

CITY OF PIERZ
Official Minutes of the Pierz City Council
May 26, 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 Adrian Welle to accept the minutes of the May 11, 2009 Regular Council Meeting. Motion carried unanimously

Motion made by City Clerk Mary Korf and seconded by Councilmember Rollie Hartmann to approve the agenda with the addition of discussion of the Cable Access Grant, Streetscape Committee, Cell Phone Plans, and Utility Clerk Job Description. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by Councilmember Adrian Welle to approve proceeding with the WSN design for TH 25 Sewer and Roadway Additions, not to exceed \$16,400, and Robert Street and Park Avenue Area Improvements, not to exceed \$29,500, and approval to transfer funds from the Electric Fund to the General Fund to pay for these designs. Motion carried unanimously.

Motion made by Councilmember Adrian Welle and seconded by City Clerk Mary Korf to adopt the Red Flag Policy as an Ordinance in Chapter 6 Part 3. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by City Clerk Mary Korf to approve liquor licensure for St. Joseph's Church (1 Day Temporary), Old Bank Restaurant (Full Year Annual), Lloyd's Discount Liquor (Full Year Off Sale), B&T Bootleggers (Full Year Annual), Legion Ballpark (Full Year 3.2), Patrick's Bar and Grill (Full Year Annual), and Brickyard Bar and Grill (Full Year Annual). Motion carried unanimously.


Motion made by City Clerk Mary Korf and seconded by Councilmember Adrian Welle to approve adjusting Utility Billing Clerk Wanda Lundblad's hours back to 20 hours per week at a pay rate of \$14.00/hour. Motion carried unanimously.

Items Tabled

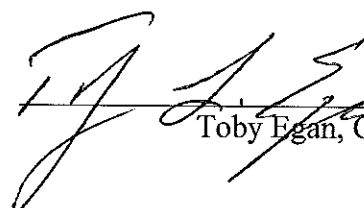
- Determining Public Hearing dates has been tabled until the design process is complete.
- Fuel Surcharge to Pierz Sanitation has been tabled until the Solid Waste Committee can discuss options.
- Cell phone plans have been tabled until a bill from Gruber's Cell Phone plan can be brought to compare with City plan.

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

Meeting was adjourned at 8:22 p.m.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor