

CITY OF PIERZ
Official Minutes of the Pierz City Council
May 13, 2019

Members Present: Dave Fischer, Lynn Egan, Kyle Bednar, Don Bujalski, Jacque Ballou and Linda Sczublewski.

The City Council meeting was called to order at 7:00 p.m. at Pierz City Hall by Mayor Dave Fischer.

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to accept the minutes from the April 18, 2019 Board of Appeals and Equalization meeting. Motion carried unanimously.

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to accept the minutes from the April 22, 2019 City Council meeting. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to accept the minutes from the April 29, 2019 City Council Workshop meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to accept the agenda as presented. Motion carried unanimously.

PLANNING AND ZONING REPORT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the following building permit applications:

Harold Meyer	Lot Split	220 Robert St & 229 Main St S
Clifford Popp	Pergola	370 Kamnic St S.
Jessica Giulliani	Concrete	301 Edward St S.
Horizon Health	Concrete	301 1 st Ave SE.
Thielen Meats	Addition	310 Main St S.
Mark Eno	New House	PID #42.0601.000 (Cody Court)

With the recommendation of Planning and Zoning, motion carried unanimously.

MUNICIPAL CLERKS AND FINANCE OFFICERS ASSOCIATION:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve the Municipal Clerk and Finance Officers Association of Minnesota Membership. Motion carried unanimously.

EXEMPT PERMIT APPLICATION:

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to approve an exempt permit application for St. Joseph's Church to hold a bingo, raffle and pull tabs on August 4, 2019. Motion carried unanimously.

LIQUOR LICENSE APPLICATIONS:

A Motion was made by Council Member Don Bujalski and seconded by Council Member Jacque Ballou to approve a liquor license for Bootleggers Bar for On-Sale, Sunday, Off-Sale, and Patio. Motion carried unanimously.

A Motion was made by Council Member Lynn Egan and seconded by City Clerk Kyle Bednar to approve a liquor license for Legion Ball Park for On-sale. Motion carried unanimously with Mayor Dave Fischer abstaining.

A Motion was made by Council Member Jacque Ballou and seconded by Council Member Don Bujalski to approve a liquor license for Brickyard Bar & Grill for On-Sale, Sunday, Off-Sale, and Patio. Motion carried unanimously.

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A Motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve a liquor license for Pierz Ballroom for 3.2 On-sale. Motion carried unanimously.

A Motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve a liquor license for Patrick's Bar & Grill for On-Sale, Sunday, Off-Sale, and Patio. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve a liquor license for Lloyd's Liquor for Off-Sale. Motion carried unanimously.

A Motion was made by Council Member Lynn Egan and seconded by Council Member Jacque Ballou to approve a liquor license for the Pierz Golf Course for 3.2 On-Sale, Sunday. Motion carried unanimously.

A Motion was made by City Clerk Kyle Bednar and seconded by Council Member Jacque Ballou to approve a temporary one-day liquor license for the St. Joseph's Church for the bazaar. Motion carried unanimously.

REMINDERS:

Public Meeting (Open House) on May 20, 2019 from 5:00 p.m. to 6:00 p.m. to discuss the upcoming Third Ave/trail construction project.

Public Hearing will be held on May 29, 2019 at 6:00 p.m. to discuss establishing a Tax Increment Finance for RTO.

Public Hearing will be held on May 29, 2019 at 6:30 p.m. to discuss updates to Chapter 14 Planning and Zoning Ordinance.

DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS REPORT:

A motion as made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the purchase of five new golf carts in the amount of \$22,300.00. Motion carried unanimously.

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve sending in an application for special event camping for 49 sites. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to approve hiring Ben Peterson at \$10.50 and Lexie Lehrke at \$11.00 at the clubhouse. Motion carried unanimously.

A motion was made by Council Member Jacque Ballou and seconded by City Clerk Kyle Bednar to approve a donation of the park shelters on May 17, 2019 to troop 49 Boy Scouts. Motion carried unanimously.

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the crack sealing estimate from Mike Schaefer Seal Coating in the amount of \$14,430.00. Motion carried unanimously.

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ADMINISTRATION REPORT:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to approve Administrator Smude's request to attend the National Leadership Development Conference. Motion carried unanimously.

FINANCIAL REPORTS:

TREASURER'S REPORT:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to accept the Treasurer's Report for the month of April in the amount of \$1,010,523.83. Motion carried unanimously.

CLAIMS:

A motion was made by Council Member Jacque Ballou and seconded by Council Member Lynn Egan to approve the claims in the amount of \$281,132.71. Motion carried unanimously.


UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:28 p.m. by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk