

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
March 8 2010

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

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Acting Mayor Stephanie Fyten.

Motion made by Council Member Adrian Welle and seconded by Acting Mayor Stephanie Fyten to accept the minutes from the February 22 2010 Regular Council meeting. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Rollie Hartmann to approve the agenda with the removal of the Police Department Update. Motion carried unanimously.

Mary Backlund, Auditor, presented the 2009 Annual Audit and informed the Council that the audit looked great and the only findings were segregation of duties and preparation of financial statements. She informed the Council that most funds looked great, with exception to the Storm Water Fund that is in the negative. Motion made by City Clerk Mary Korf and seconded by Council Member Rollie Hartmann to accept the 2009 Audit. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the Resolution 030810-1 for a Public Hearing for TIF District 1-9. Motion carried unanimously.

Motion was made by Acting Mayor Stephanie Fyten and seconded by City Clerk Mary Korf to post for the golf course beverage operator position. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Adrian Welle to approve the library request for 3 more computers with internet access. Motion carried unanimously.

Discussion was made in regards to the community gardens committee request for Public Works Superintendent Bob Otremba to mow the weeds in the community gardens throughout the summer. The Council suggested that this was fine and told Bob to go ahead with mowing again this year.

Motion was made by Acting Mayor Stephanie Fyten and seconded by City Clerk Mary Korf to approve the Senior Center Plans to go out for bids. Motion carried unanimously.

Council members were informed and reminded of the March 22<sup>nd</sup> Public Hearing and the March 22<sup>nd</sup> Lighting Committee Meeting.

Bob Otremba informed the Council that spring clean up day will be May 1 2010.

Daniel Baert reported that he cut dead trees down and because he has enough fire wood for the campground, he will be selling the logs to a saw mill.

Brian Boser made a request to the City Council to purchase a replacement grass rig for the fire department. Motion was made by Acting Mayor Stephanie Fyten and seconded by City Clerk Mary Korf to approve the City's payment of 50% of the purchase of a grass rig up to \$10,000. Motion carried unanimously.

Treasurer's report was given by Treasurer, Maureen Watercott. The February 28, 2010 bank statement

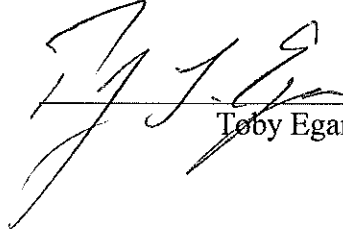
balance was \$215,725.08. Motion made by Acting Mayor Stephanie Fyten and seconded by Council Member Adrian Welle to accept the report. Motion carried unanimously.

City bills were reviewed. Motion made by City Clerk Mary Korf and seconded by Acting Mayor Stephanie Fyten to approve payment of bills in the amount of \$135,052.19. Motion carried unanimously.

Motion made by Council member Adrian Welle and seconded by City Clerk Mary Korf to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:45 pm.

  
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Mary Korf, Clerk, City of Pierz

  
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Toby Egan, City of Pierz Mayor