

CITY OF PIERZ
Official Minutes of the Pierz City Council
September 14 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 City Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the minutes from the August 24, 2009 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to accept the minutes from the August 31, 2009 Special 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 addition of the PAC breakfast, benefits, and the flu vaccination. Motion carried unanimously.

Chief of Police Paul Tschida reported routine calls. Tschida also gave an update on the Police Departments involvement in the Holy Trinity Marathon on October 2nd. Tschida also reported that the new school year is going well.

Motion made by Council member Adrian Welle and seconded by City Clerk Mary Korf to approve Resolution 091409 to apply for a polling place grant. Motion carried unanimously.

Motion made by Mayor Toby Egan and seconded by Council Member Stephanie Fyten to appoint City Clerk Mary Korf to the Waste Management Committee. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Stephanie Fyten to approve the Snowplowing Policy. Motion carried unanimously.

Motion made by Council member Rollie Hartmann and seconded by City Clerk Mary Korf to approve the Amendment to Ordinance #143 in regards to the Storm Water Availability Charges. Motion carried unanimously.

Motion made by Council member Stephanie Fyten and seconded by Council member Adrian Welle to approve the Ordinance #300A in regards to a Moratorium on Sexually Oriented Businesses in Pierz. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Rollie Hartmann to approve tabling the Amendment to Chapter 6 Part #2 of the City Ordinances. Motion carried unanimously

Pierz City Council scheduled a Public Hearing in regards to the Order for Abatement at 321 Main Street. The Public Hearing will be held on September 28, 2009 at Pierz City Hall at 6:00 p.m.

Bobby Otremba informed the council of two temporary light poles needing to be installed for the HWY 25 project, at the cities cost. Otremba also informed the council of wanting to hold sealed bids for the firewood cut down by Sentence to Serve volunteers. Council gave him the approval to sell the firewood through sealed bids.

Treasurer's report was given by Treasurer, Maureen Watercott. The August 31, 2009 bank statement balance is \$356,175.59.

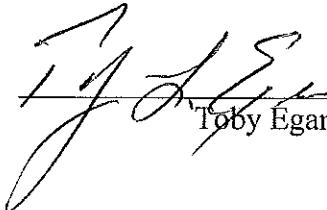
City bills were reviewed. Motion made by Council member Stephanie Fyten and seconded by City Clerk Mary Korf to approve payment of the bills. Motion carried unanimously.

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

Meeting was adjourned at 7:55 pm.



Mary Korf, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor