

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 23, 2017

Members Present: Toby Egan, Mike Menden, Stephanie Fyten, Dave Fischer, Linda Sczublewski and Kyle Bednar.

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to accept the minutes from the January 9, 2017 Regular City Council Meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to accept the agenda as presented with tabling the Comprehensive Plan Adoption, the CIP Program Results and adding Becky Hass with You are Not Alone, Inc. to the agenda. Motion carried unanimously.

PUBLIC HEARING:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to schedule a public hearing Monday, February 13, 2017 at 6:30 p.m. The Council plans to discuss the approval of the 2016 Comprehensive Land Use Plan and the addition of the up-to-date zoning map. Motion carried unanimously.

RIGHT OF FIRST REFUSAL:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the request from Midwest Sales & Construction, LLC's Right of First Refusal to Purchase Real Estate located at Lot 4, Block 1, Pierz Industrial Park. Term of the agreement shall be one year running from February 1, 2017 to January 31, 2018. Motion carried unanimously.

YOU ARE NOT ALONE, INC.:

Becky Hass, Director of You Are Not Alone, Inc. informed the Council of the new facility for men located just north of town that will assist in drug rehab. She expressed the council is welcome to attend an open house in March 2017. Ms. Hass explained the establishment will give positive enforcement to those staying at the facility.

PIERZ LOOP FEASIBILITY REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the 2017 Pierz Loop Trail Feasibility Report. Motion carried unanimously.

Scott Hedlund, Associate, Senior Project Manager with SEH, presented the Feasibility Report of the Pierz Loop Trail to the Council.

FARMERS & MERCHANTS:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve Mayor Toby Egan, Treasurer Linda Sczublewski and City Clerk Dave Fischer as the officials who have access to the Cities safe deposit box. Motion carried unanimously.

2017 PIERZ AREA FIRST RESPONSE TEAM DONATION:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve a donation in the amount of \$500.00 to the Pierz Area First Response Team. Motion carried unanimously.

CITI LIGHTS CONTRACTOR AGREEMENT:

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to approve the 2017, 2018 and 2019 Independent Contractor Agreement for Cable Locating and Cable Guarding. Motion carried unanimously.

MORRISON COUNTY FAIRGROUNDS:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve a donation in the amount of \$250.00 to the Morrison County Agricultural Society. Motion carried unanimously.

2017 FEE SCHEDULE:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the updated 2017 Fee Schedule with the change of the mileage rate from \$0.54 to \$0.53.5/mile. Motion carried unanimously.

DEPARTMENT REPORTS:

PUBLIC WORKS:

Bob Otremba, Public Works Superintendent updated the Council on various projects around the shop and city. Otremba stated he has been busy keeping up with the snow and skating rinks, he also stated he is working with various Electric company vendors for quotes on new meters.

POLICE DEPARTMENT:

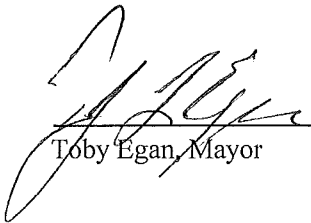
Eric Hanneken, Police Chief presented the Annual 2016 Report.

ADMINISTRATION:

Nicole Nordlund, City Administrator updated the Council on the various projects city staff are working on. Nordlund stated they have been busy working on W2s, gathering auditing information, the Planning and Zoning map for the city, updates to the Comprehensive Plan and gathering information on the Pierz Trail Loop.

UPDATES: None

ADJOURNMENT: Meeting was motioned to adjourn at 8:12 p.m. by Council Member Stephanie Fyten and seconded by Council Member Mike Menden. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk