

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 9 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 Clerk Mary Korf and seconded by Council Member Adrian Welle to accept the minutes from the March 26 2012 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to accept the minutes from the March 26 2012 Public Hearing meeting. Motion carried unanimously.

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

Motion made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the Statement of Interest in the All-Hazard Mitigation Planning. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the Hazard Mitigation Assistance Program Letter of Commitment of Funds. Motion Carried unanimously.

Motion made by Council member Mike Menden and seconded by City Clerk Mary Korf to approve the Resolution 04092012-1 Voter Precint Boundaries. Motion carried unanimously.

City Administrator Anna Gruber gave an update on the HWY 25 MN DOT Final Project and Voucher. Knife River has signed off on the quantities and a final bill will be coming within the next two weeks from MN DOT to close out the HWY 25 project. Gruber also gave a reminder of the Board of Equalization Meeting on April 26 2012 at 1 pm at City Hall.

Motion made by Council member Mike Menden and seconded by Council Member Steph Fyten to approve the deck permit for Tom Poepping. Motion carried unanimously.

Bob Otremba informed the Council of the electric outage plan in Pierz and the contact information for in the event of an outage. He also informed the Council that he is getting carpet bids for City Hall and will bring them to the work session on the 16th. He also updated them on the CenturyLink fiber-optic project that took place in Pierz last fall. CenturyLink had not finished the restoration work to date and Bob spoke with them and told them it had to be done this week and they agreed to comply.

Police Chief Eric Hanneken presented the calls report from March to the Council for review. He informed the Council of the Mock Car Crash on the 25th at 9 am at the school as well. Mayor Toby Egan also thanked Eric for his work in Pierz and informed the Council that he has heard many great compliments in regards to Eric work and presence in Pierz since he took over the Chief position.

Treasurer's report was given by Treasurer, Maureen Watercott. The March 31, 2012 checkbook balance was \$216,801.53. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to accept the report. Motion carried unanimously.

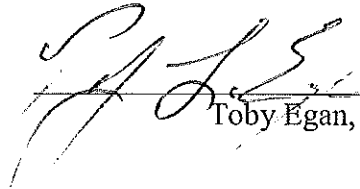
City bills were reviewed. Motion made by Council Member Steph Fyten and seconded by City Clerk Mary Korf

to approve payment of bills in the amount of \$143,107.18. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council member Adrian Welle 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