

CITY OF PIERZ
Official Minutes of the Pierz City Council
February 28 2011

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Michael Menden, Mary Korf, 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 Mike Menden and seconded by Council Member Adrian Welle to accept the minutes from the February 14 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the agenda with the additions of the Fire Chief Brian Boser and Community Education donation request. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by Council member Adrian Welle to approve the 50/50 split of costs for the sprinkler system for the fire hall, to a maximum of \$20,000 total, \$10,000 city share, to be taken from the Fire Department Dedicated Fund. Motion carried unanimously.

Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve a \$2000 donation to Pierz Community Education. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council member Michael Menden to approve a \$500 deductible for liability insurance, a change from \$250 the previous year. Motion carried unanimously.

The Council agreed to allow the Pierz Library to have a one day petting zoo as long as it was not on Main Street. They also instructed the Library to communicate with Police Chief Paul Tschida to organize a safe place for the zoo.

City Administrator Anna Gruber informed the Council that she would be presenting at the Sister Cities International Conference on April 30th and it has been requested that Council Members attend. She also informed the Council of a resident traveling to Kyllburg and meeting with the Mayor of Kyllburg on March 2nd for lunch and a tour of the City. Gruber also informed the Council of a Sister City Committee Meeting on March 14th, 2011 at 6:00 pm at City Hall for those interested in helping with the partnership.

City Clerk Mary Korf and Council Member Mike Menden agreed to help City Administrator Anna Gruber set a date for cleaning and reorganizing the basement this spring.

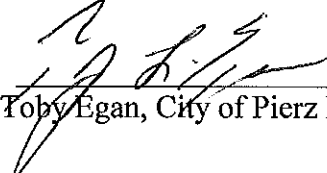
Motion was made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve a \$750 donation to Pierz First Response. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:40 pm.



Mary Korf, City of Pierz City Clerk



Toby Egan, City of Pierz Mayor