

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 26, 2009

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

The City Council meeting was called to order at 7pm at Pierz City Hall by Mayor Toby Egan.

A motion was made by City Clerk Korf, seconded by Councilmember Welle to approve the minutes of the January 12th meeting. Motion carried unanimously.

Motion made by Councilmember Hartmann, seconded by City Clerk Korf to approve tonight's Agenda with the additions. Motion carried unanimously.

Fire Dept. Relief Assoc. Request

Motion made by Councilmember Hartmann, seconded by Councilmember Welle to approve \$6,200 donation to the Fire Dept. Relief Assoc. Mayor Egan abstained. Motion carried.

Hillbilly Haven

Motion made by Councilmember Fyten, seconded by Councilmember Welle to deny request to pay invoice on behalf of Hillbilly Haven. Motion carried unanimously.

Pierz Ballroom & Lanes

Motion made by Councilmember Fyten, seconded by Councilmember Hartmann to approve renewal of Pierz Ballroom and Lanes consumption & display permit. Motion carried unanimously.

Council approved requesting proposals for the City Building Inspector.

Motion made by City Clerk Korf, seconded by Councilmember Welle to adjourn meeting at 7:30pm. Motion carried unanimously. **Meeting Adjourned**

Toby Egan, Mayor, City of Pierz

Mary Korf Clerk, City of Pierz