

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 27, 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 Adrian Welle and Seconded by Councilmember Rollie Hartmann to accept the minutes of the April 13, 2009 meeting. Motion carried unanimously

Motion made by City Clerk Mary Korf and seconded by Councilmember Rollie Hartman to approve the agenda with the addition of a library update from Bev Gold and the Welcoming of Paul Tschida. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by Councilmember Adrian Welle along with the recommendation of the Planning & Zoning Commission to adopt the revision of Planning and Zoning Ordinance as listed below. A Public hearing was conducted on April 27, 2009 with no comments from the general public. Motion carried unanimously.

- Planning & Zoning Ordinance recommended adopted changes:
 - Sec. 10.05 (C-1) Lot, Yard, Area, and Height Requirements Item #1 page 28
 - Sec. 11.05 (C-2) Lot, Yard, Area, and Height Requirements Item #1 page 31
 - Sec. 13.04 #4 pg 38
 - Sec. 13.10 Housing Units pg 44

Motion made by City Clerk Mary Korf seconded by Rollie Hartmann to deny Resolution No. 04272009-1 for the 604 Park Ave South variance request with the approval and issuance of a building permit under the above adopted Planning & Zoning Ordinance. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by City Clerk Mary Korf to approve Resolution No. 04272009-2 accepting the MNDOT Temporary Easement Acquisition for Parcel No. 57 on Right of Way Plat Map 49-60 in the amount of \$300.00. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by Councilmember Adrian Welle to approve Resolution No. 04272009-3 accepting the MNDOT Temporary Easement Acquisition for Parcel No. 37 on Right of Way Plat Map 49-59 in the amount of \$700.00. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by City Clerk Mary Korf to approve addendum #2 for Kloss Enterprises for the final completion of Pond View Estates punch list dated 4.17.2009 to July 1, 2009. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by City Clerk Mary Korf to accept the bids from Kurtz Carpet and Denny's flooring for the replacement of the Senior Center flooring as required by the Morrison County Health. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Mayor Toby Egan to donate \$1,300 to the Initiative Foundation for the 2009 Calendar year. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Mayor Toby Egan to donate \$100 to the Morrison County Chaplaincy Annual 6th Golf Tournament. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by City Clerk Mary Korf to donate \$2,000 to the 2009 Pierz Oktoberfest Celebration. Motion carried unanimously.

Motion made by Councilmember Adrian Welle and seconded by City Clerk Mary Korf to accept the Interview Committees Recommendation for the City Administrator position by offering the top point scoring candidate, Anna Gruber, contingent on wage negotiations. Motion carried unanimously.

Items Tabled

- Centerpoint Energy Franchise Agreement
- Cost Estimates for Robert Street/Park Ave
- Cost Estimates for TH 25 Storm Sewer & Roadway Additions
 - 3rd Ave
 - Fire Hall
 - 1st Ave

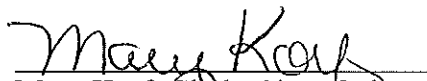
Additional Discussions

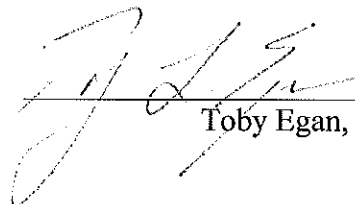
Bev Gold provided an update on the Great River Regional Library. The Senior Computer Class had great attendance and another will be scheduled soon. Bev mentioned that the Library usage has increase from 1630 to 2585 from last year. Bev was also requesting authorization to contact the local school art program to paint the exterior of the building with a mural, she was asked to contact the building owner for authorization, and if this is approved she will be seeking donations of exterior paint.

Wanda noted that the 2010 Census representative recently visited Pierz and stopped into City Hall to request that we notify homeowners of the importance of house numbers. City Hall as a stock of house numbers that City residents can stop by and pick-up at no cost to the resident until they are gone.

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

Meeting was adjourned at 8:35pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor