

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 12 2012

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Mary Korf, Michael Menden, 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 Adrian Welle and seconded by City Clerk Mary Korf to accept the minutes from the February 27 2012 Regular Council meeting. Motion carried unanimously.

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

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the Citi Lites Contract. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Steph Fyten to approve the Consumption and Display Permits for the Pierz Golf Course and the Ballroom. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council member Mike Menden to approve the Credit Account Policy. Motion carried unanimously.

A Council Work Session was set for April 16th, 2012 at 6:00 pm.

Bob Otremba informed the Council that MN DOT will be coming tomorrow to walk the sidewalks along HWY 25 and view the areas that had been reported to MN DOT as being problem areas for the sidewalks (upheaving/cracking). He also informed the Council that he went to a conference where he learned about a Pavement Preservation program and he is looking to implement a program in Pierz. He also informed the Council that he would like to trade in the City tractor and will bring bids to the next Council meeting. He has roughly \$28,000 in his dedicated fund for the tractor and will get trade in value for the current tractor as well.

Police Chief Eric Hanneken presented the calls report from February to the Council for review.

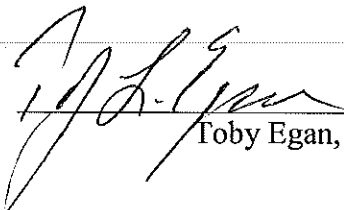
Treasurer's report was given by Treasurer, Maureen Watercott. The February 29, 2012 checkbook balance was \$261,156.08. Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to accept the report. Motion carried unanimously.

City bills were reviewed. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve payment of bills in the amount of \$72,346.54. Motion carried unanimously.

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

Meeting was adjourned at 7:25 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor