

CITY OF PIERZ
Official Minutes of the Pierz City Council
February 9, 2009

Members present: Toby Egan, Mary Korf, Rollie Hartmann, Adrian Welle, Steph Fyten, Maureen Watercott.

The City Council meeting was called to order at 7 pm at Pierz City Hall by Mayor Toby Egan.

Motion made by Adrian Well and Seconded by Clerk Mary Korf to accept the minutes of the January 26th 2009 meeting. Motion carried unanimously

Motion made by Rollie Hartmann and seconded by Steph Fyten to approve the agenda. Motion carried unanimously.

Daniel Girtz and David Barsody presented proposals for Building Inspection Services. The City will make a decision at the next meeting.

Motion made by Steph Fyten and seconded by Rollie Hartmann to accept the pay equity report. Motion carried unanimously.

Motion by Steph Fyten and seconded by Clerk Mary Korf to accept the resignation of Chief of Police, Kyle Hoehne. Motion carried unanimously. Kyle e-mailed his resignation Jan. 30, 2009, effective immediately. The Data Privacy Act limits the council to releases information concerning the details of the resignation. A resident questioned the information not being released and City Attorney Peter Vogel stated he will investigate further with the League and report back to the City.

Doug Rekstad will act as interim Chief of Police at a rate of \$22 per hour.

Bob Otremba was present to update the council on the proposal for engineering servise for the Robert Street Feasibility Study. Motion made by Steph Fyten and seconded by Adrian Welle to accept the feasibility study along Robert6 Street between Park Avenue and 1st Avenue South.Motion carried unanimously.

Mayor Toby Egan instructed Bob Otremba to make arrangements for demolition and the disposal and removal of a trailer owned by John Gaslin, @ 217 north Vincent Street if not done so by owner, Gaslin by February 25, 2009.

Treasurer's report was read and motion made for approval by Rollie Hartmann and seconded by Clerk Mary Korf. Motion carried unanimously.

Claims were presented and motion made by Adrian Welle and seconded by Rollie Hartmann to pay claims. Motion carried unanimously.

Motion made by Steph Fyten and seconded by Clerk Mary Korf to adjourn the meeting.Motion carried unanimously

Meeting was adjourned at 8:30.

Toby Egan, City of Pierz Mayor

Mary Korf, Clerk, City of Pierz

