

**CITY OF PIERZ**  
**Official Minutes of the Pierz City Council**  
**February 13, 2017**

**Members Present:** Toby Egan, Mike Menden, Stephanie Fyten, Dave Fischer, Linda Sczublewski and Kyle Bednar.

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

**APPROVAL OF PUBLIC HEARING MINUTES:**

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to accept the minutes from the January 23, 2017 Public Hearing Meeting. Motion carried unanimously.

**APPROVAL OF COUNCIL MINUTES:**

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the minutes from the January 23, 2017 Regular City Council meeting. Motion carried unanimously.

**APPROVAL OF AGENDA:**

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to accept the agenda as presented with the addition of the discussion of the Local Board of Appeal and Equalization meeting. Motion carried unanimously.

**ZONING MAP:**

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve the current Zoning Map of the City of Pierz. Motion carried on a roll call vote with all Council Members voting "aye".

**2016 COMPREHENSIVE PLAN:**

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to approve Resolution #02132017-01 Adoption of the 2016 Comprehensive Plan. Motion carried on a roll call vote with all Council Members voting "aye".

**PIERZ FIRE RELIEF ASSOCIATION:**

A motion was by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to approve the City's annual Retirement Contribution in the amount of \$14,300.00 an increase in the amount of \$2,600.00 from 2016's contribution. Motion carried 4-1 with Council Member Mike Menden abstaining.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the guarantee of the city's responsibility, if the market were to crash, to pay each member who shall have served actively on the Pierz Fire Department for a period of 20 years or more prior to resignation from said Fire Department, who has reached the age of 50 years or more, and who has been a member of the association for at least 20 years. The effective current amount is \$2,100.00 for each year that the firefighter has served as an active member of said Fire Department. Motion carried unanimously.

**PIERZ PUBLIC LIBRARY:**

City Administrator, Nicole Nordlund presented to the City Council the 2016 Annual Library Report.

**CONSERVATION IMPROVEMENT PROGRAM (CIP):**

City Administrator, Nicole Nordlund presented to the City Council the CIP 2015 Results and the 2017 CIP Goals/Plan. CIP is a rebate program the city offers to its consumers. The city contributed a rebate total of: \$3,218.52 to its commercial businesses and residents who utilize the program.

**SAFETY COMMITTEE INSPECTIONS:**

City Clerk Dave Fischer and Council Member Stephanie Fyten will conduct annual safety inspections with staff. Fischer and Fyten to schedule times that work with their schedules and staff schedules.

**GOLF COURSE APPLICATIONS:**

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve advertising for Golf Course applications. A Clubhouse Lead (\$11.00-\$14.00 an hour), Clubhouse Staff (\$9.50-\$11.00), and a Grounds Keeper (\$9.50-\$11.00). Motion carried unanimously.

Mayor Egan also thanked Rey Zimney for his years worked at the Golf Course.

**RENEWAL OF CONSUMPTION AND DISPLAY PERMIT:**

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Kyle Bednar to approve the Golf Course Renewal of Consumption and Display Permit. Motion carried unanimously.

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Kyle Bednar to approve the Pierz Ballroom and Lanes, INC. Renewal of Consumption and Display Permit. Motion carried unanimously.

**CITY ADMINISTRATOR EVALUATION:**

Discussion was held in regards to the City Administrators 6 month evaluation. It was understood that the Admin Committee would meet and do the Administrators evaluation and report to the Council at the February 27, 2017 meeting.

**LOCAL BOARD OF APPEAL AND EQUALIZATION:**

Discussion was held in regards to the upcoming meeting Wednesday, May 3, 2017 at 1:00 p.m. at City Hall. It was addressed that at least Council Member Bednar and/or City Clerk Fischer need to be in attendance and a quorum of the Council need to be present.

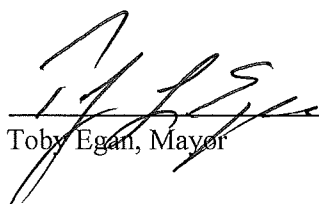
**FINANCIAL REPORTS:**

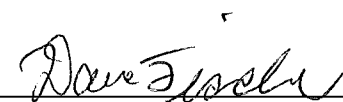
**CLAIMS:** A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the claims in the amount of \$169,701.53. Motion carried unanimously.

**TREASURER'S REPORT:** A motion was made by Council Member Stephanie Fyten and seconded by Council Member Kyle Bednar to accept the Treasurer's Report for the month of January in the amount of \$1,016,626.61. Motion carried unanimously.

**UPDATES:** None

**ADJOURNMENT:** Meeting was motioned to adjourn at 8:05 p.m. by Council Member Mike Menden and seconded by Council Member Stephanie Fyten. Motion carried unanimously.

  
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Toby Egan, Mayor

  
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Dave Fischer, City Clerk