

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 11 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 Mike Menden and seconded by City Clerk Mary Korf to accept the minutes from the March 28 2011 Regular Council meeting. Motion carried unanimously.

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

Leroy Kahlhamer was present to discuss an issue with the sidewalk and lot lines on his property. According to a recent survey, the sidewalk is half owned by Leroy and half owned by the City. Leroy would like to move the sidewalk off of his property and have it maintained by the City. The City would like to then fill in the gap of missing sidewalk along 1st Avenue SE. The City decided to make certain that the survey is correct and once it is verified, they will review this recommendation at the April 25th, 2011 Council Meeting.

Police Chief Paul Tschida reported that the month has been busy with medical calls and covering complaints of speeding near Edward Street and the school. They have been patrolling this area heavily to control speeding. He also reported that he attended the Chiefs Conference in St. Cloud and thought it had great training. He reported that he squads and equipment are in good working condition and he is looking at purchasing a new squad camera within the next month.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve resolution 041111-1 amending the EDA bylaws. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the new Pierz EDA Policy Guidelines for Business Subsidies. Motion carried unanimously.

Motion was made by Council Member Mike Menden and Seconded by City Clerk Mary Korf to approve the Warranty Deeds for the two sedimentation ponds at Pond View Estates to transfer ownership from Kloss Enterprises to the City. Motion carried unanimously.

Motion was made by Council Member Mike Menden and Seconded by City Clerk Mary Korf to approve the transfer of 20% of golf course revenue from 2010 to the golf course dedicated funds, less the amount for the new TV's (total = \$12192.25). Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Steph Fyten to approve the purchase of a new computer for City Administrator Anna Gruber. Motion carried unanimously.

Motion was made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the building permit for Jimlas Properties at 112 Main St S. Motion carried unanimously.

Motion was made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the purchase of a new street sweeper for the public works department and to send Bob Otremba

and one more staff to training in Texas for the street sweeper. Motion carried unanimously.

A Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the new appointments to the EDA, consisting of Mayor Toby Egan, Council Member Mike Menden, Treasurer Maureen Watercott, City Administrator Anna Gruber, and the at large members Reiny Hanneken and Mary Gritzmacher. Motion carried unanimously.

City Engineer Scott Hedlund was present to update the Council that SEH has begun the grant application for infrastructure improvements in Pierz.

Motion was made by Council Member Mike Menden and Seconded by City Clerk Mary Korf to approve the treasurer's report of a March 31, 2011 bank statement balance of \$215,419.42. Motion carried unanimously.

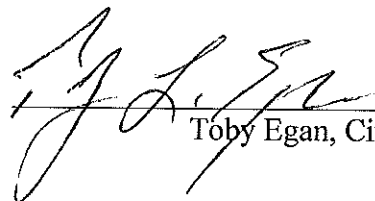
City bills were reviewed. Motion made by Council Member Mike Menden and seconded by Council member Adrian Welle to approve payment of bills in the amount of \$346290.82. Motion carried unanimously.

Motion made by Council Member Mike Menden 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



Toby Egan, City of Pierz Mayor