

CITY OF PIERZ
Official Minutes of the Pierz City Council
October 12 2009

Members present: Toby Egan, Mary Korf, Rollie Hartmann, Adrian Welle, Stephanie Fyten, 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 September 28 2009 Regular Council meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Rollie Hartmann to accept the minutes from the September 28 2009 Special Council Meeting. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council Member Rollie Hartmann to approve the agenda with the addition of the Storm Water Resolution. Motion carried unanimously.

Chief of Police Paul Tschida reported routine calls. Tschida also gave an update on the increase in school traffic due to the start of the school year. Tschida also reported that the police department is progressing towards the addition of the Morrison County records system for the use of officers. He also informed the Council and City that winter parking will be in affect from November 1st through April 1st, in which no cars are allowed to park on the streets from 2 am – 6 am.

Jim Hallgren, MNDOT, provided an update on his meeting with the Commercial Club and business owners affected by the HWY 25 project. He also provided the Council with a timeline for the project and informed him that the project will be out for bids in January and beginning in June.

Discussion was made in regards to an employee health insurance benefits plan. The Council decided to take two weeks to look at the material and make a decision on October 26th.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the Sexual Harassment Policy. Motion carried unanimously.

The Briggs and Morgan consent form was tabled until further review by the City Attorney.

Discussion was made in regards to the Northern Utilities Group Audit for rates from MN Power. The Council decided to decline the audit and accept the rate increases.

A reminder was given in regards to upcoming meetings. The October 19th Special Meeting in regards to assessments for 1st Ave NW and 3rd Ave SE was cancelled and rescheduled for October 26th at 7:00 pm as a part of the regular Council Meeting. There was also a reminder for the Special Meeting on October 26th at 6:00 p.m. to hear the Conditional Use Permit for 321 Main St North.

Motion made by Council Member Stephanie Fyten and seconded by Council Member Rollie Hartmann to approve a building permit for an enclosed porch at 106 3rd Ave NE. Motion carried unanimously.

Motion made by Council Member Rollie Hartmann and seconded by Council Member Adrian Welle to approve the Storm Water Resolution 101209-1. Motion carried unanimously.

Bob Otremba informed the council of wanting to sell transformers. Motion was made by Mayor Toby Egan and seconded by City Clerk Mary Korf to give Bob permission to sell the transformers. Motion carried unanimously. Bob also the Council about his training in regards to tree diseases and how he plans to inventory City trees to prepare for future tree disease.

Dan Baert reported that the month of October has been slow at the golf course, but overall the golf course has had a very successful summer. He asked to fill the propane tank one last time, which the Council agreed, and also informed the Council that he will blow out the sprinklers soon as well.

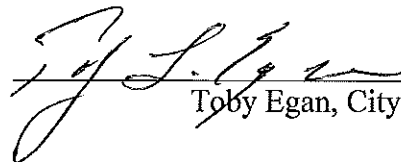
Treasurer's report was given by Treasurer, Maureen Watercott. The September 31, 2009 bank statement balance is \$355,893.57. Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the report. Motion carried unanimously.

City bills were reviewed. Motion made by Council Member Adrian Welle and seconded by Council Member Stephanie Fyten to approve payment of bills. Motion carried unanimously.

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

Meeting was adjourned at 8:15 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor