

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

Members present: Toby Egan, Mary Korf, Adrian Welle, Stephanie Fyten, Rollie Hartmann, 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 City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the minutes from the March 8 2010 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by Council Member Rollie Hartmann to approve the agenda with the additions of Budget Committee, Streetscape Discussion, and Bernicks Agreement.

A recap was given of the public hearing held at 6:00 pm on March 22, 2010. Based on findings of fact, the Council approved rezoning parcel ID #420085051 located at 525 Robert St from R1 Single Family to R3 Multi Family to provide development for four-plexes. Motion was made by Council Member Adrian Welle and seconded by Council Member Mary Korf to approve the rezoning of parcel 420085051. Motion carried unanimously.

Motion made by Council Member Rollie Hartmann and seconded by Council Member Stephanie Fyten to approve the Gambling Permit for St. Joseph's Church. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Council member Adrian Welle to approve charge authorization to all department heads for the Morrison County Public Works. Motion carried unanimously.

Motion made by Council Member Rollie Hartmann and seconded by Council Member Stephanie Fyten to approve the Clean Up Day Grant. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the Recycling Grant. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the donation of \$275 to the Morrison County Agricultural Society. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the transfer of 20% of the Golf Course Operating Revenue from 2009 to the CD that comes due in June. Motion carried unanimously.

Motion made by Council Member Rollie Hartmann and seconded by City Clerk Mary Korf to approve the first payment to the Minnesota Department of Transportation for the Trunk Highway 25 Project. The payment of \$214, 858.47 was approved to be paid out of a \$215,000 transfer from the Electric Fund to the Capitol Projects Fund and the transfer is intended to be paid back annually to the Electric Fund with assessments received from residents. Motion carried unanimously.

A date was set for a Preliminary Assessment Hearing for April 26th, 2010 at 6:00 pm at Pierz City Hall.

Motion made by Council Member Stephanie Fyten and seconded by Council Member Adrian Welle to

approve the Golf Course 3.2% On Sale License, Sunday On Sale License, and Consumption and Display Permit. Motion carried unanimously.

An update was given in regards to the Safe Routes to Schools project taking place. Surveys were sent to parents and students at Pierz schools and Chris Etzler from Region Five will be doing city wide visual surveys during the week of March 29th. There will also be a community meeting taking place at City Hall on May 24 at 5:30 pm.

An update was given in regards to the Commercial Club Meeting taking place on April 5, 2010 at 6:30 pm at the Old Bank in Pierz. DOT will be present at the meeting and will be giving an update to Commercial Owners. All commercial owners are invited and suggested to come to receive an update on the HWY 25 project.


A budget committee was established and appointed. The committee will consist of Mayor Toby Egan, City Clerk Mary Korf, Treasurer Maureen Watercott, and City Administrator Anna Gruber. The committee will be established to begin planning and preparing for cuts to the city Budget. Motion was made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to establish and appoint the committee. Motion carried unanimously.

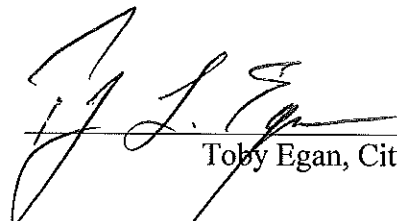
Discussion was made in regards to flower box prices and options for the streetscape project for HWY 25. Pierz Healy High students will be building the flower boxes this semester for a school project. A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to allow City Administrator Anna Gruber and Public Works Superintendent Bob Otremba to find the most affordable composite flower box and to make as many flower boxes as allowed in the \$4,000 budget. Motion carried unanimously.

Discussion was made in regards to a Bernicks Agreement for the Golf Course for the 2010 year. Council members were concerned that we needed to continue to search for pricing at other places to be sure these rates were competitive. However, some Council members did feel that the agreement needed to be with a Pepsi provider and Bernicks was who the golf course used for several beverages last year. A Motion was made by Mayor Toby Egan and seconded by City Clerk Mary Korf to approve the Bernicks Pepsi agreement for the 2010 year for the Golf Course. Ayes – Stephanie Fyten, Mary Korf, Toby Egan, Rollie Hartmann. Nays – Adrian Welle.

A Motion was made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to adjourn the meeting.

Meeting was adjourned at 8:05 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor