

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 11 2010

Members present: Toby Egan, Mary Korf, Adrian Welle, Stephanie Fyten, 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 Council Member Rollie Hartmann and seconded by City Clerk Mary Korf to accept the minutes from the December 28 2009 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the agenda. Motion carried unanimously.

Police Chief Paul Tschida reported that snow removal was going well within the City. He also reported that he has begun the National Child Safety Council for schools within Pierz and will look in to ways to incorporate something similar to the DARE programs in the schools.

Motion made by City Clerk Mary Korf and seconded by Council Member Rollie Hartmann to approve the 2010 Annual Appointments with the changes made. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Adrian Welle to reopen discussion of the 2010 Annual Appointments. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by Council member Stephanie Fyten to table to 2010 Annual Appointments to the January 25 2010 Council Meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Stephanie Fyten to approve the 2010 Fee Schedule with applicable changes. Motion carried unanimously.

Discussion was made in regards to the mobile home policy and potential changes of ownership to the Pierz Mobile Home Park. City Council will wait for City Attorney Peter Vogel's input on the policy before making a decision.

Motion was made by Council Member Rollie Hartmann and seconded by City Clerk Mary Korf to approve the Liquor License for the Pierz Golf Course. Motion carried unanimously.

Discussion was made in regards to the FEMA camper trailer to be sold. It was decided to do more research on a good minimum price and to also list the camper for sale later in the spring. City Administrator Anna Gruber will do further research and will prepare the bid notice.

Bob Otremba informed the Council that snow removal was going well, although he had to have Saehr remove snow the first snow of the year due to his plow breaking down.

Treasurer's report was given by Treasurer, Maureen Watercott. The December 31, 2009 bank statement balance is \$434,793.14. Motion made by Council Member Rollie Hartmann and seconded by City Clerk Mary Korf to accept the report. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council member Rollie Hartmann to keep

CD's in current locations and to renew. Motion carried unanimously.

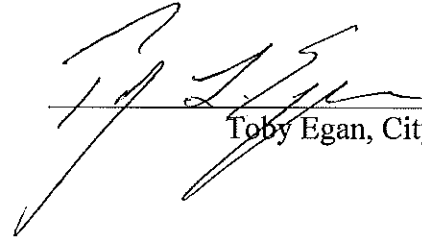
City bills were reviewed. Motion made by Council Member Adrian Welle and seconded by Council member Stephanie Fyten to approve payment of bills. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by Council member Adrian Welle to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:55 pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor