

CITY OF PIERZ
Official Minutes of the Pierz City Council
November 09 2009

Members present: Toby Egan, Mary Korf, 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 Adrian Welle and seconded by City Clerk Mary Korf to accept the minutes from the October 26 Regular Council meeting, with the change of removing Maureen Watercott from attendance, minutes from the October 26 Special Meeting, and minutes from the November 5 2009 Special Meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the agenda with the addition of the Toy Drive report and Gambling Permit and with the removal of Paul Tschida's report, Daniel Baert's report, and Brian Boser's report. Motion carried unanimously.

Students from Pierz Healy High Business Professionals of America announced their desire to operate a toy drive again this year, with the use of the City shop for storage of toys. They relayed to the Council that last year 78 families and 199 kids were helped with the toy drive. Motion was made by Councilmember Stephanie Fyten and seconded by City Clerk Mary Korf to approve allowing the use of the City shop for the toy drive. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the annual tobacco licensure for Pierz Foods, Red's Auto, Lloyd's Discount Liquor, and Vet's Oil. Motion carried unanimously.

Motion was made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the option to not waive liability coverage. Motion carried unanimously.

Discussion was made about the Joint Powers Agreement for the upcoming broadband grant through the USDA. City Administrator Anna Gruber reported on the grant and the cities involvement and benefit from such, and the positives and negatives of the joint powers agreement. The City decided to have Council Member Adrian Welle meet with Superintendent George Weber to discuss this opportunity in further detail before a decision was made.

The Pierz Area Coalition presented to the Council their key notes from an NPN Conference that was attended in Southern California this summer. The students reported their desire to continue the Pierz Area Coalition, as well as get students more involved and get merchants involved. They also hope to change their name in the future. The Council appreciated their presentation and hard work on alcohol related issues among teens in the Pierz area.

Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the Emerald Ash Borer Management and Inventory Plan. Motion carried unanimously.

A summary of conclusions was given for the November 5 2009 Closed meeting. Meeting was held to discuss employee insubordination and discipline of such. The Council gave a verbal and written warning to the employee.

A public hearing was scheduled for December 14 2009 at 7:00 pm for the Small Cities Development

Program Citizen Participation plan.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the Resolution 110909-1 giving a gambling permit for the Pierz Rural Fire at Lloyd's Discount Liquor. Motion carried unanimously.

Bob Otremba informed the council of wanting to begin getting bids for a pavement management plan for the streets in town. The Council agreed that such a plan would be a good idea for long-range planning and to begin the RFP process.

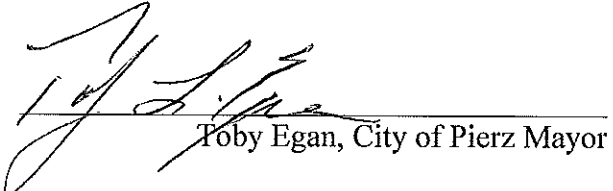
Treasurer's report was given by Treasurer, Maureen Watercott. The October 31, 2009 bank statement balance is \$361,003.46. Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to accept the report. Motion carried unanimously.

City bills were reviewed. Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve payment of bills. 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 8:08 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor