

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 24, 2017

Members Present: Toby Egan, Mike Menden, Linda Sczublewski, Kyle Bednar, 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 Stephanie Fyten and seconded by Council Member Mike Menden to accept the minutes from the April 10, 2017 Regular City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to accept the agenda as presented with the addition of a Banyon Data System training request and discussion on the access of the new City Parcel. Motion carried unanimously.

SHORT ELLIOT HENDRICKSON ENGINEERING:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to table the proposed Agreement with SEH Engineering until the May 8, 2017 City Council meeting. The Agreement pertains to a Park Master Plan Service for the new City parcel located adjacent to the Golf Course. Motion carried unanimously.

TRANSPORTATION ALTERNATIVE PROGRAM (TAP):

Scott Hedlund, Engineer with SEH updated the City Council on the grant received for the Segment 2 Pierz Loop Trail Project. The project will take place in 2020, the funding is for 2021. The City received \$448,534.00 this will cover 80% of the cost of the project, the City must pay for the other 20%. The City will receive a formal later in the near future confirming the funding.

125 YEAR CELEBRATION:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve a quote in the amount of \$1,421.25 for 10 banners to go in the banner rotation. Motion carried unanimously.

Discussion was held in regards to the 125 Year Celebration. Mayor Toby Egan discussed possibly hosting a local band in the afternoon into the early evening and serving beer and pop, looking into the Saturday of Labor Day. Council Member Stephanie Fyten mentioned hosting trivia questions about Pierz on our Facebook a page and website, a possible scavenger hunt with Pierz Bucks, she also mentioned someone in town having historical items and finding those and placing them on display.

MN REVENUE RECAPTURE AGREEMENT:

A motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve the MN Department of Revenue Service Level Agreement for Administration of Revenue Recapture. The Agreement is effective for three years. Motion carried unanimously.

REMINDERS:

City wide garage sale days are scheduled for April 27, 28, and 29.

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

BANYON DATA SYSTEMS TRAINING:

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to approve the City Administrator attending a training at Banyon Data Systems, training cost is \$25.00. Motion carried unanimously.

NEW CITY PARCEL ACCESS WAY:

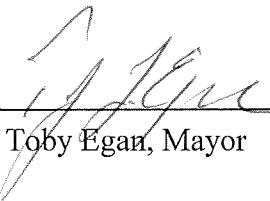
A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to send a letter requesting those who have possessions stored on city property must have their belonging removed by August 1, 2017. Motion carried unanimously.

UPDATES:


Mayor Toby Egan discussed with the City Council concerns about parking on both sides of the street on 1st Avenue Northwest. Egan discussed putting up a no parking sign on one side of the street. Council Member Mike Menden and City Clerk Dave Fischer to meet with Public Work Director Bob Otremba and Police Chief Eric Hanneken to discuss options moving forward.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:55 p.m. by Council Member Mike Menden and seconded by City Clerk Dave Fischer. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk