

CITY OF PIERZ
Official Minutes of the Pierz City Council
November 23 2009

Members present: Toby Egan, Rollie Hartmann, Adrian Welle, Mary Korf, Stephanie Fyten, and 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 Stephanie Fyten to accept the minutes from the November 9 2009 regular council meeting and the minutes from the November 9 2009 Closed Meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the minutes from the November 16 2009 Closed Meeting. Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the agenda with the addition of discussion about the Mid-COM Joint Powers Agreement. Motion carried unanimously.

Discussion and information was given in regards to the Pond View Estates project update. Council was informed that the current punch list for the Pond View Estates will need to be revised as some work cannot be done this fall due to bituminous plants closing for the winter season. Work will be resuming in the spring and is still on schedule to be done by September of 2010.

Motion made by Council member Adrian Welle and seconded by Council Member Rollie Hartmann to approve resolution 11232009-1 for the Initiative Foundation Grant Application. Motion carried unanimously.

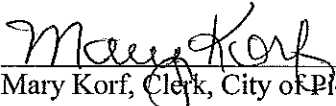
Motion made by Council member Rollie Hartmann and seconded by City Clerk Mary Korf to approve Resolution 11232009-2 regarding the Pierz Relief Fire Association Gambling Permit. Motion carried unanimously.

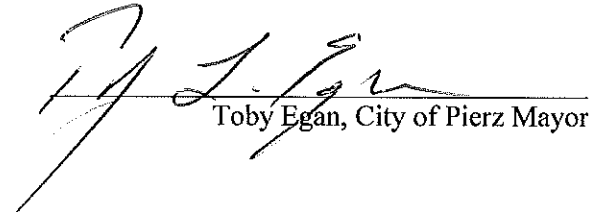
Motion made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to table the addendum to the storm water utility ordinance. Motion carried unanimously.

Council was updated on the revision to the Pierz Employee Personnel Policy as well as updates to the group health insurance in the City. Council was also updated on the Mid-COM JPA and future discussion will take place in January once a final JPA has been drafted.

Motion made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:50 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor