

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
February 22 2010

Members present: Toby Egan, Mary Korf, Adrian Welle, Stephanie Fyten.

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 February 8 2010 Regular Council meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the agenda with the additions of Terry Roach, Mitigation Grant, and Streetscape discussions. Motion carried unanimously.

Discussion was made in regards to the plans for the accessibility improvements at the Senior Center and at City Hall. The plans for the improvements were provided by City Engineer WSN and were reviewed by the Council. The Council liked the plans, but would like to see an addition of a vestibule on the senior center entrance where the automatic door will be installed. They also would like to see an additional heating vent installed in the senior center. Once these additions are made, the Council would like the plans to go out to bid.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the Consumption and Set Up permit for Pierz Ballroom. Motion carried unanimously.

Council Members were made aware of the time and date of the Board of Appeal and Equalization Meeting on April 20, 2010 at 1:00 pm at City Hall. Three Council members will need to be present for the meeting and Mayor Toby Egan said he would be present, as would Council Member Adrian Welle.

Motion made by Mayor Toby Egan and seconded by Council member Stephanie Fyten to approve posting the FEMA Trailer public notice in the Morrison County Record in April. Motion carried unanimously.

Terry Roach presented his development plans for a 6.5 acre parcel of land in Pierz that he plans to develop 6 fourplexes on. The Council decided, per recommendation from the planning and zoning committee, that because this is currently zoned single family, we would need to rezone the parcel multi family. A public hearing to begin this process was set for Monday, March 22<sup>nd</sup> at 6:00 pm at City Hall. Terry also requested the use of a TIF District for the development project. Motion made by Council member Stephanie Fyten and seconded by Council Member Adrian Welle to approve establishing a TIF District for this development. Motion carried unanimously.

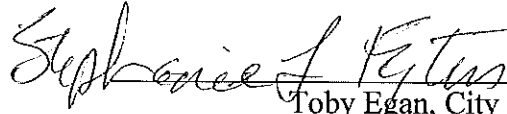
Motion made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the DEED Mitigation Grant Contract. Motion carried unanimously.

Discussion was made in regards to the streetscape plans for the HWY 25 project. The Council agreed that they liked banner option "E" and also liked the snowflake banner for the winter season. The Council also said they would like to see plans for the benches that Pierz Healy High students will be constructing so they can see the design.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf 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  
