

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

Members present: Toby Egan, Mary Korf, Stephanie Fyten, Adrian Welle, 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 Stephanie Fyten to accept the minutes from the August 23 2010 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the agenda with the additions of the Main Street Mailboxes, MN DOT Amendment #1, PAC, and MN DOT Work Order #3 Revised. Motion carried unanimously.

Police Chief Paul Tschida reported that it was another quiet month. He discussed the PAC Conference he attended in regards to underage drinking and that it was a great conference. He also reported that the new computer has been installed in the squad car. He also reported that the start of the new school year has been going well.

Motion was made by Council Member Rollie Hartmann and seconded by Council Member Stephanie Fyten to approve the Preliminary Levy for 2011. Motion carried unanimously.

Motion was made by Mayor Toby Egan and seconded by Council Member Adrian Welle to approve tabling the approval for Pond View Estates until the September 27, 2010 Council Meeting. Motion carried unanimously.

A Motion was made by Council Member Rollie Hartmann and seconded by City Clerk Mary Korf to approve certifying the assessment to the County for the Gaslin Property on Vincent Street. Motion carried unanimously.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the MN DOT Release form of Kamnic Street. Motion carried unanimously.

Discussion was had in regards to the special assessments for HWY 25. It has yet to be decided whether to have a hearing for the special assessments this year or wait until next year when the final numbers come back from MN DOT. City Administrator agreed to contact the City Engineer for further recommendation on this. Assessments needed to be to the County by November 30, so a decision would be made at the September 27 Council Meeting.

Discussion was had in regards to the City Attorney's recommendation regarding the Decker Property nuisance. The Attorney recommended that the City cannot do anything further with the property due to the Building Inspector determining the property is in no need of repairs. The Council discussed creating a Property Maintenance Code for the City Ordinances and directed City Administrator Anna Gruber to work on this.

A Thank You was read from the Pierz Picnic Committee.

A compliment was read from a resident regarding the Pierz Golf Course.

Mail boxes along the new HWY 25 were discussed. It was decided the residents wishing to put mail boxes on Main Street should apply for a mail box permit at City Hall and bring it to the Council for approval/denial.

A Motion was made by City Clerk Mary Korf and seconded by Council member Adrian Welle to approve MN DOT Amendment #1. Motion Carried Unanimously.

A Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve MN DOT Work Order #3 Revised. Motion carried unanimously.

Bob Otremba reported that he attended the tree inspector class and asked whether the City would be interested in planting more boulevard trees. The Council directed him to do research in to how many and where. Bob also reported that the new garbage cans had all been delivered and the process went well.

Fire Chief Brian Boser reported the resignation of Adam Kurowski. A Motion was made by City Clerk Mary Korf and seconded by Council Member Rollie Hartmann to accept the resignation. Motion carried unanimously. Brian also reported that the Fire Department would like to sell the Snow Plow attachment from the front of the new truck purchased and will use the money for the new shelter to be built at Pierz Park. A Motion was made by City Clerk Mary Korf and seconded by Council Member Rollie Hartmann to approve listing the snow plow for sealed bids. Motion carried unanimously.

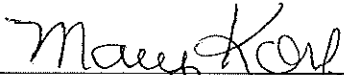
A Motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the building permit for a new shelter at Pierz Park for the Fire Department. Motion Carried Unanimously.

A Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to accept the Treasurer's report of a August 31, 2010 checkbook balance of \$399,936.70. Motion carried unanimously.

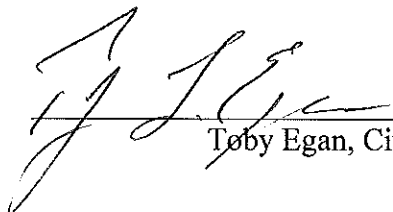
A Motion was made by Council Member Rollie Hartmann and seconded by City Clerk Mary Korf to approve paying the claims of \$185,444.65. Motion carried unanimously.

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

Meeting was adjourned at 8:45 pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor