

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 13 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 Council member Stephanie Fyten and seconded by Rollie Hartmann to accept the minutes. Motion carried unanimously.

Motion made by Stephanie Fyten and seconded by Mary Korf to approve the agenda. Motion carried unanimously.

Chief of Police Paul Tschida reported 36 calls for the month of June, including 1 dog complaint, vandalism at the campground and a few resident complaints. Paul reported that "Safety Camp" went well. He was reminded that budgets with department heads would be held in the "near future". Mayor Egan asked Chief Tschida to work with the Fire Dept to section off areas of the City to help with emergency management.

Larry Stark from Centerpoint Energy presented the City with a \$2500 matching Partnership grant for the Pierz Fire Dept to purchase ice rescue equipment.

Motion made by Adrian Welle and seconded by Rollie Hartmann for the application of the Lions Club to conduct off site gambling, Resolution 071309-3. Motion carried unanimously.

Motion made by Adrian Well and seconded by Rollie Hartmann to approve Resolution 071309-4. Motion carried unanimously.

Motion made by Rollie Hartmann and seconded by Mary Korf to approve the Electrical Policy Amending Agreement. Motion carried unanimously

Motion made by Rollie Hartmann and seconded by Mary Korf to approve MNDOT Easement Resolution 071309-1 Motion carried unanimously

Motion made by Mary Korf and seconded by Rollie Hartmann to accept Resolution 171309-2. Motion carried unanimously.

Discussion regarding approving \$3000 to the Oktoberfest fireworks. Donation was not approved due to our current financial status.

Motion made by Rollie Hartmann and seconded by Steph Fyten to approve building permits for Pond View Estates for a duplex on lot 6 blocks 1. Motion carried unanimously

Bobby Otremba informed the council of sidewalk replacements. Girtz Concrete will be doing the replacements. Motion made by Mary Korf and seconded by Adrian Welle to approve the replacements. Motion carried unanimously.

Motion made by Steph Fyten and seconded by Adrian Welle to approve a 50 cent raise for Mark Seelen at

the Pierz Clubhouse. Motion carried unanimously.

Motion made by Steph Fyten and seconded by Mary Korf to approve the 3 year term for Assistant Chief, Greg Fuhrman. Greg was the sole application for the position. Motion carried unanimously.

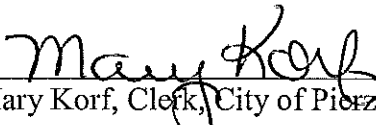
Motion made by Rollie Hartmann and seconded by Adrian Welle to approve Todd Preimesberger for Treasurer of the Pierz Fire Dept. Motion carried unanimously.

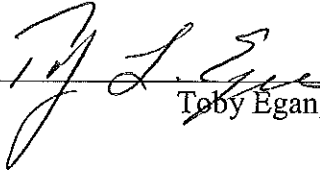
Treasurer's report was given by Treasurer, Maureen Watercott. Maureen will be renewing a \$121,000 CD with F and M Bank at a rate of 2.50%.

City bills were reviewed. Motion made by Rollie Hartmann and seconded by Steph Fyten to approve payment of the bills. Motion carried unanimously.

Motion made by Rollie Hartmann and seconded by Mary Korf to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:07 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor