

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
February 27th, 2012

Members present: Toby Egan, Stephanie Fyten, Michael Menden, Mary Korf, Adrian Welle and Maureen Watercott.

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

Motion made by Council Member Steph Fyten and seconded City Clerk Mary Korf to approve the February 13 2012 Regular City Council meeting minutes. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the agenda with the additions of the Community Education Donation request and the Sidewalks from HWY 25. Motion carried unanimously.

The Council discussed the Safe Routes to Schools (SRTS) and Robert and Park Avenue projects and the timeline of the projects. The Council discussed the positives of moving the projects from the late summer of 2012 to the spring of 2013. The Council discussed that doing both projects at the same time would be best, and moving the projects to 2013 would allow for better preparation time, better bid prices, and better project timeline/start dates. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve delaying the Safe Routes to Schools and Robert and Park Avenue reconstruction projects to the spring of 2013. Motion carried unanimously.

Discussion was also made on the upheaving and cracking sidewalks along HWY 25. City Administrator Anna Gruber informed the Council that she has spoken with MN DOT and they would like specific locations of the sidewalk issues. Public Works Superintendent Bob Otremba will make a list of the locations and will also take pictures to be sent to MN DOT.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the closing of the library fund and writing a check to the Pierz Library in the amount of \$222.21 to zero out the fund balance. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve leaving the Ronald Avenue fund open to collect special assessments in and transfer to the general fund once collected or pay off the interfund loan. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve closing the TIF 1-4 Fund, which has a zero balance. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the closing of the TIF 1-5 Country Place fund and combining the balance with the TIF 1-5 Cassie Street Fund. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve the Sunrise Ag EDA payments going to the EDA fund and not repaying the electric fund, as well as leaving the Capital Projects fund balance in the Capital Projects Fund and not repaying the electric fund from the Capital Projects Fund and also any HWY 25 special assessments collected going to the Electric Fund. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the St.

Joseph's Church gambling permit. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to the Out of State Travel Policy. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve tabling the Credit Account Policy until further research can be completed. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to accepting the Morrison County SCORE Grants for the Clean Up Day and Recycling grant. Motion carried unanimously.

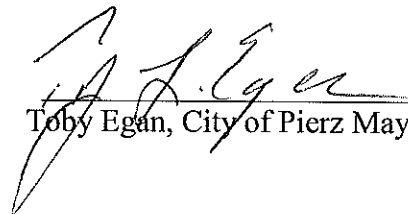
Motion made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve the Community Education Donation of \$2,000. Motion carried unanimously.

City Administrator Anna Gruber thanked Ruth Stuckmayer and the Pierz Healy High senior students for completing the City's services survey.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:45 pm.

  
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Mary Korf, City of Pierz City Clerk

  
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Toby Egan, City of Pierz Mayor