

CITY OF PIERZ
Official Minutes of the Pierz City Council
May 28 2013

Members present: Toby Egan, Mike Menden, Matt Bell, Don Bujalski, Steph Fyten.

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

Motion made by Council Member Steph Fyten and seconded by Council member Don Bujalski to accept the minutes from the May 13 2013 Regular Council meeting. Motion carried unanimously.

Motion made by Council member Mike Menden and seconded by Council Member Steph Fyten to approve the May 13 2013 Public Hearing Meeting Minutes. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Don Bujalski to approve the May 13 2013 Information Session Meeting Minutes. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the May 13 2013 EDA Meeting Minutes. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council member Mike Menden to approve the agenda with the addition of the SRTS project at the beginning of the meeting. Motion carried unanimously.

City Engineer Scott Hedlund informed the Council that 3 bids were submitted for the SRTS project, with the low bid being C & L Excavating. The low bid came in \$100,745.15 over engineers estimates. This leaves the City with one of two options. The City can choose to reject the bid from C & L and go back out for bids, which would involve having to cut project costs and eliminate portions of the project, or the City can choose to put some money towards the project and request the MN DOT authorize more funds towards the project as well. Hedlund presented positives and negatives in regards to both options and Council Members discussed their feelings towards both options as well. A Motion was made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to authorize \$30,000 of City funds towards the SRTS and request the remaining \$70,745.15 from MN DOT, also noting that if MN DOT did not authorize the remaining amount the bid would be rejected and rebidding would begin immediately. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council member Don Bujalski to approve a \$2,000 Oktoberfest Donation. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council member Mike Menden to approve a the annual liquor licenses as follow:

- Patrick's Bar and Grill (On Sale, Sunday, Off Sale)
- Brickyard Bar and Grill (On Sale, Sunday, Off Sale)
- Pierz Ballroom (3.2 On Sale, On Sale Sunday)
- St. Joseph's Church (One Day Temporary On Sale)
- Legion Ball Park (3.2 On Sale)
- Old Bank Restaurant (On Sale, Sunday)
- Bootlegger's Bar (On Sale, Sunday, Off Sale)
- Lloyd's Liquor (Off Sale)
- Oktoberfest (One Day Temporary On Sale)

- Pierz Golf Course (3.2 On Sale, On Sale Sunday)

Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the changes to the Personnel Policy. Motion carried unanimously.

A Public Hearing was set up for Monday, June 24, 2013 at 6:00 PM for review of a new Ordinance for Establishing Fees for Emergency Protection Fire Services.

Parks Superintendent Daniel Baert was present to inform the Council that Memorial Weekend went well with campers and that the remodel on the shelter has been completed as well.

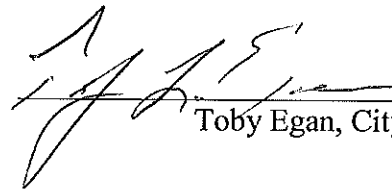
Public Works Superintendent Bob Otremba presented to the council a crack sealing bid from Mike Shafer in the amount of \$5245. A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the bid. Motion carried unanimously. Otremba also presented a bid by Commercial Asphalt Repait in the amount of \$3010 for street repair work. A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the bid. Motion carried unanimously. Otremba also presented a quote by SEH, City Engineers, to survey an area near Kapsner Street South for drainage concerns. The quote was in the amount of \$3400. A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the bid. Motion carried unanimously.

Motion made by Council member Mike Menden and seconded by City Clerk Matt Bell to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:50 pm.



Matt Bell, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor