

CITY OF PIERZ
Official Minutes of the Pierz City Council
January 14 2012

Members present: Adrian Welle, Stephanie Fyten, Mary Korf, Michael Menden, and Maureen Watercott.

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

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the minutes from the December 10 2012 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the December 10 2012 EDA Minutes. Motion Carried Unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the agenda with the additions of the Amp Fitness Subordination Request, TIF 1-1 Agreements, and Mark Winscher's Request. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve tabling the 2013 Annual Designations and Appointments to the next Council Meeting so they could be reviewed. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve 2013 Fee Schedule. Motion carried unanimously.

City Administrator Anna Gruber swore in the newly elected City Clerk Matt Bell, Mayor Toby Egan, and Council Member Donald Bujalski. Each respectively gave their Oath of Office (Matt Bell for four years as City Clerk, Donald Bujalski for four years as Council Member, and Toby Egan as Mayor for two years).

Mayor Toby Egan presented plaques of thanks and appreciation to previous City Clerk Mary Korf and previous Council Member Adrian Welle for their years of service and commitment to Pierz.

City Engineer Scott Hedlund presented the 2013 Street and Utility Project (Robert/Park Ave) to the Council and gave a recap of the proposed plans. He also discussed the proposed street lighting included in the project for an additional \$63,000. A Motion was made by Council member Mike Menden and seconded by Council Member Don Bujalski to approve the Resolution Approving Plans and Ordering Bids for the 2013 Street and Utility Project. Motion carried unanimously.

City Engineer Scott Hedlund presented the 2013 Safe Routes to Schools project to the Council and gave a recap of the proposed plans. He discussed the areas of sidewalk additions/replacements and also discussed the areas in front of each of the schools in town, as well as signage. He also displayed the "bump outs" concept that will be used in the project in certain areas. He discussed the proposed pedestrian refuge/islands in front of the public school as well. A Motion was made by Council Member Mike Menden and seconded by Council member Steph Fyten to approve a Resolution Approving a County Project within Municipal Corporate Limits (SRTS). Motion carried unanimously.

Farmers and Merchants Bank submitted a subordination request to the City for the Amp Fitness/Funk Properties EDA Loan. A Motion was made by Council Member Mike Menden and seconded by Council member Don Bujalski to approve subordinating the EDA Amp Fitness/Funk Properties Loan to the Farmers and Merchants loan. Motion carried unanimously.

City Administrator Anna Gruber presented settlement documents to the Council in regards to the TIF 1-1 Schoenes Haus case. A motion was made by Council member Mike Menden and seconded by Council Member Steph Fyten to approve signing the documentation necessary settle the TIF 1-1 case. Motion carried unanimously.

Mark Winscher was present to inform the Council that he purchased a property on Main Street that still utilized a well for residential purposes. He requested that he be able to continue using the well until the ground unthaws so he could hook up to RPSWD water and sewer. The City Council forwarded him to the RPSWD Board and informed him that the City does not manage the sewer and water district.

Bob Otremba informed the Council that he has been meeting with lighting specialists and feels LED lights are worth the investment and will be installing them from hereon out. He also informed the Council that the new tractor is working well, skating rinks are going well, and snow removal has been going well as well.

Police Chief Eric Hanneken presented his 2012 Annual Police Department Report, which displayed calls, call times, and various report items in regards to the Police Department for 2012. He also requested that the Council support him in hiring two new part time officers to help him cover hours during the summer months. The Council agreed and requested that he gather applications and present his selection at the Council Meeting.

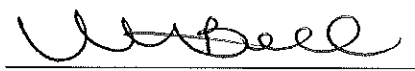
Treasurer's report was given by Treasurer, Maureen Watercott. The December 31, 2012 checkbook balance was \$457,216.04. Motion made by Council Member Mike Menden and seconded by Council member Don Bujalski to accept the report. Motion carried unanimously.

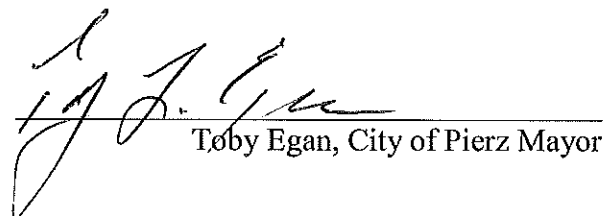
Motion made by Council Member Steph Fyten and seconded by Council member Mike Menden to renew 1 CD at Farmers and Merchants Bank for one year at .80 % interest. Motion carried unanimously.

City bills were reviewed. Motion made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve payment of bills in the amount of \$257887.41. Motion carried unanimously.

Motion made by Council member Steph Fyten and seconded by Council member Don Bujalski to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:11 pm.


Matt Bell, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor