

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

August 9, 2023

The regular meeting of the Eitzen City Council was called to order at 6:10 pm. Council members present were Mayor Jeffrey Adamson, Doug Meyer and Emily Burrichter. Mitch Lutichens and Mitch Lange were absent. Also in attendance were City Maintenance Darryl Meyer and City Clerk Steve Schuldt.

Minutes of the July 11, 2023 council meeting were reviewed. Doug Meyer moved, second by Emily Burrichter and the motion passed to approve the minutes.

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

Council was informed that the water meter project is completed and was used for the July billing cycle.

Council was informed that the sidewalk project is complete past 521 Main Street East and the Wiegrefe Foundation has also extended the sidewalk across its property front.

Mayor Adamson informed council of a dog bite incident in town. The owner of the dog was contacted.

Council was informed of a vandalism incident at the playground concession stand. The adolescents involved were identified and required to clean and restore the damage. Houston County Sheriff's deputies assisted city officials in resolving the issue.

Council was presented with a request by Kevin Kruse to increase the rent paid by the city for allowing wastewater to be sprayed on his property. The rent increase requested is \$1,000.00 and would result in an annual payment of \$7,000.00. Following discussions, council agreed by consensus to offer an annual increase of \$500.00 for a total payment of \$6,500.00 paid in two semiannual installments. The city is receptive to a 5 year contract rather than a 10 year contract.

Council was presented with the Caledonia Ambulance Service's 2022 annual budget report. No action was needed.

Council reviewed claims payable for the month of July. Emily Burrichter moved, second by Doug Meyer and the motion passed to approve all claims.

There being no further business, Doug Meyer moved, second by Emily Burrichter and the motion passed to adjourn at 6:55 pm.

Steve Schuldt, City Clerk

Jeffrey P. Adamson, Mayor