

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
January 23, 2012

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

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

Motion made by City Clerk Mary Korf and Council member Adrian Welle to approve the January 9 2012 Regular City Council meeting minutes. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the January 9 2012 EDA Meeting Minutes. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the agenda with the addition of the Safe Routes to Schools and the Electric Rates. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the PERA Resolution 01232012-1 Enrolling Hasten Warnberg. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the Pioneer Wrestling Club Gambling Permit. Motion carried unanimously.

City Administrator Anna Gruber gave an update on the basement cleaning process and informed the Council that Sentence to Serve is coming February 6<sup>th</sup> to help load the shred documents in to the Shred-It truck and will help clean and paint the basement.

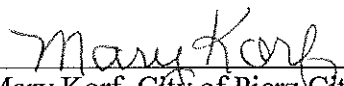
Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the Farmers and Merchants Corporate Authorization Resolution. Motion carried unanimously.

City Engineer Scott Hedlund gave an update on the SRTS process and said that contracts have been signed and designs are being completed for the project, as well as meetings being held with the schools to get their input. Scott requested a public works committee meeting so that the City can be involved as well and a meeting was scheduled for Thursday at 1:30 at City Hall. At that meeting they will also review the Robert and Park Ave design plans and decisions. Sidewalks and curbs are almost done for Robert and Park Ave and a preliminary utility meeting was held last week for the design of the project as well.

City Administrator scheduled a public works committee meeting after the 1:30 meeting to review electrical rates. MN Power increased rates by 5% and the City needs to decide if they will pass the cost on the customer.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:25 pm.

  
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Mary Korf, City of Pierz City Clerk

  
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Toby Egan, City of Pierz-Mayor