

CITY OF PIERZ
Official Minutes of the Pierz City Council
February 23, 2009

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

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

A motion was made by City Clerk Korf, seconded by Councilmember Hartmann to approve the minutes of the February 9th meeting. Motion carried unanimously.

Motion made by Councilmember Welle, seconded by City Clerk Korf to approve tonight's Agenda with the additions. Motion carried unanimously.

Pierz Community Garden

The council approved the city acting as fiscal agent for the Pierz community garden project.

St. Joseph's Church Premises Permit for Gambling-Resolution 022309

Motion made by Councilmember Fyten, seconded by City Clerk Korf to approve Resolution 022309 approving the request for a premises permit for gambling for St. Joseph's Church. Motion carried unanimously.

Pierz First Response-Request for Donation

Motion made by Mayor Egan, seconded by Councilmember Hartmann to approve a donation of \$750 from the City to the Pierz First Response. Motion carried unanimously.

Proposals Building Inspector

Motion made by Councilmember Welle, seconded by Councilmember Hartmann to approve a one year contract with Inspection Services of Central Minnesota, Inc. for commercial inspections and a one year contract with Dan Girtz for residential inspections. Motion carried unanimously.

Community Cleanup Day Grant

Motion made by Councilmember Fyten, seconded by Councilmember Welle to accept two grants from Morrison County for Community Cleanup Day. Motion carried unanimously.

Chief of Police Hiring Process

Councilmember Fyten, City Clerk Korf, Interim Chief of Police Rekstad & City Administrator Retka will review & score applications. First interviews will be schedule for mid March. Second interviews will be conducted by the Council.

Reschedule Public Hearing

MN DOT Request for Municipal Consent
Monday March 9th, 6:30pm

Motion made by Councilmember Hartmann, seconded by Councilmember Fyten to adjourn meeting at 8:40pm. Motion carried unanimously. **Meeting Adjourned.**

Toby Egan, Mayor, City of Pierz

Mary Korf Clerk, City of Pierz