

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 8, 2019

Members Present: Dave Fischer, Lynn Egan, Kyle Bednar, Don Bujalski, Jacque Ballou and Linda Sczublewski.

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to accept the minutes from the March 20, 2019 City Council workshop meeting. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to accept the minutes from the March 25, 2019 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to accept the agenda as presented. Motion carried unanimously.

PLANNING AND ZONING REPORT:

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

James Tolbert	Shed	107 Memorial Drive
Pierz Legion Ball Park	Shed	Kamnic Street
Wesley Trapp	Concrete	212 Edward Street N

(Waive Wesley Trap Permit Fees)

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

RESCHEDULE COUNCIL MEETING:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to reschedule the May 27, 2019 Regular City Council meeting to May 29, 2019 at 7:00 p.m. due to the Memorial Day Holiday. Motion carried unanimously.

City Clerk Kyle Bednar removed himself from the City Council table.

EDA TERMS & AGREEMENT LETTER:

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the Terms & Agreement Letter with the Pierz EDA and RTO. Motion carried unanimously with City Clerk Kyle Bednar abstaining.

PUBLIC HEARING:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve scheduling a public hearing on May 29, 2019 at 6:30 p.m. to establish a Tax Increment Financing District for RTO. Motion carried unanimously with City Clerk Kyle Bednar abstaining.

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve Resolution #04082019-1 Calling a public hearing on the establishment of Tax Increment Financing District NO. 1-11 within Municipal Development District NO. 1 and the adoption of a Tax Increment Financing Plan. Motion carried unanimously with City Clerk Kyle Bednar abstaining.

City Clerk Kyle Bednar resumed his place at the City Council table.

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PUBLIC HEARING:

A motion as made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve scheduling a public hearing to update the Planning and Zoning Ordinance on May 29, 2019 at 6:00 p.m. Motion carried unanimously.

GOLF COURSE EMPLOYEE RAISES:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to approve the following wage increases for the Clubhouse Staff:

Clubhouse Manager	Aimee Tholen	\$14.00 to \$14.61
Lead Cook	Michele Herold	\$10.50 to \$12.50
Clubhouse Staff	Mattea Moore	\$11.50 to \$12.00
Clubhouse Staff	Sabel Omvohgkot	\$10.50 to \$11.00

With the recommendation of the Park Board, motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve the following wage increases for the Golf Course Grounds Crew:

Grounds Crew	Bob Virnig	\$10.50 to \$12.50
Grounds Crew	Alex Poster	\$10.50 to \$11.00
Grounds Crew	Nick Scholl	\$10.00 to \$10.50
Grounds Crew	Doug Welcome	\$10.00 to \$10.50

With the recommendation of the Park Board, motion carried unanimously.

A motion was made by Council Member Jacque Ballou and seconded by Council Member Don Bujalski to approve the following new employees at the Clubhouse:

Clubhouse Staff	Candace Hamilton	\$10.50
Clubhouse Staff	Lydia Otremba	\$10.00 (Wage at \$10.50 when turn 18)
Clubhouse Staff	Mariah Kirschbaum	\$10.00 (Wage at \$10.50 when turn 18)
Clubhouse Staff	Michael Worcester	\$10.50
Clubhouse Staff	Kami Athman	\$10.00 (Wage at \$10.50 when turn 18)

Motion carried unanimously.

CITI LITES PARTNERSHIP AMENDMENT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the Citi Lites Partnership Amendment. Motion carried unanimously.

SMALL WIRELESS FACILITY AESTHETIC AND CONSTRUCTION POLICY:

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve the Small Wireless Facility Aesthetic and Construction Policy. Motion carried unanimously.

CITY COUNCIL WORKSHOP:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to schedule the next City Council Workshop for April 29, 2019 at 5:30 p.m. Motion carried unanimously.

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DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS REPORT:

A motion as made by Council Member Jacque Ballou and seconded by Council Member Don Bujalski to increase the pay from \$12.00 an hour to \$13.00 an hour for Grace Heschke to clean the facilities for the city. Motion carried unanimously.

FINANCIAL REPORTS:

TREASURER'S REPORT:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to accept the Treasurer's Report for the month of March in the amount of \$1,013,690.09. Motion carried unanimously.


CLAIMS:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to approve the claims in the amount of \$275,994.30. Motion carried unanimously.

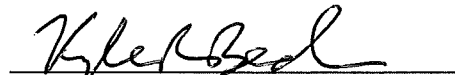
UPDATES: Reminder: City wide cleanup is April 27, 2019 from 8:00 a.m. to 10:00 a.m.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:36 p.m. by Council Member Don Bujalski and seconded by Council Member Jacque Ballou. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk