

CITY OF PIERZ
Official Minutes of the Pierz City Council
May 11, 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 Adrian Welle and Seconded by Councilmember Stephanie Fyten to accept the minutes of the April 27, 2009 Public Hearing – April 27, 2009 Regular Council Meeting – 7 May 4, 2009 Special 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 welcoming Anna Gruber, City Administrator – Moving the Chief of Police Department Update – and additions to the Senior Flooring Project. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Councilmember Rollie Hartmann to approve the Centerpoint Energy 20 year Franchise agreement aka City Ordinance Chapter #12 will be updated as an approved date and published as required. Motion carried unanimously.

Motion made by Councilmember Rollie Hartmann and seconded by Councilmember Adrian Welle to accept the WSN Feasibility report on Robert Street & Park Ave/3rd Ave 7 1st Ave along with authorizing WSN to begin the design phases for the storm water & roadway. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by City Clerk Mary Korf to move the May 25, 2009 regular schedule City Council meeting to Tuesday May 26, 2009 7:00pm due to the Memorial Day Holiday. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by Councilmember Adrian Welle to approve the additional footage and cost required by the Morrison County Health Department for the Senior Center Flooring. C&K Electric disconnect & reconnect of appliance \$234.00 - Denny's Floor Covering \$4,410.15 – Kurzt Furniture & Carpet \$2902.07. Motion carried unanimously.

Items Tabled

- Red Flag Rule – Ordinance, Policy, and utility application to be presented at 26 May 2009 Council Meeting

Department updates

Police Department – Paul Tschida: 25 complaints in April 2009. On May 10, 2009 various residents called in to report of stolen property, none of these vehicles sustained damaged but property was missing. A reminder to residents to lock their vehicles. In conjunction with the Bike Safety Camp the officers will be handing out certificates for ice cream treats if a cyclist is seen obeying the laws (i.e. wearing a helmet, stopping at intersections, etc.). The Council also approved the Police Department participating in the National Child Safety Council Program.

Public Works – Bob Otremba: presented the Council with the current 2009 Electric Projects & Tri-Cap cut-out & patch proposal.

Motion made by Councilmember Adrian Welle and seconded by City Clerk Mary Korf to approve the repair the current 2009 Electric Projects at an estimated cost of \$19,000.00. Motion carried unanimously.

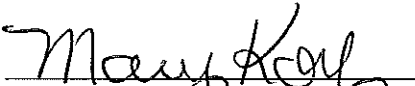
Motion made by Mayor Toby Egan and seconded by City Clerk Mary Korf to approve the Tri-Cap proposal for the cut-out & patch at a rate of \$2.75 per square foot current repair needed on 624 for a total cost of \$1716. Motion approved unanimously.

Treasurer Report

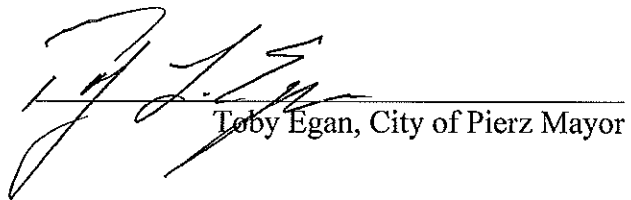
- April 31, 2009 account balance \$173,347.21
- Claims \$53,488.94

Motion made by City Clerk Mary Korf and seconded by Councilmember Stephanie Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:08pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor