

CITY OF PIERZ
Official Minutes of the Pierz City Council
February 11, 2019

Members Present: Lynn Egan, Kyle Bednar, Don Bujalski and Jacque Ballou.

Members Absent: Dave Fischer and Linda Sczublewski.

The City Council meeting was called to order at 7:00 p.m. at Pierz City Hall by Acting Mayor Lynn Egan.

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to accept the minutes from the January 28, 2019 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to accept the agenda as presented with the addition of Pierz Legion Ball Park Donation Request and a Committee Resignation. Motion carried unanimously.

PIERZ LEGION PARK DONATION REQUEST:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve a donation in the amount of \$1,000.00 to the Pierz Legion Park. Motion carried unanimously.

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to table the \$400.00 banner advertisement request so the Administrator can check availability of funds. Motion carried unanimously.

COMMITTEE RESIGNATION:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to accept Arvin Litke's resignation from the Planning and Zoning Committee. Motion carried unanimously.

SHORT ELLIOTT HENDRICKSON (SEH):

A motion was made Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve Resolution #20191102-01 Local Road Improvement Program (LPRIP) Funding Application. Motion carried unanimously.

A motion was made City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to approve a Sponsorship Agreement between Morrison County and the City of Pierz for Pierz Centennial Drive LRIP Application. Motion carried unanimously.

A motion was made City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve a Master Agreement for Professional Services with SEH. Motion carried unanimously.

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to table the Agreement for Pavement Management Plan with SEH for further review. Motion carried unanimously.

CITY COUNCIL CAMERA PURCHASE:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the purchase of a new camera. Motion carried unanimously.

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CITY COUNCIL TABLET PURCHASE:

A motion was made by Council Member Jacque Ballou and seconded by Council Member Don Bujalski to approve the purchase of new tablets for City Council Members. Motion carried unanimously.

GREAT RIVER REGIONAL LIBRARY ANNUAL REPORT:

Nicole Smude, City Administrator presented to the City Council the 2018 Annual Library Report.

DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS REPORT:

Bob Otremba, Director of Public Works/Parks & Rec informed the City Council Members of various things happening around the city, he informed the City Council that the snow plow truck is now fixed, Golf Course rates will be presented at the next City Council meeting and the Assistant Park Complex Superintendent will be starting February 19, 2019.

FINANCIAL REPORTS:

CLAIMS:

A motion was made by Council Member Jacque Ballou and seconded by Council Member Don Bujalski to approve the claims in the amount of \$210,963.89. Motion carried unanimously.

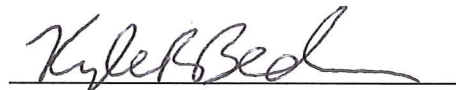
UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:47 p.m. by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk