

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
February 9<sup>th</sup>, 2015

Members present: Toby Egan, Don Bujalski, Steph Fyten, Mike Menden, 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 Council Member Mike Menden and seconded by Council Member Don Bujalski to accept the minutes from the January 26<sup>th</sup> 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to accept the minutes from the January 26<sup>th</sup> 2015 Public Hearing. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the agenda with an addition of a veteran's memorial ordinance and the removal of an electric rebate proposal for the Morrison County shop. Motion carried unanimously.

City Administrator Scott Saeher informed the council that four applications have been submitted for the City Clerk position; applications need to be turned in by February 11<sup>th</sup> at 4:00 p.m. and the city council will review applications on February 11<sup>th</sup> at 5:15 p.m.

City Administrator Scott Saeher gave an update on a Made in Minnesota Solar Incentive that there had been some questions about. The incentive is offered to investor owned utilities such as Minnesota Power, however it is only available to their retail customers and City of Pierz electric customers are not able to apply.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve a \$2,000 donation to the Pierz Community Education Program. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to adopt Ordinance 02092015-01 to allow the city to use funds for a veteran's memorial. Motion carried unanimously. A resolution stating that a contribution not to exceed \$2000 will be presented at the next council meeting.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the Treasurer's report with a balance of \$822,740.13. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve \$85,747.09 in claims. Motion carried unanimously.

Public Works Administrator Bob Otremba updated the council on city snow removal and a meeting with Minnesota Power.

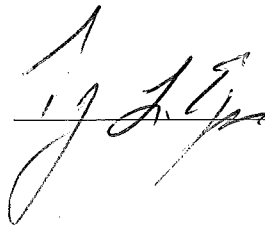
An electric committee meeting was scheduled for February 11<sup>th</sup> at 4:45 p.m. and a solid waste committee meeting was scheduled for February 12<sup>th</sup> at 11:00 a.m. The date and time for a work shop for electrical contract review will be decided at the next council meeting.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:47 p.m.



Matt Bell, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor