

CITY OF PIERZ
Official Minutes of the Pierz City Council
May 29, 2019

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

Members Absent: Jacque Ballou.

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 City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to accept the minutes from the May 13, 2019 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to accept the agenda as presented with the addition of a concerned citizen, Toby Egan. Motion carried unanimously.

PLANNING AND ZONING ORDINANCE AMENDMENTS:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve the amendment to Chapter 14 Part 3 Establishment of Districts Ordinance. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to approve the amendment to Chapter 14 Part 13 Accessory Buildings in Residential Districts (R-1, R-2) and General Fencing, Screening, Landscaping and Storage Ordinance. Motion carried unanimously.

City Clerk Kyle Bednar removed himself from the City Council table.

ESTABLISHING TAX INCREMENT FINANCE DISTRICT 1-11:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the creation of Tax Increment Financing District NO. 1-11. Motion carried unanimously with City Clerk Kyle Bednar abstaining.

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to approve Resolution #05292019-01, Approving the Creation of Tax Increment Financing District NO. 1-11 within Municipal Development District NO. 1 and Adoption of the Tax Increment Financing Plan. Motion carried unanimously with City Clerk Kyle Bednar abstaining.

City Clerk Kyle Bednar resumed his place at the City Council table.

PLANNING AND ZONING REPORT:

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

Country Place	Fence Permit	314 Cassie Street
Myles McGrath	Building Permit	206 Third Avenue NW
Keith Herold	Concrete	206 Edward Street S
Horizon Health	Concrete	26814 143 rd Street

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

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RIGHT OF FIRST REFUSAL:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve no longer offering rights of first refusal on the two lots left at the current Industrial Park location. Motion carried unanimously.

CITY CREDIT CARD POLICY:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to approve the City Credit Card Policy. Motion carried unanimously.

PARK SHELTER DONATION REQUEST:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to approve donating the North Park shelter to the Boys & Girls Club on July 22, 2019. Motion carried unanimously.

ROAD CONSTRUCTION 2023/2024:

Mayor Dave Fischer informed the City Council and residents that there will be construction on HWY 25 north and south of town in 2023/2024.

CONCERNED CITIZEN:

Resident Toby Egan addressed the City Council Members inquiring about the city's finances. Eagan stated the interest rates are not high enough and questioned the council about having too much money in the checking account. Mayor Dave Fischer addressed Egan stating the Finance Committee has been negotiating with Farmers and Merchants and Unity Bank for the last six months and that Farmers and Merchants had just turned in their proposal. Fischer stated a decision will be made within the next 30 days.

Egan rescinded his proposal of rental inspection services on an internship basis.

DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS REPORT:

Bob Otremba, Director of Public Works/Parks & Rec gave the City Council Members an update on the golf course, it was a busy Memorial weekend.

A few Electric Committee Members attended the NEPA Electric meeting and residents should have received letters in regard to the most recent power outage along with dos and don't in those types of situations.

ADMINISTRATION REPORT:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve a transfer from the dedicated money market account into the checking in the amount of \$63,346.75. Motion carried unanimously.

The purpose of the transfer is for the fire hall remodel and a purchase of a new police squad car.

Nicole Smude, City Administrator requested to schedule a Finance Committee meeting to discuss Farmers and Merchants proposal. A committee meeting was scheduled for Tuesday, June 4, 2019 at 5:15 p.m.

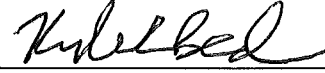
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ADJOURNMENT:

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