

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 14 2011

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Mary Korf, Michael Menden, 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 Stephanie Fyten and seconded by Council Member Adrian Welle to accept the minutes from the February 28 2011 Regular Council meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve accept the minutes from the March 7, 2011 Council Orientation Session. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the agenda with the addition of Kloss Enterprises. Motion carried unanimously.

Eileen Kloss was present to discuss the transfer of ownership of the sedimentation ponds on the north and south ends of Park Avenue to the City's ownership. The Council directed City Administrator Anna Gruber to draft Warranty Deed's to begin the transfer process.

Motion made by City Clerk Mary Korf and seconded by Council Member Steph Fyten to approve the Consumption and Display Permit for the Pierz Golf Course. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council member Michael Menden to approve the Consumption and Display Permit for the Pierz Ballroom and Lanes. Motion carried unanimously.

Motion was made by Council Member Mike Menden and Seconded by City Clerk Mary Korf to approve the revised City of Pierz Electric Policy, affective immediately. Motion carried unanimously.

Motion was made by Council Member Michael Menden and seconded by Council Member Adrian Welle to approve the RPSWD Partnership Agreement with the City of Pierz for the Public Facilities Authority loan and grant programs. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the revised 2011 Appointments and Committees. Motion carried unanimously.

An Economic Development Authority public meeting date was set for April 11, 2011 at 6:00 pm.

Council Work Sessions were agreed to be done quarterly, with the next session to be held on June 6th, 2011 at 6:00 pm. Sessions will be held quarterly on the first Monday of the month.

Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the \$275 donation to the Morrison County Agricultural Society. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the hiring of 3 part time seasonal golf course positions. Motion carried unanimously.

Motion was made by Council Member Mike Menden and Seconded by City Clerk Mary Korf to approve the hiring of a full time seasonal golf course manager. Motion carried unanimously.

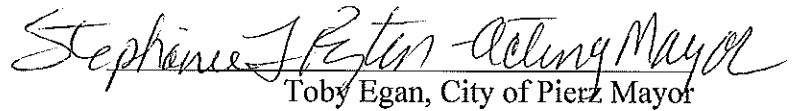
Treasurer's report was given by Treasurer, Maureen Watercott. The February 28, 2011 bank statement balance was \$265,926.97. Motion made by Council Member Adrian Welle and seconded by Council Member Mike Menden to accept the report. Motion carried unanimously.

City bills were reviewed. Motion made by City Clerk Mary Korf and seconded by Council member Steph Fyten to approve payment of bills in the amount of \$252,072.11. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:50 pm.


Mary Korf, Clerk, City of Pierz


Stephanie Fyten - Acting Mayor
Toby Egan, City of Pierz Mayor