

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
April 13, 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 Rollie Hartmann to accept the minutes of the March 23<sup>rd</sup>, 2009 meeting. Motion carried unanimously

Motion made by Councilmember Adrian Welle and Seconded by City Clerk Mary Korf to accept the minutes of the April 1, 2009 meeting. Motion carried unanimously

Motion made by Councilmember Stephanie Fyten and seconded by Councilmember Rollie Hartmann to approve the agenda with the addition of Chief Police Report, Planning & Zoning Commission request, and the City of Pierz Golf Course Liquor License application. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by City Clerk Mary Korf to accept the 2008 City of Pierz Audit as presented by Mary Backlund w/Paulson CPA Offices. Motion carried unanimously.

Motion made by City Clerk Mary Korf seconded by Rollie Hartmann to hold a Public Hearing on Monday April 27, 2009 at 6:30pm at the request of the Planning & Zoning Commission for 604 Park Ave Pierz, MN. Notices will be sent to adjacent landowners and published. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Councilmember Rollie Hartman to proceed with Mike Schaffer Sealcoating for the crack filling the city streets. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Councilmember Adrian Welle to approve and submit to the State of Minnesota the Liquor License Application for the Pierz Golf Course. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by City Clerk Mary Korf to process Daniel Baert request for \$300 for the vending machines and cash register. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by City Clerk Mary Korf to accept the bid from Heiman Truck based on FEMA in the amount of \$149,911 for the Pierz Fire Department with the City & township contributions of 20%. Motion carried unanimously.

**Treasurer's Report**

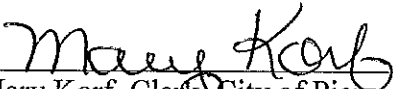
**Financial Report:** March 31, 2009 Bank Balance: \$184,306.36. Motion made by Council Member Stephanie Fyten, seconded by Councilmember Adrian Welle to approve the Treasurer's Report. Motion carried unanimously.

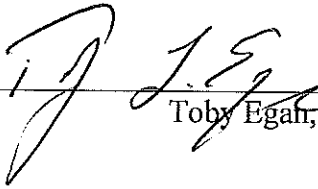
**Claims:** The Claims for the month totaled \$139,703.81. Motion made by Councilmember Adrian

Welle, seconded by Councilmember Rollie Hartmann to approve the claims. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by Councilmember Stephanie Fyten to adjourn the meeting. Motion carried unanimously

Meeting was adjourned at 8:25pm.

  
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Mary Korf, Clerk, City of Pierz

  
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Toby Egahn, City of Pierz Mayor