

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 9th, 2015

Members present: Toby Egan, Don Bujalski, Steph Fyten, Mike Menden, Gina Funk, 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 Steph Fyten and seconded by Council Member Mike Menden to accept the minutes from the February 23rd 2015 Regular City Council meeting with the correction of removing Linda Sczublewski from the members present. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the agenda. Motion carried unanimously.

City Clerk Gina Funk was sworn into office.

Schlenner Wenner & Co. presented the 2014 audit. A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to accept the audit. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Gina Funk to approve the pay of the Pierz Fire Relief Association at \$450 for each of the 26 members. Motion carried 2-3 with Mayor Toby Egan, Council Member Mike Menden, and Council Member Don Bujalski abstaining as they are members of the Fire Department.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Gina Funk to approve increasing the amount of retirement pay to \$1,900 per year per member of the Pierz Fire Relief Association. Motion carried 2-3 with Mayor Toby Egan, Council Member Mike Menden, and Council Member Don Bujalski abstaining as they are members of the Fire Department.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the renewal of a Consumption and Display Permit for the Pierz Ballroom. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to approve Resolution 03092015-01 for the construction of a Veteran's Memorial. Motion carried unanimously.

City Administrator Scott Saehr gave an update on the safety committee.

City Administrator Scott Saehr informed the council that Morrison County Planning and Zoning submitted a renewal for a Gravel Pit Permit.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve the Treasurer's Report with a balance of \$748,813.26. Motion carried unanimously.

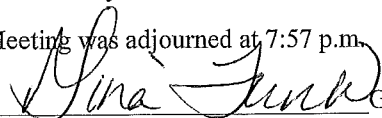
A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the claims at \$123,484.09. Motion carried unanimously.

Parks Superintendent Daniel Baert informed the council that Jason Gruber Construction will be starting construction of the golf course bridge in the last week of March. He also said that the golf course will need a new rough mower by this summer, which will cost around \$50,000, and that the T-mower needs to be replaced, which will cost around \$20,000. He will be reupholstering the golf cart seats as well. He informed the council that he has been looking into the number of workers that will be returning to the golf course for the season and said that he may need to hire more.


Public Works Administrator Bob Otremba informed the council that he has been checking and opening the storm sewers and has been working on street sweeping. He said that the city's skating rinks are now finished for the year.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:57 p.m.



Gina Funk, Clerk, City of Pierz



Toby Egan, Mayor, City of Pierz