

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 11, 2016

Members present: Toby Egan, Mike Menden, Stephanie Fyten, Gina Funk, Don Bujalski, Linda Sczublewski

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

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to accept the minutes from the December 28th, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Stephanie Fyten to approve the agenda with the addition of the LGA Resolution for Greater MN Cities, the cable access channel, as well as Galen Stumpf. Motion carried unanimously.

Galen Stumpf was present to talk about burning brush in city limits and apologized for doing so. Council and Galen spoke about letting the City know when he would be burning brush again to receive a permit. Also, spoke about notifying the Fire Department when doing so.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the 2016 ISD 484 Resource Officer Service Contract. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve the 2016 Annual Designations and Appointments. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the 2016 City Fee Schedule. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Don Bujalski to approve the addition of the automated One Call Now communication system. Motion carried unanimously.

City Administrator Scott Saehr updated the council on the City Audit which will be happening February 8th and 9th of 2016.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the LGA Resolution 01112016-1. Motion carried unanimously.

Council Member Stephanie Fyten wanted to make everyone aware if they didn't already know that the cable access channel has been down. City Administrator Scott Saehr reassured her that he and Deputy Clerk Kari Tyson were aware it was not working and have been trying to resolve the issue.

Public Works Superintendent Bob Otremba updated everyone saying the skating rinks are now open. There was also discussion on who would be responsible for the street light that is located on Todd Preimesberger's property on Peter Ave. It was decided the City would not be maintaining the light.


A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the Treasurer's Report in the amount of \$1,283,092.50. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the claims in the amount of \$170,780.53. Motion carried unanimously.

Meeting was Motioned to adjourn by City Clerk Gina Funk and seconded by Council Member Stephanie Fyten. Motion carried unanimously.

Meeting was adjourned at 7:35 pm

 Gina Funk, Clerk, City of Pierz

 Toby Egan, Mayor, City of Pierz