

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
September 28 2009

Members present: Toby Egan, Rollie Hartmann, Adrian Welle, Mary Korf, 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 Council member Adrian Welle and seconded by Council Member Stephanie Fyten to accept the minutes from the September 14 2009 regular council meeting. Motion carried unanimously.

Motion made by Council member Rollie Hartmann and seconded by Council member Stephanie Fyten to approve the agenda with the addition of discussion of the Flu Shots for City Employees, paid holidays, and the Morrison County Equity Fund. Motion carried unanimously.

Motion made by Mayor Toby Egan and Seconded by City Clerk Mary Korf too offer a \$25 Maximum Stipend to any city employee who receives the flu shot and brings proof of receipt and insurance refusal. Motion Supported by Mayor Toby Egan, City Clerk Mary Korf, Council Member Stephanie Fyten, Council Member Rollie Hartmann. Motion Denied by Council Member Adrian Welle.

Motion made by City Clerk Mary Korf and seconded by Council member Adrian Welle to table the Sexual Harassment Policy until it can be amended. Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to table Electric Rates until we have a time of use rate established. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by City Clerk Mary Korf to establish an October 12 2009 Public Hearing at 6:30 pm at City Hall in regards to the Storm Sewer Utility Rates. Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by Council member Rollie Hartmann to approve MNDOT Detour Agreements and Resolution Agreement number 95070. Motion carried unanimously.

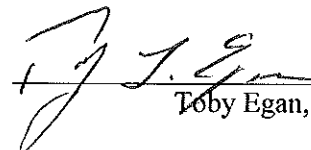
Motion made by Mayor Toby Egan and Seconded by Council member Adrian Welle to approve accepting \$10,000 back from the Morrison County Equity Fund. Motion Carried Unanimously.

Motion made by Council member Adrian Welle and seconded by Council member Rollie Hartmann to deny the building permit for a sign for Fellowship Church on a City owned power pole. Motion carried unanimously.

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

Meeting was adjourned at 7:50 pm.

  
Mary Korf, Clerk, City of Pierz

  
Toby Egan, City of Pierz Mayor