

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 12th, 2015

Members present: Toby Egan, Don Bujalski, Steph Fyten, Mike Menden, 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 Steph Fyten and seconded by Council Member Don Bujalski to accept the minutes from the December 22nd 2014 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the agenda with the addition of a building permit extension for Fred Underhill. Motion carried unanimously.

Mayor Toby Egan, Council Member Mike Menden, Council Member Steph Fyten, and Treasurer Linda Sczublewski were sworn into office.

Fire Chief Brian Boser proposed hiring Jason Loscheider, Jacob Solinger, Rick Wacker and Jerron Boser to the Fire Department. A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the hires. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the 2015 Annual Designations and Appointments. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to write off the outstanding electric balances of \$6,559.40 from 2012 and prior. Motion carried unanimously.

The Council was informed that there is \$2,500 left to raise for the Veteran's Memorial. A Motion was made by Council Member Mike Menden to donate \$500 to the Memorial, which was denied by Mayor Toby Egan. A Motion was made by Mayor Toby Egan and seconded by Council Member Steph Fyten to donate \$2,000 to the Memorial. Motion carried 3-1.

City Administrator Scott Saehr informed the council that new electric billing cards needed to be ordered for the city and presented the cost for the cards.

City Administrator Scott Saehr gave an update on the proposed contract with Morrison County Humane Society. It was also discussed to potentially place kennels in the city shop. The decision was tabled until further research could be done.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve a building permit for Four Seasons Shrimp Company, upon recommendation of the Planning and Zoning Committee. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve a 180 day extension of an accessory building permit for Fred Underhill. Motion carried unanimously.

Public Works Administrator Robert Otremba gave an update on a meeting with Minnesota Power; he said that there are 2-3 poles that will need to be replaced this winter yet. He also gave an update on snow removal that he has done so far this winter.

Police Chief Eric Hanneken presented the 2014 Annual Report for the Pierz Police Department.

City Administrator Scott Saehr gave an update on the magnets that will be ordered to inform residents of the procedure in case of a power outage. He also informed the Council that the recycling dates that were printed on the Pierz school calendar are a week off.

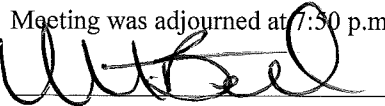
A workshop was set for January 19th at 5:30 p.m. at City Hall.


A Motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve the Treasurer's Report. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the claims. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:50 p.m.

 Matt Bell, Clerk, City of Pierz

 Toby Egan, City of Pierz Mayor