

CITY OF PIERZ
Official Minutes of the Pierz City Council
February 22, 2016

Members present: Toby Egan, Mike Menden, Gina Funk, Don Bujalski, 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 Don Bujalski and seconded by Council Member Mike Menden to accept the minutes from the February 8th, 2016 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the agenda with the additions of the fire department firefighter probation. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the ISD 484 Summer Camp Request in the amount of \$2,000. Motion carried unanimously.

City Administrator Scott Saehr addressed the Council that a Town Hall Meeting will be held on March 5th at 1:30 pm for Representative Ron Kresha.

A Motion was made by City Clerk Gina Funk to approve the consumption and display permit renewal for the Pierz Ballroom. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk to approve the consumption and display permit renewal for the Pierz Golf Course. Motion carried unanimously.

There will be a Board of Appeal and Equalization Meeting April 27th at 1pm at City Hall.

City Administrator Scott Saehr gave an update on the upcoming Morrison County Assessor Annual Information Meeting. City Council is welcome to attend the meeting at the Morrison County Court House Meeting Room #1.

A Solid Waste Committee meeting was set for February 23rd at 10am at City Hall.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the Resolution 02222016-1 Establishing an Agreement for Regional Safety Group. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the Resolution 02222016-2 for an Agreement to Participate with the Regional Safety Group. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to approve the lifting of the one year probation for firefighters: Jerron Boser, Rick Wacker, Jason Loscheider, and Jake Solinger. Motion carried unanimously.

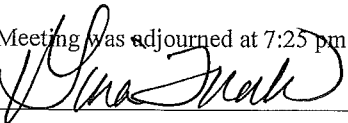
Public Works Superintendent Robert Otremba gave an update on the skating rinks with the warm weather and said they are not able to be used. He also spoke about working on patching streets with the warmer wather. He also informed the council we have had 12 snow events for the year so far. Mayor toby Egan encouraged Otremba to continue looking into a patching machine.

City Administrator Scott Saehr spoke about setting up a committee for Street Banners. He addressed the council and the public to encourage members of community to be a part of the committee. More information will follow.

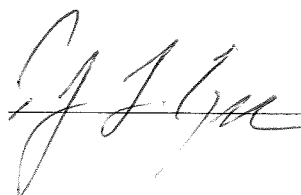
A Motion was made by City Clerk Gina Funk and seconded by Council Member Mike Menden to approve a total transfer of \$385,000 in Money Market and Cd's. \$75,000 from the Solid Waste Fund will be transferred to a 5 year CD at 2%. \$100,000 from the EDA fund will be transferred to a Money Market at .35%. \$150,000 from Electric Fund will be transferred to a money market at .35%. \$60,000 from both SCDP Funds (881, 882) will be transferred to a money market at .35%.

Meeting was Motioned to adjourn by Council Member Don Bujalski and seconded by Council Member Mike Menden. Motion carried unanimously.

Meeting was adjourned at 7:25 pm



Gina Funk, Clerk, City of Pierz



Toby Egan, Mayor, City of Pierz