

CITY OF PIERZ
Official Minutes of the Pierz City Council
April 23 2012

Members present: Toby Egan, Stephanie Fyten, Michael Menden, Mary Korf, 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 Council Member Steph Fyten and seconded Council member Mike Menden to approve the April 9 2012 Regular City Council meeting minutes. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the April 16 Work Session Meeting Minutes. Motion Carried Unanimously.

Motion made by city Clerk Mary Korf and seconded by Council Member Steph Fyten to approve the agenda with the addition of the American Legion and Public Works. Motion carried unanimously.

The Council met with Farmers and Merchants Bank and Bob Wolf, representing Indigo Sign Company. Discussion was held regarding the location of the newly installed bank sign. Mayor Egan stated that a letter will be coming from our attorney advising the City to request the sign be moved. Mayor Egan, Clerk Mary Korf, Planning and Zoning Members Don Bujalski and Jim Gerwing will meet with bank officials on Tuesday, April 24 at 3:00 pm to further discuss the issue.

Patti Carlson from East Side Oil was present to discuss the City putting an oil recycling container on City property. It was decided to place the container on the City Shop site and Bob will look into placing a pad for the container to sit on. The lease agreement will be reviewed by the City Attorney and once it is reviewed it can be signed. East Side Oil requests it be signed within one month. Bob Otremba will document and fax the interstitial space reading monthly to East Side Oil. Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the East Side Oil recycling container in Pierz. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the city hall carpet bi in the amount of \$2485.98 to Kurtz Furniture to carpet 2 office areas and the Council Chambers. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to table discussing city hall Friday's until the next meeting when City Administrator Anna Gruber and Council Member Adrian Welle can be present. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the purchase of the 1997 Ford F150 for \$2000 from Eddie's Auto Mart. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve flower planters and lattie roof pagoda at St. Mary's Villa. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the cement patio for Nancy Dalsted. Motion carried unanimously.

City Clerk Mary Korf informed the Council that Richard Sauer's permit request for a carport was denied by Planning and Zoning due to not meeting setback requirements.

The American Legion was present to request use of the park shelter on Wednesday, June 13th at no charge. The Request will be given to Daniel Baert to be sure the shelter is available. Motion made by Council Member Steph Fyten and seconded by Mike Menden to approve the request if the shelter is available. Motion carried unanimously.

Public Works Supervisor Bob Otremba presented a crack sealing bid from Mike Schaefer in the amount of \$7200. A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the bid. Motion carried unanimously.

Otremba also presented a bid from Tri City Paving in the amount of \$8400 for Summer St, Robert St/4th Ave, Oak Street, 3rd Ave S, and 1st Ave NE. Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the bid. Motion carried unanimously.

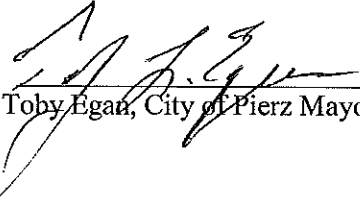
Otremba also presented a bid from Tri City Paving in the amount of \$8900 for the 2nd Ave NE overlay. Motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the bid. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 8:23 pm.



Mary Korf, City of Pierz City Clerk



Toby Egan, City of Pierz Mayor