

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
August 9 2010

Members present: Toby Egan, Mary Korf, Stephanie Fyten, Adrian Welle, Maureen Watercott

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Mayor Toby Egan.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the minutes from the July 26 2010 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council Member Stephanie Fyten to approve the July 26 Assessment Hearing Minutes. Motion Carried Unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the July 26 Public Hearing Minutes. Motion Carried Unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the agenda with no additions. Motion carried unanimously.

Police Chief Paul Tschida reported that it was another quiet month. He talked about dog complaints and how he had requested neighbors to first resolve the situation before calling the police. He also reported that the computer for the squad should be up and running in 4-6 weeks. He also reported that Office Dan Eastvold is taking a leave of absence for possibly a year. His position will not be filled, but existing part timers will cover his hours. Eastvold will submit an official leave of absence for the next council meeting.

Kloss Enterprises was present to give an update on their Pond View Estates/Townhomes project. The curb and gutter are finished and tarring should be completed by Friday, weather permitting.

Motion was made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve a gambling permit for Ducks Unlimited. Motion carried unanimously.

Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve a gambling permit for the Grad Bash. Motion carried unanimously.

The preliminary levy was submitted for review by all council members. Approval will need to take place by the September 13<sup>th</sup> Council meeting.

A HWY 25 update was given in that the plan is to work on concrete all week and to sub in the electrical for lights from the Old Bank to Jack Hoheisels. They are hoping to tar next week.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve a building permit for the Kloss Townhome. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve a building permit for Hartmann's Store. Motion carried unanimously.

A Motion was made by Mayor Toby Egan and seconded by Council Member Stephanie Fyten to deny a building permit for Lyle Rahn due to more information being needed. Motion carried unanimously.

Bob Otremba reported that the garbage cans are not her eyet but he plans to pick up and distribute new cans on September 1<sup>st</sup>. Bob will also be working with the street crew regarding the outside ramp at the Senior Center and will also address the wall issue with the builder. Bob also discussed having the city get our electrical system mapped out. The cost may be an issue right now, but it was discussed that it was a good idea to have it done.

Mayor Toby Egan reported that the Park is having a successful year so far and has had very few complaints. He also mentioned the greens, grounds, and clubhouse are all running well with a lot of satisfied customers.

A Motion was made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to accept the Treasurer's report of a July 31, 2010 checkbook balance of \$456,443.40. Motion carried unanimously.

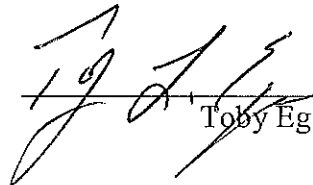
A Motion was made by Council Member Adrian Welle and seconded by Council Member Stephanie Fyten to approve paying the claims of \$100,795.91. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Adrian Welle to approve renewing the CD due August 25, 2010 by putting half of what is coming due to the electrical fund and half to be renewed as a CD for the general fund. Motion carried unanimously.

A Motion was made by by Council Member Stephanie Fyten and seconded by Council member Adrian Welle to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:55 pm.

  
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Mary Korf, Clerk, City of Pierz

  
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Toby Egan, City of Pierz Mayor