the financial statements.

Mayor Adamson updated council on the Main Street sidewalk project. One tree is to be removed at 412 East Main Street in addition to landscaping to level the area.

Mayor Adamson reported that the Community Center project has been paused.

Council was informed that water meter installations are proceeding in a timely manner.

Council discussed an offer from the Willard and Alfa Wiegrefe Foundation to install a sidewalk in front of the building which will connect to the new sidewalk being proposed. Cost of the sidewalk would be paid for by the Foundation.

Council agreed by consensus to renew certificate of deposit 17076 with a balance of \$203,967.12 for another 6 months. The interest rate is expected to be 5%.

Mayor Adamson informed council that an absorbing material has been applied to streets where high temperatures and parade traffic had caused the seal coating to liquify.

Council reviewed claims payable for the month of June. Mitch Luttchens moved, second by Mitch Lange and the motion passed to approve all claims.

There being no further business, Mitch Lange moved, second by Mitch Luttchens and the motion passed to adjourn at 6:28 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor