

**CITY OF PIERZ**  
**Official Minutes of the Pierz City Council**  
**May 23, 2017**

**Members Present:** Toby Egan, Mike Menden, Kyle Bednar, Dave Fischer, Stephanie Fyten, and Linda Sczublewski.

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

**APPROVAL OF COUNCIL MINUTES:**

A motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to accept the minutes from the May 8, 2017 Regular City Council meeting. Motion carried unanimously.

**APPROVAL OF AGENDA:**

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to accept the agenda as presented with the addition of discussion about granting an encroachment license for 109 Summer Street S. Motion carried unanimously.

**125 YEAR CELEBRATION:**

Deputy Clerk Kari Tyson was present to update the council on the planning of multiple events for the City's 125 Year Celebration. The medallion hunt has been planned and trivia questions will be released each morning the week of June 12<sup>th</sup>, on the Morrison County Record Website, the City of Pierz Facebook page and Website. Participants must come into City Hall to answer the question to gain the clue(s) for the medallion. The golf scramble planning is going well. 7 of the 9 holes have sponsors, and Kari is just waiting to hear back from a few more. Teams of 4 can sign up for \$100 at City Hall. Each hole will have a contest, and the winner of each sponsored contest will receive the prize from the sponsoring business. Overall top two teams will be awarded prizes. The music in the park event planning is also going well. Many donations have already been made for food and supplies. Total Monroe is booked for live music with Kari waiting to hear back from another potential music group. Mayor Toby Egan thanked Deputy Clerk Kari Tyson for the hard work planning the events.

**EXEMPT PERMIT APPLICATION:**

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve an exempt permit application for St. Joseph's Church for bingo, raffle, and pull-tabs on August 6th, 2017. Motion carried unanimously.

**LIQUOR LICENSE APPLICATIONS:**

A Motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten 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 Mike Menden and seconded by City Clerk Dave Fischer to approve a liquor license for Brickyard Bar & Grill for On-Sale, Sunday, Off-Sale, and Patio. Motion carried unanimously.

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

A Motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve a liquor license for Legion Ball Park for On-sale. Motion carried unanimously with City Clerk Dave Fischer abstaining due to the fact he is a member on the Legion Ball Park Board.

A Motion was made by Council Member Stephanie Fyten and seconded by City Clerk Dave Fischer to approve a liquor license for Bootleggers Bar for On-Sale, Sunday, Off-Sale, and Patio. Motion carried unanimously.

A Motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve a liquor license for Lloyd's Liquor for Off-Sale. Motion carried unanimously.

A Motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve a liquor license for the Pierz Golf Course for 3.2 On-Sale, Sunday. Motion carried unanimously.

A Motion was made by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer to approve a temporary one day liquor license for the Pierz Lions for Oktoberfest. Motion carried unanimously.

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

A Motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve a temporary one day liquor license for the City of Pierz for the Music in the Park event. Motion carried unanimously.

**CITY HALL BUILDING:**

Deputy Clerk Kari Tyson was present to let the City Council know that the OSHA walkthrough and inspection to begin the grant application process for renovations for City Hall would be held June 27, 2017. Mayor Toby Egan requested the presence of both Deputy Clerk Kari Tyson and Police Chief Eric Hanneken.

**REMINDERS:**

The Army Reserves will be at City Hall to ask the Council Members questions for a training Monday, June 5, 2017 at 3:00 p.m. at City Hall.

The next Planning Committee Meeting for the new city property will be held Monday, June 12, 2017 at 5:30 p.m. at the Senior Center.

**GRANT ENCROACHMENT LICENSE:**

A Motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the encroachment license for Karen Carver at 109 Summer Street S. City Clerk Dave Fischer measured the garage and it is 8 feet from the alley and the cement apron is 3 feet from the alley. Karen Carver is selling the home and Larson Abstract requested the encroachment license be granted to help clean up the title documents and help protect the new home owners from having to tear down the garage upon purchase of the property. Deputy Clerk Kari Tyson let the council know that according to both the encroachment agreement and the zoning ordinances that if 50% of the building was to be remodeled or removed, the entire building would need to be demolished and built to current planning and zoning regulations. Motion carried unanimously.

**DEPARTMENT REPORTS:**

**PUBLIC WORKS REPORT:**

A Motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve a 50 cent raise increase for part time public works employee Fred Underhill effective on the next paycheck. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve the purchase for a 2017 New Holland L220 Skid Loader in the amount of \$24,750.00. Motion carried unanimously.

A Motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve the Right of Way Permits for Centurylink to install Fiber Optic Cable in 3 areas of town, including a North, South and East Route. Motion carried unanimously.

**POLICE REPORT:**

Police Chief Eric Hanneken gave his monthly report for March and April stating there were 102 calls in March and 71 calls in April, and so far year to date there has been 434 calls.

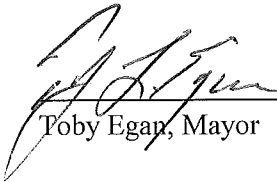
A Motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve Calvin Tschida as the selected applicant to continue the process of the hiring with a background check. Motion Carried unanimously.

Police Chief Eric Hanneken let the council know that part time officers Hasten Warnberg and Josh Andrea have been helping pick up shifts as needed and will help also during this upcoming holiday weekend and grabbash.

**UPDATES:** None.


**ADJOURNMENT:**

Meeting was motioned to adjourn at 7:25 p.m. by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer. Motion carried unanimously.



---

Toby Egan, Mayor



---

Dave Fischer, City Clerk