

CITY OF PIERZ
Official Minutes of the Pierz City Council
December 13 2010

Members present: Toby Egan, Mary Korf, Stephanie Fyten, Adrian Welle, Rollie Hartmann, 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 City Clerk Mary Korf and seconded by Council Member Rollie Hartmann to accept the minutes from the November 22 Regular Council meeting. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by Council member Steph Fyten to accept the minutes from the November 22 EDA Meeting. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve Resolution 121310-2 Approving the 2011 Final Levy Certification. Motion Carried Unanimously.

Police Chief Paul Tschida reported that we need to sign an agreement for the Police Records Management and Mobile User Access Agreement with the City of Little Falls. A Motion was made by Council Member Adrian Welle and seconded by Council Member Rollie Hartmann to approve signing the 5 year agreement. Tschida also reported the 800mhz radios will soon be implemented. He also stated he is very impressed with the new squad computers and feels it is a real time saver. The department has helped with a few county assists and also reported the month had a few medicals. He will be starting an 8 week self made "dare program" at Holy Trinity in January as well.

Council discussed the Gotvald Storm Water Fee that has been unpaid. A public Hearing will be set for Monday January 10, 2010 at 6:00 pm. Motion was made by Council Member Adrian Welle and seconded by Council member Rollie Hartmann to approve Resolution 121310-1 that set the public hearing. Motion carried unanimously.

A Public Hearing was scheduled for January 24, 2011 at 7:00 pm to discuss the new ordinances.

Scott Hedlund let the Council know that he will be meeting with Roach Brothers and Bob Otremba regarding the plans for the pond outlet at the Roach Development.

Clarification was given for employees for Holiday PTO. If a Holiday lands on a Friday and Saturday, the Saturday holiday can be observed as floating holiday to be used by the end of the month. This should not involve having to close City Hall for any extra day and schedules should be worked around to keep City Hall open.

An employee/city Christmas Party was scheduled for January 8, 2011 at Toby's house at 7 pm.

Bob Otremba reported he will be flooding the rinks tomorrow for ice rinks.

Daniel reported that it was a good year at the Golf Course but final numbers were not in yet. There is a park board meeting Dec 15 at 6:00 pm as well.

A Motion was made by Council member Adrian Welle and seconded by Council Member Steph Fyten to accept the Treasurer's report of a November 30, 2010 checkbook balance of \$262,826.72. Motion carried

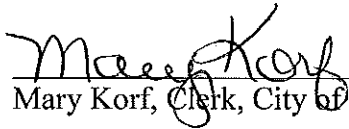
unanimously.

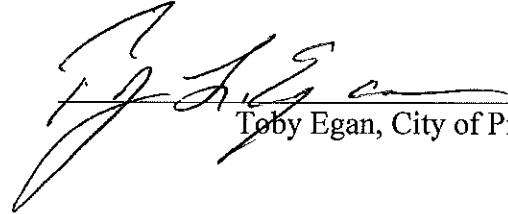
A Motion was made by City Clerk Mary Korf and seconded by Council member Steph Fyten to approve paying the claims of \$259,735.61. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to transfer the money market CD to F and M Bank from Unity and to renew CD's at F and M Bank. Motion carried unanimously.

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

Meeting was adjourned at 8:03 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor