

CITY OF PIERZ
Official Minutes of the Pierz City Council
August 24 2009

Members present: Toby Egan, Mary Korf, Rollie Hartmann, Adrian Welle, 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 Councilmember Stephanie Fyten and Seconded by Councilmember Adrian Welle to accept the minutes of the August 10, 2009 regular council meeting. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by City Clerk Mary Korf to approve the agenda with the addition of the Grad Bash Gambling Permit, Brian Boser Fire Department updates, Enforcement Order Resolution, CD approval, and Al Doty's updates. Motion carried unanimously.

Representative Al Doty gave an update to the City Council regarding the continued effort of removing mandates from cities, as well as the cities interest in the Community's for a Lifetime Designation. Doty also gave an update on the current financial situation at the state and local level.

Fire Chief Brian Boser gave an update on a retirement within the Pierz Fire Department. Motion was made by Councilmember Stephanie Fyten and Seconded by Councilmember Rollie Hartmann to accept the retirement of Firefighter Mike Lucking effective August 13, 2009. Motion carried unanimously.

Fire Chief Brian Boser gave an update on the current retirement payout situation. Retirement pay amounts have changed from \$1900 per year to \$1300 per year. Motion was made by City Clerk Mary Korf and Seconded by Councilmember Rollie Hartmann to accept the decrease in retirement pay from \$1900 to \$1300 per year. Motion carried unanimously. Mayor Toby Egan abstained from voting.

Motion made by Councilmember Adrian Welle and seconded by Councilmember Rollie Hartmann to approve the amending agreement to Pierz Sanitation. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by Councilmember Adrian Welle to approve the Knights of Columbus Gambling Permit. Motion carried unanimously.

Motion made by Councilmember Adrian Welle and seconded by City Clerk Mary Korf to approve the Holy Trinity Gambling Permit. Motion carried unanimously.

Motion made by Councilmember Adrian Welle and seconded by Councilmember Rollie Hartmann to approve Resolution 082409-01 in regards to the needs plan for the Small Cities Development Program. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Councilmember Adrian Welle to approve resolution 082409-02 in regards to the temporary permit to construct for MNDOT. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by City Clerk Mary Korf to approve Resolution 082409-03 in regards to the preliminary levy approval. Motion carried unanimously.

Motion made by Councilmember Adrian Welle and seconded by City Clerk Mary Korf to approve keeping

the \$172,000 CD in Farmers and Merchants bank for another 12 months. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by City Clerk Mary Korf to approve a building permit for Doug Kloss at Lot 5 Block 1 in Pond View Estates, contingent on Building Official approval. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Councilmember Rollie Hartmann to approve a fence permit at 312 Ronald Avenue, contingent on Building Official approval. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Councilmember Stephanie Fyten to approve Resolution 082409-04 in regards to an enforcement order at 321 Main St N. Motion carried unanimously.

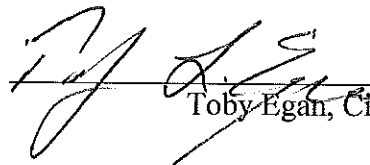
Tabled:

- Grad Bash Gambling Permit
- Kloss Enterprises Agreement

Motion made by Councilmember Adrian Welle and seconded by City Clerk Mary Korf to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:23 p.m.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor