

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
November 8 2010

Members present: Toby Egan, Mary Korf, Stephanie Fyten, Adrian Welle, 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 Council member Adrian Welle and Seconded by City Clerk Mary Korf to accept the minutes from the October 25 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by Council member Adrian Welle to approve the agenda with the additions of the COACT and Ordinances. Motion Carried Unanimously.

A report was given by Don Pylkannen from COACT regarding the proposed Minnesota Health Plan. COACT is proposing a health care plan that would reform the current health care plan in Minnesota. COACT is hoping to gain the City's support in their efforts by signing a resolution. It was decided that the Council would research the COACT and the MN Health Plan more to determine their support level. Don and City Administrator Anna Gruber would be in touch in the future. Residents were present to discuss the urgency of finding a solution to the health care crisis.

Students from the BPA of Pierz Healy High were present to request support and use of the Pierz Shop for the annual toy drive. Motion made by Mayor Toby Egan and seconded by City Clerk Mary Korf to use the shop and offer support. Motion carried unanimously.

Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve resolution 110810-1 regarding election results and to approve City Administrator Anna Gruber signing and sending the certificates of election. Ayes- Toby Egan, Mary Korf, Adrian Welle. Abstain – Stephanie Fyten.

The draft TIF agreement was present for the Roach Development. Council Members had questions and decided to table to agreement until David Drown or Terry Roach could be present. The TIF would be a 10 year TIF where the City would rebate 90% of tax value up to \$120,000.

Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the tobacco renewals for Reds Auto, Lloyds Liquor, Vets Oil, and Pierz Foods. Motion carried unanimously.

There will be an EDA meeting on November 22 at 6:30 pm to discuss a future business in Pierz.

Motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the Gary Paulson Audit Quote for 3 more years of service. Motion carried unanimously.

Bob Otremba reported that the City may want to have an engineer look at the storm water runoff on the Roach property to be sure we can handle the extra flow and also to look in to any erosion issues and how the storm water may affect property owners in the area. SEH Engineer Scott Hedlund agreed to look in to the storm water issues on the Roach Property (525 Roberts).

A Motion was made by City Clerk Mary Korf and seconded by Council member Adrian Welle to accept the Treasurer's report of a October 31, 2010 checkbook balance of \$308,350.69. Motion carried unanimously.

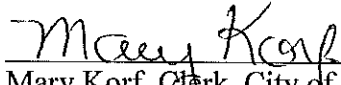
A Motion was made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve

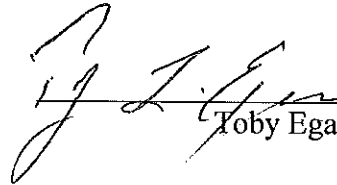
keeping the CD in the amount of \$184,000 at Unity Bank. Motion carried unanimously.

A Motion was made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve paying the claims of \$139,778.59. Motion carried unanimously.

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

Meeting was adjourned at 8:15 pm.

  
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Mary Korf, Clerk, City of Pierz

  
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Toby Egan, City of Pierz Mayor