

CITY OF PIERZ
Official Minutes of the Pierz City Council
August 10 2009

Members present: Toby Egan, 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 Council member Adrian Welle and seconded by Rollie Hartmann to accept the minutes. Motion carried unanimously.

Motion made by Council member Rollie Hartmann and seconded by Council member Adrian Welle to approve the agenda with the addition of the temporary permit to construct for MNDot. Motion carried unanimously.

Chief of Police Paul Tschida reported routine calls, some domestic calls and a hit and run. Tschida also gave an update on the credit card fraud that has been taking place, as well as the increased issue involving stray dogs and cats in Pierz. Tschida also thanked the Morrison County Sheriff's office for the help needed in the prostitution investigation.

Motion made by Council member Rollie Hartmann and seconded by Council member Stephanie Fyten to approve the Temporary Permit to Construct by MNDot. Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by Council member Adrian Welle to accept Ordinance Chapter 2 Part 7 – 207.01 and 207.02 regarding employee background checks. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by Council member Stephanie Fyten to Accept the Ordinance from Centerpoint Energy. Motion carried unanimously.

Motion made by Council member Rollie Hartmann and seconded by Council member Stephanie Fyten to approve the Initiative Foundation Request of financial support for the fiscal year 2010 in the amount of \$1300. Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by Council member Adrian Welle to approve the building permit for a fence for 400 4th Ave SW. Motion carried unanimously

Bobby Otremba informed the council of four utility poles along HWY 25 that will need to be moved for the HWY 25 project, at the cities cost. Otremba also informed the council of a three-phase pole that will need to be moved, but may be at the cost of MNDot if it is in the right of way. Otremba also discussed the addition of squirrel guards on power poles. Otremba also informed the council on his attempt to research and find new garbage cans for the city.

Daniel Baert informed the council that he would like to purchase a new mower for the golf course. Motion was made by Council member Rollie Hartmann and seconded by Council member Adrian Welle to approve the purchase of the new mower at a cost of \$8900 plus taxes and shipping. Motion carried unanimously.

Treasurer's report was given by Treasurer, Maureen Watercott. The July 31, 2009 bank statement balance is \$420,352.83. Motion made by Council member Stephanie Fyten and seconded by Council member Rollie Hartmann to accept the treasurer's report. Motion carried unanimously.

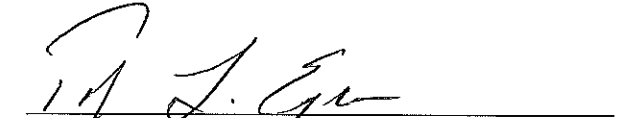
City bills were reviewed. Motion made by Council member Adrian Welle and seconded by Council Member Stephanie Fyten to approve payment of the bills. Motion carried unanimously.

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

Meeting was adjourned at 7:45 pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor