

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 26 2010

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

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 Stephanie Fyten and seconded by Council Member Adrian Welle to accept the minutes from the July 12 2010 Regular Council meeting and the July 12 2010 Closed Meeting. Motion carried unanimously.

Motion made by Council Member Rollie Hartmann and seconded by Council Member Stephanie Fyten to approve the agenda with the additions of the election judges rate of pay. Motion carried unanimously.

Motion made by City Council member Adrian Welle and seconded by Council member Rollie Hartmann to approve Resolution 07262010-1 regarding the Assessment Hearing for 217 Vincent Street N. Motion carried unanimously.

Motion was made by City Clerk Mary Korf and seconded by Council member Rollie Hartmann to approve the Solid Waste Contract with Pierz Sanitation. Motion carried unanimously.

Motion was made by Council member Rollie Hartmann and seconded by City Clerk Mary Korf to approve the Chapter 13 Ordinance Amendment regarding a \$1.00 rate increase to garbage rates per can. Motion carried unanimously.

Discussion was made in regards to a Conflict of Interest issue with the Small Cities Development Program. A Council Member from the City of Royalton has applied for the personal use of the Small Cities Development Program, which may pose a conflict of interest. The City of Royalton's Attorney provided a letter of response to this issue for the Council and the Pierz City Council was made aware of the issue. The issue will now be brought to the MN Department of Employment and Economic Development for a decision.

An update was given regarding the nuisance issue at 116 Main Street. The owner of the property, Mr. Dennis Decker, was present to discuss his property as a nuisance. He stated that due to the economy, he is reluctant to put money in to the building. He stated that our building inspector was recently there for an inspection and found that the building is structurally sound. Mr. Decker is not interested in doing any cosmetic fixes to the building and he said when he does decide to do the fixes he wants them done right and will consider making the fixes next summer due to the construction work on HWY 25 this summer.

Bob Otremba updated the Council that the electrical and utility needs have been met at Pond View Estates and that the only thing left on the punch list is the black top, which is possibly slated to be done next week. Once the black top is finished and the punch list is finished, Kloss Enterprises will be allowed to have building permits for Pond View Estates.

The Council was updated on the Cable Access channel having room for City Council Meetings. Council Member Adrian Welle agreed to check in to the school to see what needs to be done and the cost of taping the meetings. He will report back to the Council.

Motion made by Council member Adrian Welle and seconded by Council member Stephanie Fyten to

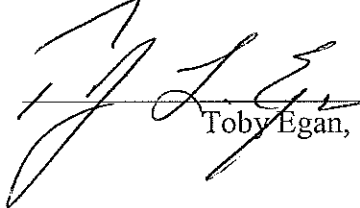
approve the election judges for the 2010 elections and to approve their rate of pay of \$11.00 an hour. Ayes – Toby Egan, Stephanie Fyten, Adrian Welle, Rollie Hartmann. Abstain – Mary Korf.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:53 pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor