

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 24 2011

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Rollie Hartmann, Michael Menden, Mary Korf, 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 Adrian Welle to accept the minutes from the January 10 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the minutes from the January 10 2011 Public Hearing. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the agenda with the additions of the Golf Course Superintendent Daniel Baert and the removal of the Public Works/Parks Vacation Carryover. Motion carried unanimously.

Mayor Toby Egan opened the Public Hearing at 7:05 p.m.

A public hearing was held to discuss the full approval and adoption of the updated City of Pierz Ordinances, chapters 1-16. There were no residents present. The Council felt the Ordinances were much more comprehensive and up to date and wanted to give residents and any Council Members additional time to review them before officially approving the full ordinances. A decision would be made as a part of the regular city council meeting.

Mayor Toby Egan closed the Public Hearing at 7:10 p.m. and re-opened the regular City Council Meeting.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to table the full ordinance approval until the next Council Meeting so residents and Council Members could review if needed. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council member Michael Menden to approve resolution 011011-3 approving the 2011 Fee Schedule. Motion carried unanimously.

An official 2010 Library End of Year report was reviewed. The Council was impressed by the number of users and success of the Library.

Discussion was made in regards to uniforms at Becker Screen Printing and Design. It was decided that Employees should look through catalogs and see what Becker has for uniforms and the Park Board and Public Works committee would look more in to choosing applicable uniforms and setting standards for uniforms for employees. This change in uniform allowance would not take place until the year 2012.

City Administrator Anna Gruber informed the Council that a Land Use Training Course could be taken to give the City a discount on insurance. It was decided that the Council, Planning and Zoning Chair, and City Administrator Anna Gruber would take the course. Official log in information would be provided.

City Clerk Mary Korf, Mayor Toby Egan, and Council Member Mike Menden agreed to attend the Board of Equalization on May 5th at 1 pm at City Hall.

Motion was made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve creating a Pierz Directory and contributing \$1000 from the City towards the directory. Motion carried unanimously.

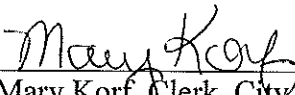
Discussion was made in regards to potentially having cross country trails groomed at the Golf Course. After further research and discussions with employees, the Council decided that if anyone wanted to use the golf course for their own trails they could but that the City would not groom them as it would involve purchasing a groomer and staffing and maintaining the trail.

Golf Course Superintendent Daniel Baert informed the Council that within the next month he would be posting for seasonal positions at the Golf Course. This would include a supervisor position, clubhouse positions, and grounds crew positions. The Council agreed to begin posting for positions.

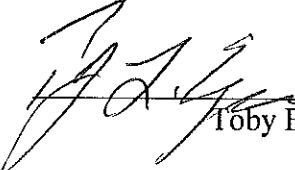
City Engineer Scott Hedlund informed the Council of the City's intent to pursue funding opportunities for both infrastructure and utility work within the City and also potentially a local trail.

Motion made by City Clerk Mary Korf and seconded by Council member Mike Menden 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