

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

**October 10, 2023**

The regular meeting of the Eitzen City Council was called to order at 6:04 pm. Council members present were Mayor Jeffrey Adamson, Doug Meyer, Mitch Luttcens and Emily Burrichter. Also in attendance, City Clerk Steve Schuldt and Charlene Corsen-Selbee with Fillmore County Journal.

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

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

Council was informed that the Kevin Kruse lease to operate wastewater application is prepared and ready for signature.

Mayor Adamson informed council that the Habitat for Humanity house has been moved but no information is available as to whom will be occupying the house. However, additional work remains to be completed for the house to be occupied.

Mayor Adamson informed the council of a right-of-way easement between the City and Harold Meyer for access to the wastewater treatment ponds. The easement is perpetual and the Commodity Credit Corporation requires a Lease Agreement Certification Statement from the lessee and lessor. The document is prepared and ready for signature and no action is necessary from the city council.

Mayor Adamson informed council that the new electronic water meters are working well.

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

There being no further business, Mitch Luttcens moved, second by Emily Burrichter and the motion passed to adjourn at 6:14 pm.

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Steve Schuldt, City Clerk

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Jeffrey P. Adamson, Mayor