

CITY OF PIERZ
Official Minutes of the Pierz City Council
March 14, 2016

Members present: Toby Egan, Mike Menden, Gina Funk, Don Bujalski, Linda Sczublewski, Stephanie Fyten

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 Mike Menden and seconded by Council Member Don Bujalski to accept the minutes from the February 22nd, 2016 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the agenda with the additions of the American Legion and Building Permits, as well as the removal of Gregg Stangl and the Stoll family. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the addition of three flags (National, State, and POW) behind the Veteran's Memorial. The American Legion will work with Bob Otremba to have them installed. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the Resolution Ordering Improvements for the Edward Street S and 3rd Ave SE street projects. Motion carried unanimously.

The City Council reviewed the 2015 annual report given from Grace Heschke with Great River Regional Library. The circulation numbers for the Pierz Library have increased each year for the past 5 years.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the gambling permit for the St. Joseph's Church held on June 10th for a Raffle. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Don Bujalski to approve the gambling permit for the Pierz Youth Baseball held on February 11th 2017 for a Raffle. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve a donation for the Morrison County Fair Request for donation in the amount of \$250. Motion carried unanimously.

A workshop was scheduled for March 22nd at 5pm at City Hall.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the Morrison County Public Works Clean Up Grant Agreement. Clean Up Day was Scheduled for Saturday April 30th from 8:00 am – 10:00 am. Motion carried unanimously.

City Administrator Scott Saehr let the council know that the town hall meeting with Ron Kresha had been rescheduled to Saturday March 19th at 1:15 in the senior center. Mark Fyten may be available to open the building for the meeting.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the Pierz Freedom Fest Donation Request in the amount of \$500. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the building permits, Fred Gruber for a new house on Cody Court and also for Joyce Held's sheds, and to approve the denying of a 6' fence permit for Dave Hammond. Motion carried unanimously.

Public Works Superintendent Robert Otremba gave an update he has started sweeping streets and doing street repairs. He also spoke about the need for City Hall to update the HVAC system.

Police Chief Eric Hanneken was present to give his monthly report. The call load for the city has continued to increase and is currently at a total of 287 calls year to date.

Parks Superintendent Daniel Baert was present to let the council know they are starting prep work for the 2016 season and are running ads for golf course help with the hopes to have the course open by the beginning of April. There was a sentence to serve to help next week. Stolls will pay for plaque at the bridge, seeking city help.

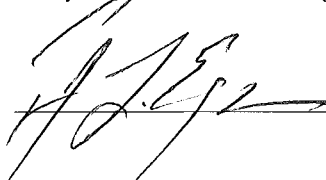
A Motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve the Treasurer's report in the amount of \$758,340.91. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve claims in the amount of \$223,534.55. Motion carried unanimously.

Meeting was Motioned to adjourn by City Clerk Gina Funk and seconded by Council Member Don Bujalski. Motion carried unanimously.

Meeting was adjourned at 7:45 pm

 Gina Funk, Clerk, City of Pierz

 Toby Egan, Mayor, City of Pierz