

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

Members present: Mary Korf, Rollie Hartmann, Adrian Welle, Stephanie Fyten, Maureen Watercott.

The City Council meeting was called to order at 7:10 pm at Pierz City Hall by Acting Mayor Stephanie Fyten.

Motion made by City Clerk Mary Korf and Seconded by Councilmember Adrian Welle to accept the minutes of the February 23rd, 2009 meeting. Motion carried unanimously

Motion made by Councilmember Adrian Welle and seconded by Councilmember Stephanie Fyten to approve the agenda. Motion carried unanimously.

Resolution 03092009

MNDOT Request for Municipal Consent

Motion made by City Clerk Mary Korf and seconded by Councilmember Adrian Welle to adopt Resolution 03092009. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by City Clerk Mary Korf to approve donation of \$2,500 to Pierz Community Education. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Councilmember Adrian Welle to reschedule Community Cleanup to May 2nd. Motion carried unanimously.

Bob Otremba was present to update the council on the proposal for engineering services for the Robert Street Feasibility Study and requested approval of an Amendment to include Park Avenue in the feasibility study. Motion made by Councilmember Rollie Hartmann & seconded by Councilmember Adrian Welle to approve the feasibility study amendment. Motion carried unanimously.

Treasurer's Report

Financial Report: February 28th, 2009 Bank Balance: \$190,973.12. Motion made by Council Member Stephanie Fyten, seconded by City Clerk Mary Korf to approve the Treasurer's Report. Motion carried unanimously.

Claims: The Claims for the month totaled \$94,245.41. Motion made by Councilmember Hartmann, seconded by City Clerk Mary Korf to approve the claims. Motion carried unanimously.

Motion made by Councilmember Adrian Welle and seconded by Councilmember Rollie Hartmann to adjourn the meeting. Motion carried unanimously

Meeting was adjourned at 8:00pm.

Toby Egan, City of Pierz Mayor

Mary Korf, Clerk, City of Pierz

