

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

Motion made by City Clerk Mary Korf and seconded by Council Member Rollie Hartmann to accept the minutes from the December 14 2009 regular council meeting. Motion Carried Unanimously.

Motion made by Council member Stephanie Fyten and seconded by Council member Adrian Welle to accept the minutes from the December 14 2009 Public Hearing. Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the agenda with the addition of the Conditional Use Permit for 312 N Main St, MNDOT Cooperative Agreement, and the FEMA title. Motion carried unanimously.

Discussion was made in regards to the Conditional Use Permit that was applied for at 321 Main St N, Rolling Hills Greenhouse. A recommendation was made by the Planning and Zoning Board to not approve the Conditional use Permit that was applied for due to a failure of the owner to comply with the restrictions of moving the Quonset off the right-of-way, separating and enclosing the black dirt and compost pile, as well as finishing the construction on the building on the east side that was originally offered a building permit in 2007. A motion was made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to extend the time for Kevin Happke to comply with the restrictions of the Conditional Use Permit until May 1, 2010, at which time the Council will review the Conditional Use Permit again for approval. Failure to comply with all restrictions by that time will result in the Council taking abatement action. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Adrian Welle to approve the MNDOT Cooperative Agreement and Resolution. Motion carried unanimously.

Discussion was made in regards to the assessment figures that WSN prepared for the City for the HWY 25 Project. An informational meeting was set for January 18, 2010 at 7:00 pm at Pierz City Hall for property owners to give input to the Council and for the Council to look at options for assessments.

Motion made by Council member Rollie Hartmann and seconded by Council member Stephanie Fyten list the city owned lot for sale. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve acceptance of the grant agreement in the amount of \$4500 from the Initiative Foundation to be used towards the Small Cities Development Program. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Council member Rollie Hartmann to approve the lot split and Quit Claim Deed at Dura Supreme and Napa Auto Parts. Motion Carried Unanimously.

Motion made by Council member Rollie Hartmann and seconded by Council member Adrian Welle to approve Ordinance 143 Amendment #2 establishing a minimum storm water utility charge. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve the Employee Personnel Policy. Motion carried unanimously.

Council was given the Mobile Home Policy for review for the January 11, 2010 Council Meeting, as well as 2010 Fees for Review and the 2010 Designations for Review.

Discussion was made on offering part time employees of the City a benefit of paid time off. The Council decided that although part time employees are greatly appreciated, offering part time benefits are not cost effective of the City at this

point and will not be offered.

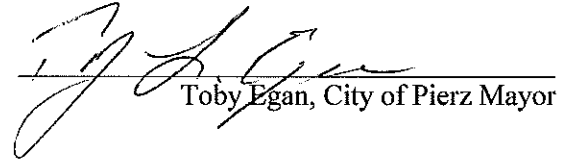
Discussion was made in regards to the Golf Course being a restaurant and having the ability to obtain an on-sale liquor license as an exception to the maximum amount of licenses offered within the City. The Council agreed that this was the best route to offering strong beer at the Golf Course and would like to pursue this option.

The FEMA Camper title was discussed and decided that a bid notice will be put together for the sale of the camper.

Motion made by Council member Adrian Welle and Seconded by City Clerk Mary Korf 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