

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 25, 2019

Members Present: Dave Fischer, Lynn Egan, Kyle Bednar, Don Bujalski, Jacque Ballou and Linda Sczublewski.

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to accept the minutes from the March 11, 2019 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to accept the agenda as presented with the addition of the Morrison County Public Works Purchasing Authorization form. Motion carried unanimously.

PROCLAMATION:

A motion as made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the month of May Poppy month in Pierz. Motion carried unanimously.

The City Council recessed at 7:03 p.m. and reconvened the meeting at 7:04 p.m.

PARK SHELTER DONATION:

A motion as made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve a donation of the park shelters to the American Legion/Auxiliary on Thursday, July 25, 2019. Motion carried unanimously.

2018 AUDIT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the 2018 Audit and findings as presented by Jon Archer with Schlenner Wenner & Co. Motion carried unanimously.

MILLE LACS HEALTH SYSTEM DONATION REQUEST:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to decline Mille Lacs Health Systems donation request. Motion carried unanimously.

OKTOBERFEST DONATION REQUEST:

A motion as made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve donating \$1,500.00 to Oktoberfest. Motion carried unanimously.

GOLF COURSE RATES:

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to approve the following Golf Course rates for 2019:

Camping

Camping-RV, Pop-ups, Tent (All Electric)	\$35.00
Camping - Primitive	\$20.00
Seasonal Camping (Includes Punch Card)	\$1,750.00

Motion carried unanimously.

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MORRISON COUNTY PUBLIC WORKS:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve the Morrison County Public Works Purchase Authorization form. Motion carried unanimously.

DEPARTMENT REPORTS:

FIRE DEPARTMENT:

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve allowing the following department members to be taken off probation.

Scott Saehr
Darvin Saehr
John Stumpf
Dustin Betsinger
Nathan Athman

Motion carried unanimously.

UPDATES: Allen Hoheisel was present and wanted to get further information regarding the city's industrial park. The City Council advised Hoheisel to work with Administrator Smude on gathering further information on whether it would work for him and his company.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:48 p.m. by Council Member Don Bujalski and seconded by Council Member Jacque Ballou. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk