

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
November 22 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 7:05 pm at Pierz City Hall by Mayor Toby Egan.

Motion made by City Clerk Mary Korf and seconded by Council member Adrian Welle to accept the minutes from the November 8 2010 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve the agenda, with the additions of COACT, SCDP Agreement Amendment, and the MN DOT Snow Removal Agreement. Motion carried unanimously.

A recap of the 6:30 Economic Development Authority meeting was given. Becker Screen Printing and Design has requested financial assistance in purchasing a building along Main Street to function as their new business location. They request \$61,400 in the form of a loan to the EDA. The building they are moving to is currently Margie's Antiques, however, she is selling and relocating within Pierz. A loan agreement was drafted with Becker's and reviewed by the Council. A Motion was made by Council Member Rollie Hartmann and seconded by Council Member Steph Fyten to approve the loan for Becker Screen Printing and Design, not to exceed \$61,400. The loan will be signed effective November 22, 2010, but will be revisited on or before June 1, 2011 to recalculate the amounts once final bids have been received. Motion Carried Unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve transferring the funds for the loan from the Electric Fund to the EDA Fund. The payments from Becker's are not to be repaid to the electric fund and will serve as funds to build an EDA fund. Motion carried unanimously.

Chris Etzler and Jake Huebsch from Region Five were present to give the draft copy of the report from the Safe Routes to Schools research phase. It was decided that the Council would look over the draft copy and would make any changes or recommendations by December 6<sup>th</sup> and a final copy and presentation would be given at the December 13<sup>th</sup> Council Meeting.

David Drown was present to offer the TIF Agreement for Pierz Townhomes. The agreement is a TIF for 10 years, offering 90% tax rebate, not to exceed \$120,000. Motion was made by Council Member Rollie Hartmann and seconded by City Clerk Mary Korf to approve the TIF. Motion carried unanimously.

Council members were made aware that special assessments would be certified to the County by the end of the month.

Motion was made by Mayor Toby Egan and seconded by Council Member Adrian Welle to approve purchasing magnet calendars in time for the new year, not to exceed \$300. Motion carried unanimously.

Council Members gave City Administrator Anna Gruber the go-ahead to plan an all day employee training day to meet OSHA training requirements.

Council Members decided to hold off on making any decision regarding support for the COACT Health

Plan until a cost report for Minnesota can be done.

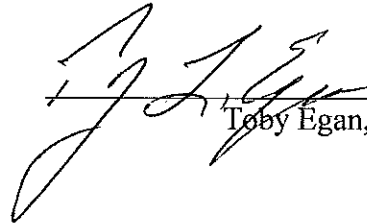
Motion made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve the amendment #1 to the Small Cities Development Contract stating that the cost of a single audit, if necessary, would be split among all three cities. Motion carried unanimously.

Motion made by Council member Steph Fyten and seconded by City Clerk Mary Korf to approve the MN DOT and Dave Saehr snow removal contracts for 2011. Motion carried unanimously.

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

Meeting was adjourned at 8:05 pm.

  
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Mary Korf, Clerk, City of Pierz

  
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Toby Egan, City of Pierz Mayor