

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
January 26<sup>th</sup>, 2015

Members present: Toby Egan, Don Bujalski, Steph Fyten, Mike Menden, Matt Bell, 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 City Clerk Matt Bell and seconded by Council Member Mike Menden to accept the minutes from the January 12<sup>th</sup> 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Matt Bell to approve the agenda. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to table an ordinance addition to establish a veteran's memorial, which was discussed at a Public Hearing prior to the City Council meeting. Motion carried unanimously.

Fred Gruber gave an update on the timeline for the Veteran's Memorial; he said that they would like to have a ceremony in April.

City Administrator Scott Saehr presented the city's pay equity report. A Motion was made by City Clerk Matt Bell and seconded by Council Member Don Bujalski to approve the report. Motion carried unanimously.

Library Services Coordinator Grace Heschke gave a year-end report on the Pierz Public Library's programs and news.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve a contract with the Morrison County Humane Society for \$1,125.00 for 2015. Motion carried unanimously.

City Administrator Scott Saehr gave an update on the building inspections that will need to be done by the Safety Committee.

The council was notified that Mayor Toby Egan and Council Member Mike Menden are certified with the Morrison County Board of Appeals and Equalization until 2016 and Council Member Don Bujalski is certified until 2017.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Don Bujalski to approve the renewal of consumption and display permits. Motion carried unanimously.

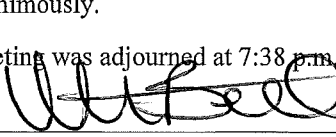
A Motion was made by City Clerk Matt Bell and seconded by Council Member Don Bujalski to contribute \$250.00 to the Morrison County Fair. Motion carried unanimously.

City Clerk Matt Bell informed the council that he will be moving out of the city and will therefore be resigning from his position. A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to adopt Resolution 01262015-01 accepting City Clerk Matt Bell's resignation. Motion carried 4-0 with City Clerk Matt Bell abstaining.

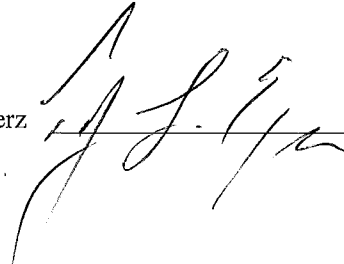
A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to adopt Resolution 01262015-02 declaring vacancy of the City Clerk position. Motion carried 4-0 with City Clerk Matt Bell abstaining.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Mike Menden to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:38 p.m.

  
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Matt Bell, Clerk, City of Pierz



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Toby Egan, City of Pierz Mayor