

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
April 27<sup>th</sup>, 2015

Members present: Toby Egan, Don Bujalski, Steph Fyten, Mike Menden, Gina Funk, Linda Sczublewski

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 Steph Fyten and seconded by Council Member Mike Menden to accept the minutes from the April 13<sup>th</sup> 2015 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 additions of an employee resignation and approval or denial of building permits. Motion carried unanimously.

Mayor Toby Egan gave an update on Clean Up Day and brush clean up.

City Administrator Scott Saehr reminded the council of the Board of Equalization meeting on April 29<sup>th</sup> at 1:00 p.m. at City Hall, Council Member Don Bujalski and Mayor Toby Egan will attend.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the Citi Lites 2015-16 contract. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve a utility easement due to the combination of parcels 420556000 and 420557000, Clifford and Diane Popp property. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to accept Resolution 04272015-1 to add Policy #43: Protective Vest to the Pierz Police Department Policies. Motion carried unanimously.

The Council briefly reviewed the Pierz Comprehensive Plan, created in 2002, and agreed to move forward with updating the plan.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to accept Deputy Clerk Nikki O'Hotto's resignation. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to open the Deputy Clerk position. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to hire a temporary staff person to help cover the position, to be chosen by the Employee Advisory/Administrative Committee. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Mike Menden to approve a building permits for Pawsitive Reflections, ISD #484, and for Barb Tretter, and to deny a permit for 309 Park Ave to put up an accessory building due to the resident not providing lot lines on the permit; as recommended of the Planning and Zoning Committee. Motion carried unanimously.

Public Works Administrator Bob Otremba informed the council that he would like to move forward with crack sealing the roads and received a bid from Mike Schaeffer Sealcoating for \$6,640.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to approve the crack sealing. Motion carried unanimously.

Public Works Administrator Bob Otremba informed the council that he had found a Dodge 5.7L V8 Hemi at Brandl Motors for \$21,299.00 that he would like to purchase to replace the older Public Works truck. He would also like to add a tool box and strobe light to the truck.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to purchase the new Public Works truck. Motion carried unanimously.

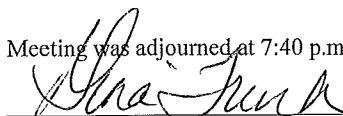
A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to reschedule the May 25<sup>th</sup> council meeting to May 28<sup>th</sup> due to Memorial Day. Motion carried unanimously.

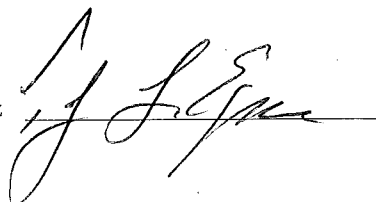
City Administrator Scott Saehr informed the council that the invoice from Premium Concrete for the Veterans Memorial came to \$1,905.00. The council agreed to pay this amount.

City Administrator Scott Saehr informed the council of Group Cast LLC, which is an automated telephone service that could be used to inform residents of mosquito spraying dates. More research would need to be done before the city would proceed with this.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:40 p.m.

  
Gina Funk, Clerk, City of Pierz

  
Toby Egan, Mayor, City of Pierz