

CITY OF PIERZ
Official Minutes of the Pierz City Council
May 9 2011

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Mary Korf, Michael Menden, 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 City Clerk Mary Korf and seconded by Council Member Steph Fyten to accept the minutes from the April 25 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the agenda with the additions of the Equalization Board appointment, Safe Routes to Schools update, Sister City Skype Date, Zoning Ordinances, and Concrete Bid for Father Pierz Statue. Motion carried unanimously.

Police Chief Paul Tschida reported that prom went well this year with no issues. He also reported that Garage Sale Days went well in town too. He updated the Council on the 800mghz radios and that training will be coming soon for anyone using the radios. He also noted that there have been some issues with vandalism in the last month that he is monitoring. He also helped wrap up the Holy Trinity Healthy Choices course with 5th grade students at Holy Trinity.

The Council was made aware that the Becker EDA Loan Documents would be signed and recorded by the end of the month and loan payments would be starting in June.

Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the Employee AWAIR Policy. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by Council Member Steph Fyten to approve the Blood Borne Pathogens Policy. Motion carried unanimously.

Motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve the personnel policy with the changes. Motion carried unanimously.

Motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the Pole Inspections LLC quote for pole inspections in the City. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve the Pierz Lions Gambling Permit. Motion carried unanimously.

Motion was made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve the appointment of City Administrator Anna Gruber to the Board of Equalizations. Motion carried unanimously.

City Administrator Anna Gruber updated the Council that the Safe Routes to Schools funding was opened for infrastructure money and that she would be applying for it. She also updated them that a Sister city Skype Date was set for May 23rd at 11 am at city hall to skype with Kyllburg city members.

A Zoning Ordinance Hearing was set for June 13th 2011 at 7:00 pm to discuss the amendment to the

variance ordinances.

Motion was made by Council Member Steph Fyten and seconded by Council member Adrian Welle to approve the concrete bid from Chris Young for sidewalks at Billig Park, to be paid out of the capital improvements fund. Motion carried unanimously.

Bob Otremba updated the Council that he received a bid from Mike Schaefer in the amount of \$7000 for cracksealing in town. He was also working on getting a bid for chip sealing as well. A Motion was made by Council member Mike Menden and seconded by City Clerk Mary Korf to approve the bid. Motion carried unanimously.

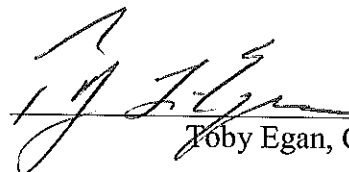
Motion was made by Council Member Steph Fyten and Seconded by City Clerk Mary Korf to approve the treasurer's report of a April 30, 2011 bank statement balance of \$175,950.98. Motion carried unanimously.

City bills were reviewed. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve payment of bills in the amount of \$227475.38. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:50 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor