

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 14 2010

Members present: Toby Egan, Mary Korf, Stephanie Fyten, Adrian Welle, Maureen Watercott, and Rollie Hartmann.

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Mayor Toby Egan.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the minutes from the May 24 2010 Regular Council meeting. Motion carried unanimously.

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

A Public Hearing was held to vacate old utility easements in Pond View Estates/Townhomes. Resolution 061410-01 was read and a motion was made by Council member Adrian Welle and seconded by Council Member Rollie Hartmann to approve the resolution 061410-01 to vacate the easements. Motion carried unanimously. Public Hearing was closed.

Police Chief Paul Tschida reported on another quiet month in Pierz. He reported that the HWY 25 project was going smoothly, with only minor speeding issues in which he is working on addressing and educating drivers to slow down in town.

A report was given in regards to the 6:00 pm public hearing requesting a variance at 401 Park Ave SE. Planning and Zoning denied the variance request due to not meeting setback and hardship requirements. Motion was made by City Clerk Mary Korf and seconded by Council Member Rollie Hartmann to approve the variance due to a significant hardship on the property owner. Motion carried unanimously.

A report was given in regards to the 6:30 pm public hearing requesting a rezoning of Block 4 Lot 8 in Pond View Estates. Planning and Zoning denied the request and offered a suggestion of rezoning all of the lots in Block 4 instead of rezoning one at a time. A motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to deny the rezoning request. Motion carried unanimously. A public hearing was scheduled for 7 pm on Monday, June 28th for the rezoning of all of Block 4 in Pond View Estates.

Motion made by City Council member Adrian Welle and seconded by City Clerk Mary Korf to approve the final plat for Pond View Twin homes. City Clerk Mary Korf rescinded her second and a new motion was made by City Clerk Mary Korf and seconded by Council member Adrian Welle to approve the final plat contingent on the revisions of easements requested from Engineer Scott Hedlund. Motion carried unanimously.

Motion was made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve tabling the MN True Up payment until further explanation can be given by the MN Power Representative. Motion carried unanimously.

Motion was made by Council member Stephanie Fyten and seconded by Council member Rollie Hartmann to approve the amendment to the Temporary Electric Policy. Motion carried unanimously.

Motion was made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the library grant agreement. Motion carried unanimously.

Motion was made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the Supplemental Agreement No. 1 from MN DOT. Motion carried unanimously.

Motion was made by Council member Rollie Hartmann and seconded by City Clerk Mary Korf to approve the Central Minnesota Housing Partnership contract for the Small Cities Development Program. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by Council member Rollie Hartmann to approve following liquor licenses:

Patrick's Bar and Grill – On Sale, Off Sale, and Sunday On Sale

Brickyard Bar and Grill – On Sale, Off Sale, and Sunday On Sale

Bootleggers Bar – On Sale, Off Sale, and Sunday On Sale

Lloyd's Liquor – Off Sale

Pierz Golf Course – 3.2 On Sale and 3.2 On Sale Sunday

Legion Ball Park – 3.2 On Sale Temporary 12 Days

St. Joseph's Church – 3.2 On Sale Temporary One Day

Old Bank Restaurant – On Sale and On Sale Sunday

Pierz Lions Club – 3.2 On Sale Temporary One Day

Pierz Ballroom and Lanes – 3.2 On Sale and 3.2 On Sale Sunday

Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to table the building permit for a townhome in Pond View Estates until further information can be given on compliance with the punch list. Motion carried unanimously.

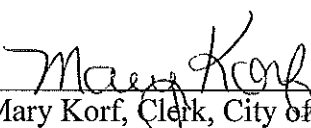
Bob Otremba informed the Council that the chip sealing was completed and he was very happy with their work. He also discussed lighting issues on 3rd Ave N that he was addressing. He also mentioned that the old light poles would be scrapped out and sold due to them being rusted out and not salvageable.

Treasurer's report was given by Treasurer, Maureen Watercott. The May 31, 2010 bank statement balance was \$205,741.11. Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to accept the report. Motion carried unanimously.

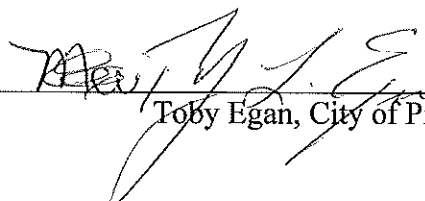
City bills were reviewed. Motion made by Council Member Stephanie Fyten and seconded by Council Member Rollie Hartmann to approve payment of bills in the amount of \$206,670.43. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by Council member Stephanie Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:05 pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor