

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 21, 2019

Members Present: Dave Fischer, Kyle Bednar, Don Bujalski, Lynn Egan, Jacque Ballou and Linda Sczublewski.

The City Council Work Session was called to order at 6:00 p.m. at Pierz City Hall by Mayor Dave Fischer.

MONTHLY WORKSHOPS:

Discussion was held regarding holding monthly workshop meetings on the third Monday of every month starting in March of 2019.

COMMITTEE APPOINTMENTS:

Mayor Dave Fischer went through the tentative Committee appointments with the City Council Members. Mayor Fischer encouraged all Council Members to find out what is going on with other committees from either the staff or other Council Members.

CHECKING ACCOUNT/BANKING:

City Council Members discussed banking options at Unity Bank in Genola and Farmers and Merchants in Pierz. Administrator Smude to setup a Finance Committee meeting after the Audit in February 2019. After the Finance Committee meets, they will schedule a meeting with Unity and Farmers and Merchants to further discuss the City's options.

CITY APARTMENT BUILDING:

City Council Members discussed the City owned apartment building and the options moving forward. Mayor Fischer stated the Council could list with a realtor, have sealed bids, or an auction. Discussion was had regarding sealed bids and the option to refuse the bids that come in if they are not what the city was looking for. Mayor Fischer to look into property management company and get some pricing if available.

TABLETS/CAMERA/MICROPHONES:

City Administrator Smude discussed with the City Council the issues with the current tablets the Council Members are using, the sound system and camera for the council meetings. The City Council Members further discussed the need to upgrade the equipment. Smude to gather information pertaining to new equipment and present to council at a future meeting.

SOLID WASTE CONTRACT:

Mayor Dave Fischer informed the City Council Members that the Solid Waste Contract with Pierz Sanitation will be up in October 2019. The Solid Waste Committee will meet to discuss the upcoming contract mid-February.

COMMERCIAL CLUB:

Mayor Dave Fischer discussed with the City Council about being more involved with the Commercial Club and hosting the next club meeting. Public Works/Parks & Rec Director Bob Otremba would like to talk with all Commercial club members regarding the golf course and what it has to offer. Smude to reach out to the Commercial Club and ask about hosting the next meeting in April.


No decisions were made in regards to any of the above discussions. Further discussion and approval will take place at future meetings.

ADJOURNMENT:

Meeting was adjourn at 7:15 p.m.



Dave Fischer, Mayor



Kyle Bednar, City Clerk