

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
May 9, 2016

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

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 Don Bujalski and seconded by Council Member Steph Fyten to accept the minutes from the April 25th, 2016 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the agenda. Motion carried unanimously.

The City Council held a public hearing at 6pm on the rental ordinance. No changes came from it, and the Council decided City Administrator Scott Saehr will prepare a resolution to adopt the ordinance and will have it present for the May 23<sup>rd</sup> meeting.

Dave Hammond was present to go over the conditions of the fence permit variance. A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the fence permit for Dave Hammond. Motion carried unanimously.

Deputy Clerk Kari Tyson spoke with the council about the farmers market that she and City Administrator Scott Saehr have been working on. The Farmer's Market will take place every other Friday starting May 20<sup>th</sup> from 2pm to 6pm. Kari and Scott are waiting to hear back from the St. Joseph's church on their request to use the parking lot near the road. The fees will be \$5/week or \$50/season (season running May-October). Kari also presented to the council the sail signs for the farmers market. A Motion was approved by Council Member Steph Fyten and seconded by City Clerk Gina Funk to approve the purchase of the signs for the farmers market in the amount of \$960. Motion carried unanimously.

Public Works Superintendent Bob Otremba was present to update the council on the Pierz Sanitation Solid Waste and Recycling contract the only change is the increase in recycling fees. A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the contract with Pierz Sanitation for Solid Waste and Recycling until 2019. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and Don Bujalski to raise the recycling rate as of November 1<sup>st</sup>, 2016 from \$3.00 to \$3.10. Motion carried unanimously.

The Snowmobile and Four-wheeler club requested members of the council be at their meeting Thursday May 12<sup>th</sup> at 8pm at City Hall to talk about a trail system they would like to have in and around Pierz. Council Members Don Bujalski and Mike Menden, City Administrator Scott Saehr and Public Works Superintendent Bob Otremba will attend the meeting.

A Park Board meeting was set for Wednesday May 18<sup>th</sup> at 6pm at City Hall.

A Workshop to meet with the senior center was scheduled for Wednesday May 18<sup>th</sup> at 5pm.

Public Works Superintendent Bob Otremba spoke about the proposal from Thelen Heating and Roofing to install a new heating and cooling system as well as an exhaust fan into City Hall. A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the purchase of the new heating and cooling system in the amount of \$11,750. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to table the purchase of the new exhaust venting fan system in the amount of \$10,250 until the Council has a chance to speak to the Senior Center Board since it is for the exhaust in the kitchen. Motion carried unanimously.

Public Works Superintendent Bob Otremba provided a snow removal summary for 2015-2016. There was 23.5" of snow removed in 2015-2016.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Mike Menden to approve the sign permit for Pioneer Elementary. Motion carried unanimously.

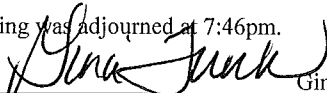
Deputy Clerk Kari Tyson told the council that Dog License Renewal cards had been mailed. Licenses this year must be renewed by July 1<sup>st</sup>, but will remain in effect until December 31<sup>st</sup>, 2017 due to the fact that instead of renewals being mid-year, they will be changed to the first of the year effective January 1<sup>st</sup>, 2018.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to approve the Treasurer's Report at \$696,449.98. Motion carried unanimously.

A Motion was made Council Member Mike Menden by and seconded by City Clerk Gina Funk to approve the claims in the amount of \$177,611.18. Motion carried unanimously.

Meeting was Motioned to adjourn by City Clerk Gina Funk and seconded by Council Member Mike Menden. Motion carried unanimously.

Meeting was adjourned at 7:46pm.

  
Gina Funk, Clerk, City of Pierz

  
Toby Egan, Mayor, City of Pierz