

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 26, 2018

Members Present: Toby Egan, Dave Fischer, Kyle Bednar and Linda Sczublewski.

Members Absent: Stephanie Fyten, and Mike Menden.

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to accept the minutes from the March 12, 2018 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the agenda as presented. Motion carried unanimously.

PLANNING AND ZONING REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the following building permit applications:

| | | |
|---------------------|---------------------|--------------------|
| Chris Young | Cover Deck Screened | 378 Kamnic Street |
| Chris Young | Concrete Patio | 378 Kamnic Street |
| Brain & Lori Bednar | Concrete Driveway | 610 Park Avenue SE |

With the recommendation of Planning and Zoning, motion carried unanimously.

2017 AUDIT:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the 2017 Audit and findings as presented by Jon Archer with Schlenner Wenner & Co. Motion carried unanimously.

DAVID DROWNS AND ASSOCIATES:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the list of comparable communities in lieu of having David Drowns and Associates double check the payroll and benefits calculations. Motion carried unanimously.

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the compensation and benefits questionnaire to be sent to the approved comparable communities. Motion carried unanimously.

REGION FIVE MORRISON COUNTY BALLOT:

Discussion was had regarding the Region Five Development Commission, the ballot and candidate.

SPECIAL EVENT APPLICATION:

Discussion was held regarding a Special Event Application for Restaurant/Bar establishments in town. The intent of the application is to have knowledge of the event, so the Police Department has the ability to have an officer on duty if needed, it would also protect the bars and the city. Smude to check with Attorney if permit is needed to be addressed in ordinance or a policy. Police Chief Eric to bring application forward at next council meeting.

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DEPARTMENT REPORTS:

GOLF COURSE REPORT:

Dan Baert, Parks Superintendent updated the City Council that he is currently looking for applications for the clubhouse, he has also started trimming trees for the season and with all the snow fall he has been assisting the Public Works Superintendent with snow removal.

POLICE DEPARTMENT REPORT:

Eric Hanneken, Police Chief presented the report for January through March 24, 2018.

ADMINISTRATION REPORT:

Nicole Smude, City Administrator informed the Council Members on a long-term disaster recovery program through the Initiative Foundation. Smude stated the city has put together a committee to conduct a training. The Initiative Foundation will conduct the training and help the members prepare for a disaster and long-term recovery.

FINANCIAL REPORTS:

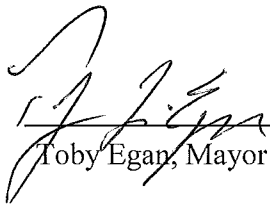
TREASURER'S REPORT:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to accept the Treasurer's Report for the month of February in the amount of \$988,341.94. Motion carried unanimously.


UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 8:06 p.m. by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk