

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 26 2010

Members present: Toby Egan, Mary Korf, Adrian Welle, Stephanie Fyten, Rollie Hartmann, Maureen Watercott.

The City Council meeting was called to order at 7:10 pm at Pierz City Hall by Mayor Toby Egan.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to accept the minutes from the March 22 2010 Public Hearing. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to accept the minutes from the April 12 2010 Public Hearing. 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 the County GIS Software, Senior Center Bids, Res 042610-4, and crack sealing bids. Motion carried unanimously.

A public hearing for TIF 1-9 was opened. A recap was given by David Drown of the TIF 1-9 being established in Pierz on Robert St South. The TIF is being established to help finance a multi-family house development in Pierz. Motion was made by Mayor Toby Egan and seconded by Council Member Rollie Hartmann to approve Resolution 042610-1 establishing the TIF. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Council Member Stephanie Fyten to approve the Building Official Appointment Resolution 042610-2 with changes of appointing the official for all inspection services and not just residential. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Rollie Hartmann to approve Resolution 042610-3 which amended the fee schedule with the new building permit fees. Motion carried unanimously.

Kloss Enterprises came to the Council to discuss rezoning a parcel in their development to R-2 to allow for a townhome to be built. The Council referred the Kloss's to the planning and zoning board for a recommendation from planning and zoning.

Discussion was made in regards to changing city hall hours. The Council decided to continue to do research to be sure that City Hall can be legally closed during business hours.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the Minnesota Retention Schedule. Motion carried unanimously.

Discussion was made in regards to the maternity leave for City Administrator Anna Gruber. The Council referred the maternity leave plan and issue to the Administrative Committee for review and a recommendation to the Council.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve a building permit for a deck along a pool for Mike Wilson. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve a

building permit for a garage addition for Paul Hoheisel. Motion carried unanimously.

Discussion was made in regards to making an up to date zoning map for the City of Pierz. A suggestion from the City Engineer was to buy county GIS software to have up to date parcels in Pierz. This would cost a \$1.00 a parcel. The Council decided to hold off on updating the zoning map until the Pond View Estates project is completed as well as the Roach Development.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the senior center bid from Greg Gangl Construction in the amount of \$25,035.00. Motion carried unanimously.

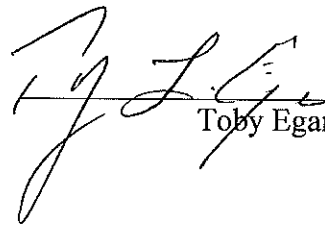
Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to table Resolution 042610-4 in regards to the preliminary assessment approval until clarification can be made on the wording in regards to having official review from the planning and zoning (#3 on resolution). Motion carried unanimously.

Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the crack sealing bids in the amount of \$7,000 for the sealing to be done around town by Public Works Superintendent Bob Otremba. Motion carried unanimously.

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

Meeting was adjourned at 8:20 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor