

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
December 27 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 December 13 2010 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by Council member Adrian Welle to accept the minutes from the December 13 2010 Public Hearing. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the agenda, with the additions of the transfers to the dedicated funds, senior center request, and uniforms. Motion carried unanimously.

The final Safe Routes to Schools research phase has been completed and a final draft report was presented to the Council by Region Five's Jake Huebsch. The Council had no questions and was very pleased with the research for the SRTS grant.

A Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve appointing Herb Brochosky to a 4 year Rich Prairie Sewer and Water District board position, Dave Fischer to a 4 year board position, and Mark Fyten to a 2 year position. Council Member Stephanie Fyten abstained due to conflict of interest and Mayor Toby Egan abstained. Motion passes 4-0.

Motion made by City Clerk Mary Korf and seconded by Council member Steph Fyten to approve using David Drown for the annual TIF Reporting. Motion carried unanimously.

There will be an All Employee Training Day to meet OSHA requirements for City Employees on February 28<sup>th</sup>. The League of MN Cities is helping to provide videos for the training at no cost.

Council Members discussed changing the previously approved transfer of 20% operating income from the golf course to the dedicated fund from 20% of the operating income to 20% of the NET income. This was discussed and decided it would be switched in 2011. Council Members would relay information to the park board to see if there is any confusion or further discussion needed.

Council Members gave City Administrator Anna Gruber the go-ahead to make changes to the cleaning services at City Hall and the library in an attempt to have one uniform service for all cleaning in the City and in City buildings.

Council Members were made aware of a LMC Land Use training that is available online that would offer a discount to our property/casualty insurance. City Administrator Anna Gruber agreed to get more information so that Council Members can register for the class.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the transfers to/from dedicated funds in the amount of \$95,500 total transfers. Motion carried unanimously.

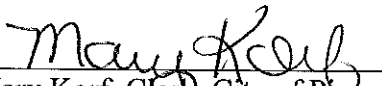
Council Members were provided a quote for a walk in freezer at the Senior Center for \$18,935.00. The

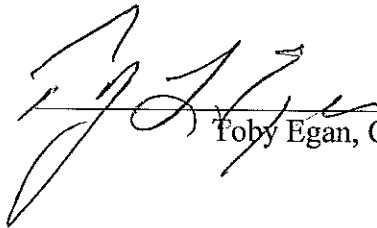
other option is to fix ventilation in the current freezer. The Council suggested getting quotes from contractors to do the ventilation fix instead of the freezer.

Council Members asked City Administrator to look in to discussing uniforms/logo's with Becker Screen Printing and Design for City Employees uniform allowance in 2011. City Administrator will report back with results.

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

Meeting was adjourned at 8:05 pm.

  
Mary Korf, Clerk, City of Pierz

  
Toby Egan, City of Pierz Mayor