

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
March 28, 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 Don Bujalski and seconded by Council Member Steph Fyten to accept the minutes from the March 14th, 2016 Public Hearing Meeting. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Mike Menden to accept the minutes from the March 14th, 2016 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve the agenda with the addition of a building permit. Motion carried unanimously.

Jon Archer with Shlenner Wenner & co. presented 2015 City of Pierz Audit. A Motion was made by City Clerk Gina Funk and seconded by Council Member Mike Menden to approve the 2015 City of Pierz Audit by Schlenner Wenner & Co. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the Agreement for Professional Services with SEH. Motion carried unanimously.

City Administrator Scott Saehr spoke about old closed electric accounts that have balances and asked if we could write them off. He will bring an amount dating previous to 2014 to the next meeting and will check on legalities with the auditor.

City Administrator Scott Saehr let the council know that Deputy Clerk Kari Tyson will be updating pictures of "Pierz Landmarks" and city locations for the website and facebook. Council agreed to have Tyson move forward as time is available.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve Task Force Committee for the Comprehensive Plan. Those members will be Deb Millner, Tara Watercott, Kyle Bednar, Harold Meyer, George Weber, Josh and Maria Andrea, Mark Korf, Sharon Bell, Jim Gerwing, Mayor Toby Egan, Council Member Steph Fyten, City Administrator Scott Saehr and Deputy Clerk Kari Tyson. Motion Carried unanimously.

Mayor Toby Egan and City Clerk Gina Funk will be attending the NJPA's Annual Meeting of the Representative Assembly.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the addition to the Right of Way Application. Motion carried unanimously.

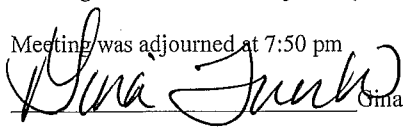
A Motion was made by Council Member Steph Fyten and seconded by City Clerk Gina Funk to approve the Building Permit for Daniel Loidolt's 8x10 shed built by Loidolt Lumber. Motion carried unanimously.

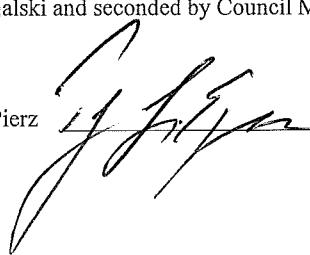
Parks Superintendent Daniel Baert updated the council saying they are still working on cleaning up the course and reroofing a park shelter. Dan would like to hire Julie Ross to work 25-30 hours per week at \$9.00 an hour.

A Motion was made by Council Member Don Bujalski and seconded by Steph Fyten to approve the hiring of Julie Ross for the Golf Course working in the Clubhouse and providing Cleaning Services at the Campground. Motion carried unanimously.

Meeting was Motioned to adjourn by Council Member Don Bujalski and seconded by Council Member Mike Menden. Motion carried unanimously.

Meeting was adjourned at 7:50 pm

 Gina Funk, Clerk, City of Pierz

 Toby Egan, Mayor, City of Pierz