

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

Members present: Toby Egan, Mary Korf, Stephanie Fyten, Adrian Welle, Rollie Hartmann, 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 Rollie Hartmann to accept the minutes from the September 27 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by Council City Clerk Mary Korf to approve the agenda with the additions of the Board of Equalization training date and the removal of Police Chief Paul Tschida's update. Motion Carried Unanimously.

The Board of Equalization Training and Certification will be held on October 19th, 2010 and at least one Council Member must attend. Mayor Toby Egan and City Clerk Mary Korf will both attend for the City.

Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve setting the Highway 25 Special Assessments interest rate at 3.25% and term at 10 years. Aye-Mary Korf, Toby Egan, Adrian Welle, Rollie Hartmann. Abstain – Stephanie Fyten. The Special Assessment Hearing will be held on October 25, 2010 at 6:00 pm as originally scheduled.

A MN Power Meeting will be held on December 16 in Duluth, MN. Mayor Toby Egan and City Clerk Mary Korf will attend the meeting with City Administrator Anna Gruber and Public Works Supervisor Bob Otremba.

Bob Otremba reported the lights on HWY 25 that were installed were missing a part that caused the arm to be slightly tilted and these would be fixed by the end of the week. He also reported that they are fixing some of the cracked sidewalks and finishing concrete work for HWY 25. He also reported that all the street signs are installed along HWY 25. MPCA came for an inspection of the City and everything was found to be appropriately documented and recorded and disposed of. Otremba also reported that he is waiting to put the Billig Park Lion Head up until Spring and the Council agreed.

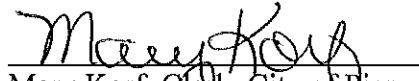
City Engineer reported to the Council the final numbers for the HWY 25 project and how these would be assessed out to residents. The Council agreed to remove assessing any portion of the fire hydrants to residents and to take 100% of the costs to the City. This would lower the assessment payments for residents and aric would prepare new assessment calculations for the HWY 25 hearing on October 25. The Council also wanted to know who would see the liquidated damages of the HWY 25 project, the City of MN Dot. City Administrator offered to contact Paul Konickson to determine who receives the money from penalties (liquidated damages).

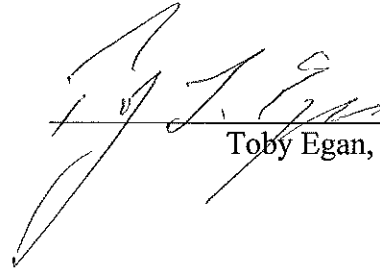
A Motion was made by Council Member Stephanie Fyten and seconded by Council member Rollie Hartmann to accept the Treasurer's report of a September 30, 2010 checkbook balance of \$325,104.78. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve paying the claims of \$160,474.83. Motion carried unanimously.

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

Meeting was adjourned at 7:45 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor