

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
October 26 2009

Members present: Toby Egan, Rollie Hartmann, Adrian Welle, Mary Korf, Stephanie Fyten, and ~~Maureen Watercott~~ *aw*

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Mayor Toby Egan.

Motion made by Council member Adrian Welle and seconded by Council Member Stephanie Fyten to accept the minutes from the October 12 2009 regular council meeting and the minutes from the October 12 2009 Special Meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Rollie Hartmann to approve the agenda with the addition of an announcement regarding Oktoberfest, discussion of a Pierz Statue, and Small Cities Development updates and resolutions. Motion carried unanimously.

Approval or denial of the conditional use permit for 321 Main Street North was tabled until December 14, 2009.

Motion made by Councilmember Stephanie Fyten and seconded by City Clerk Mary Korf to approve a City Group Health Care Plan. The plan will eliminate the current stipend and will be effective January 1, 2010. Employees will be required to take at least single coverage, at a cost of \$25 a month. Family coverage will cost the employee \$100 a month and couple will cost \$50 a month. Motion carried unanimously.

Discussion and information was given in regards to the 1<sup>st</sup> Ave NW and 3<sup>rd</sup> Ave SE additions to the Highway 25 project. Motion made by Mayor Toby Egan and seconded by Councilmember Adrian Welle to set a Preliminary Assessment Hearing date of November 23, 2009 at 6:00 pm at City Hall. Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by Councilmember Rollie Hartmann to sign the Briggs and Morgan agreement. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by City Clerk Mary Korf to deny the building permit for a fence at 321 Main St N. A variance hearing was set for December 14, 2009 at 6:00 pm at City Hall to discuss the building permit. Motion carried unanimously.

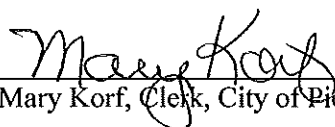
Motion made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve Resolution 102609-1 regarding Local Government Application to the Small Cities Development Program. Motion carried unanimously.

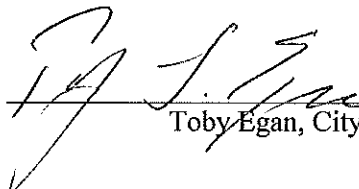
Motion made by Council member Rollie Hartmann and seconded by City Clerk Mary Korf to approve Resolution 102609-2 regarding a Slum and Blight district to the Small Cities Development Program. Motion carried unanimously.

Council accepted a donation from St. Cloud Hospital of a Father Pierz Statue to be relocated in the City of Pierz.

Motion made by Council member Rollie Hartmann and seconded by Council Member Adrian Welle 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