

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 8, 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 Rollie Hartmann and Seconded by Councilmember Stephanie Fyten to accept the minutes of the May 26, 2009 Regular Council Meeting. Motion carried unanimously

Motion made by Councilmember Adrian Welle and seconded by Councilmember Rollie Hartmann to approve the agenda with the addition of moving the Chief of Police Department Update. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Councilmember Adrian Welle to approve the extension of the Dura Supreme, Inc. Lease Agreement through September 1, 2012. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Councilmember Stephanie Fyten to increase the shut-off stamp costs to residents to \$5.60 from \$5.54. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Councilmember Rollie Hartmann to approve payment of \$40.00 a month to reimburse City Administrator Anna Gruber's cell phone costs. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by City Clerk Mary Korf to approve donation of the American Legion Park to be used on July 20, 2009 by the American Legion Auxiliary. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Councilmember Stephanie Fyten to approve the building permit for a fence for Rollie Hartmann. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by Councilmember Adrian Welle to approve the building permit for a driveway slab for Herman Hoheisel. Motion carried unanimously.

Motion made by Councilmember Stephanie Fyten and seconded by Councilmember Rollie Hartmann to approve the building permit for demolition of a single family property owned by St. Joseph's Church. Motion carried unanimously.

Motion made by Councilmember Adrian Welle and seconded by Councilmember Rollie Hartmann to approve the building permit for a new garage for Ryan Pryzbilla. Motion carried unanimously.

Items Tabled

- o Pierz Sanitation Fuel Surcharge tabled until Councilmember Adrian Welle can meet with Pierz Sanitation to discuss options.

Department updates

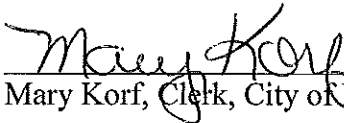
Police Department – Paul Tschida: 67 complaints in May 2009. The car thefts that were recorded in April have been resolved and a woman has stepped forward and admitted her part in those thefts. The case has been referred to the county attorney. Safety Camp is this Thursday at 11:30 a.m. and the Police Department will be helping in demonstrating safety diving and swimming. Paul is working with Morrison County to be able to have access to Morrison County records so that the Police Department can use them to query incidents only.

Treasurer Report

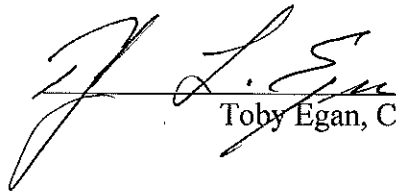
- April 31, 2009 account balance \$198,009.71
- Claims \$172,093.79

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

Meeting was adjourned at 7:41 p.m.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor