

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 27, 2017

Members Present: Toby Egan, Mike Menden, Linda Sczublewski and Kyle Bednar.

Members Absent: Dave Fischer and Stephanie Fyten.

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 Mike Menden and seconded by Council Member Kyle Bednar to accept the minutes from the March 13, 2017 Regular City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to accept the agenda as presented with the addition of quote for the Clubhouse remodel. Motion carried unanimously.

PLANNING AND ZONING:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the following building permit applications:

| | | |
|------------------------------|-------------|-----------------|
| Tom and Jackie Preimesberger | Shed Permit | 301 Park Ave SW |
|------------------------------|-------------|-----------------|

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

2016 AUDIT:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve the 2016 Audit and findings as presented by Jon Archer with Schlenner Wenner & Co. Motion carried unanimously.

COLONIAL LIFE INSURANCE:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve offering the option of Colonial Life Insurance to the employees. Motion carried unanimously.

INDUSTRIAL PARK LOT #5 REQUEST:

Scott Saehr, Scotties Landscape will bring a proposal for Lot #5 in Industrial Park to the May 8, 2017 Council Meeting.

MORRISON COUNTY PUBLIC WORKS CLEAN-UP DAY GRANT AGREEMENT:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve a City Recycling Grant from Morrison County in the amount of \$2,393.00 and a Clean-Up Day Grant in the amount of \$1,170.00. Motion carried unanimously.

Pierz Clean-Up Day is scheduled for April 29, 2017 from 8:00 a.m. to 10:00 a.m.

2017 GOLF COURSE APPLICATION APPROVAL:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve with the Park Board recommendation of hiring Travis Tyson as the Clubhouse Lead starting at \$14.00 an hour, Mattea Moore Clubhouse Staff Member at \$10.00 an hour and Nick Scholl Groundskeeper at \$9.50 an hour. The Council also approved with the Park Board recommendation giving past employees up to a dollar raise: Mariah Jo Hoheisel Clubhouse Staff Member at \$11.00 an hour, Megan Hoheisel Clubhouse Staff Member at \$11.00 an hour, Nicole Hoheisel Clubhouse Staff Member at \$11.00 an hour, Mary Caughey Clubhouse Staff Member at \$11.00 an hour, and Alex Poster Groundskeeper at \$10.00 an hour. Motion carried unanimously.

Dan Baert, Parks Superintendent also informed the City Council that depending on weather the Golf Course could be open as early as the 7th and 8th of April.

NJPA REPRESENTATIVE ASSEMBLY:

Nicole Nordlund, City Administrator presented to the City Council an opportunity to attend the Annual Student Recognition award ceremony. Mayor Egan stated he would like to go. Administrator to contact Council Members not present to see if they are interested in attending.

EXEMPT PERMIT APPLICATION:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve Father Pierz School to hold a raffle on June 9, 2017 at the Holy Trinity School Gym. Motion carried unanimously.

LAND VISIONING COMMITTEE:

Discussion was held in regards to Committee Members. The plan is to have the Committee work closely with the Park Board and City Council. City Staff will be a part of the Committee as well. There will be open meetings planned to have the community participate. A set Committee will be put in place in the near future.

CLUBHOUSE REMODEL:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve a quote from Burggraff construction, Inc. in the amount of \$22,765.00. The plan is to remodel the floor in the clubhouse and the shelter bathrooms. The Lions Club has offered to donate \$1,000.00 to the renovation of the clubhouse and shelters. Motion carried unanimously.

DEPARTMENT REPORTS:

ADMINISTRATION:

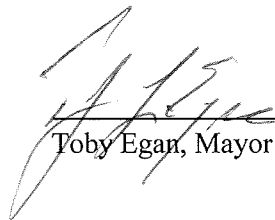
Nicole Nordlund, City Administrator informed the Council of upcoming Commercial Club meetings to discuss plans for being established for 125 years.

City staff are working with the High School to acquire video footage of sports games, concerts and plays to post on the cable access channel.

UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:21 p.m. by Council Member Mike Menden and seconded by Council Member Kyle Bednar. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk