

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 28 2011

Members present: Adrian Welle, Stephanie Fyten, Michael Menden, Mary Korf, and Maureen Watercott.

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Acting Mayor Stephanie Fyten.

Motion made by Council Member Mike Menden and seconded by Council Member Adrian Welle to accept the minutes from the March 14 2011 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 St. Joseph's Gambling Permit and Public Works Superintendent Bob Otremba. Motion carried unanimously.

The Pierz Area Coalition informed the Council of the new campaigns that students are doing to help support other students and parents regarding drinking among high school students. They also presented a skit regarding how most Pierz Healy High Students would prefer not to drink when participating in activities outside of school. The Council thanked them for all of their hard work and involvement in the Community.

Motion made by Council Member Adrian Welle and seconded by City Clerk to approve tabling the warranty deeds for the sedimentation ponds in Pond View Estates until the taxes are confirmed to have been paid on the property. Motion carried unanimously.

The Safety Committee agreed to begin setting up times to complete OSHA required Safety Inspections of all City owned buildings.

The Development and Regulations Committee agreed to begin property maintenance inspections per the City Code and to refer their recommendations to City Administrator Anna Gruber so that she may enforce the code.

A Public Hearing was set for April 25th at 6:00 p.m. to discuss the addition of a Power Purchase Adjustment Rate to the City's Electric bills.

A Motion was made by Acting Mayor Stephanie Fyten and seconded by City Clerk Mary Korf to approve paying off the Ronald Avenue (2005A) bond in full on April 1st in the amount of \$200,000 principal and \$1400 in interest. Motion carried unanimously.

A Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve using the Money Market funds for the General Fund to pay off Ronald Avenue. Motion Carried Unanimously.

A Motion was made by Acting Mayor Stephanie Fyten and seconded by Council Member Adrian Welle to approve repaying the money market funds with a set repayment schedule that includes funds from the levy, budget, and assessments over a period of 10 years. Motion carried unanimously.

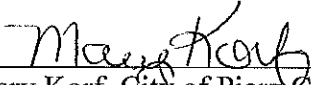
City Administrator Anna Gruber requested to start asking for quotes for a new lab top for the administrator office and to give her computer to the parks department to be used at the Golf Course. The Council agreed to begin requesting quotes.

A Motion was made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve the St. Joseph Gambling Permit. Motion carried unanimously.

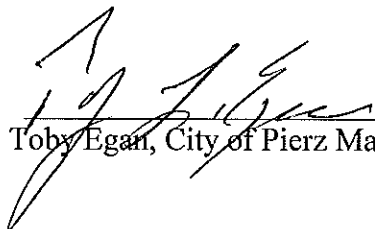
Public Works Superintendent was present to discuss rehiring summer helper Gregg Matlock and also asked the Council to give him a raise. He is currently at 7.25 an hour and has worked for the City for 3 years and never had a raise. A Motion was made by Council member Adrian Welle to table the decision until employee wage negotiations in the summer. Motion failed due to no second of the motion. A Motion was made by Acting Mayor Steph Fyten and seconded by Council Member Mike Menden to approve a raise of 75 cents to \$8.00 an hour. Ayes – Mike Menden, Mary Korf, Steph Fyten. Nays – Adrian Welle. Motion carried 3-1.

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

Meeting was adjourned at 7:40 pm.



Mary Korf, City of Pierz City Clerk



Toby Egan, City of Pierz Mayor