

CITY OF PIERZ
Official Minutes of the Pierz City Council
May 29 2012

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Michael Menden, ~~Mary Korf~~, and Maureen Watercott.

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

The City Council meeting was closed at 7:01 pm by Mayor Toby Egan. It was closed for Attorney Client Privelege.

The Closed Meeting was held for Attorney Client Privilege in order to discuss a mediation strategy with the City's Attorney.

The Closed Meeting was closed at 7:20 pm by Mayor Toby Egan.

The Regular City Council Meeting was re-opened at 7:21 pm.

Motion made by Council Member Steph Fyten and seconded Council member Mike Menden to approve the May 14 2012 Regular City Council meeting minutes. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the agenda with the addition of the parade permit for Oktoberfest. Motion Carried Unanimously.

The Council met with Leroy Kahlammer to discuss the Oak Street Vacate that was tabled from the last meeting. The City determined that there are not sewers or water lines under the Oak Street vacate area and that adverse possession would not apply to this property. Mayor Toby Egan presented a concept of exchanging the Oak Street area in exchange for moving the south property line of Leroy's property to the north so the City's sidewalk is no longer on his property and also in exchange for Leroy allowing the City to install sidewalks on the east side of his property where there is currently a gap. Other Council Members expressed concern the cost to vacate Oak Street could be high and that they felt Leroy should pay for the vacation since it is for his benefit. Leroy agreed to discuss the option of vacating Oak Street with the School, who would gain 50% of Oak Street due to the vacate, to see if the school would split the cost.

Motion made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve the city hall Satisfaction of Repayment Agreement for Hubert Faust SCDP Loan. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the \$2000 Oktoberfest Donation. Motion carried unanimously.

City Administrator Anna Gruber updated the Council that the audit firm Gary W. Paulson was sold to Schlenner, Wenner, and Co., but that the City's Auditor Mary Backlund would remain with the company and will remain the City's Auditor. Gruber also updated the Council that the final MN DOT invoice would be coming and the amount is \$32,534.12. City Engineer reviewed the invoice and approved the invoice as being accurate and that we could pay it. It will be on the upcoming claims list for the City.

Motion made by Council member Steph Fyten and seconded by Council Member Mike Menden to approve the following liquor licenses:

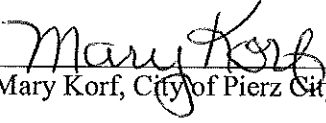
- Old Bank – On sale and On Sale Sunday
- Bootleggers – Off Sale, on sale, and On Sale Sunday
- Chad Swaser/Patricks – Off Sale, On Sale, On Sale Sunday
- Brickyard Bar and Grill – Off sale, On Sale, On Sale Sunday
- Lloyd's Liquor – Off Sale
- Pierz Legion ball Park – On Sale Temporary
- Pierz Ballroom – On Sale
- Pierz Golf Course – On Sale, On sale Sunday
- Pierz Lions – On Sale 1 Day
- St. Joseph's Church – On Sale 1 Day

Motion carried unanimously.

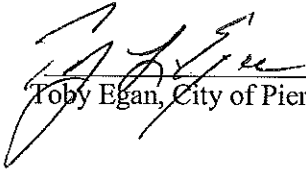
Motion made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve the Oktoberfest Parade Permit. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:47 pm.



Mary Korf, City of Pierz City Clerk



Toby Egan, City of Pierz Mayor