

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 10, 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 Council Member Lynn Egan and seconded by Council Member Don Bujalski to accept the minutes from the May 29, 2019 Public Hearing meeting for the Chapter 14 Ordinance Changes. Motion carried unanimously.

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to accept the minutes from the May 29, 2019 Public Hearing meeting for the development of a TIF district for RTO. Motion carried unanimously.

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to accept the minutes from the May 29, 2019 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Lynn Egan and seconded by City Clerk Kyle Bednar to accept the agenda as presented. Motion carried unanimously.

PLANNING AND ZONING REPORT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the following building permit application conditional that the building is 3 feet from the north lot line upon construction:

RTO	New Construction	407 Main Street S.
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With the recommendation of Planning and Zoning, motion carried unanimously with City Clerk Kyle Bednar abstaining.

F&M PROPOSAL:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve the proposal from F&M Bank to close all the current money market and CD accounts and place the funds in the checking account at 2.5% interest and create three new CD's at \$500,000 each with 2.75% interest. Motion carried unanimously.

INDUSTRIAL PARK LOT 4 REQUEST:

Deputy Clerk Kari Tyson let the Council know that Al Hoheisel would be working with Nicole to create a Developer's Agreement to secure the lot.

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DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS REPORT:

A motion as made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to approve MN Powers agreement for completing a transformer inventory. Motion carried unanimously.

A motion was made by City Clerk Kyle Bednar and seconded by Lynn Egan to accept the resignation of Clubhouse Manager Aimee Tholen, effective immediately. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by Don Bujalski to approve the posting for a new Clubhouse Manager starting salary \$14.61-\$19.72 per hour. Motion carried unanimously.

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

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to hire Katie Leblanc as a Clubhouse Staff Member at \$10/hr. Motion carried unanimously.

ADMINISTRATION REPORT:

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to approve the Safety Deposit Signature card for Mayor Dave Fischer, City Clerk Kyle Bednar and Treasurer Linda Sczublewski. Motion carried unanimously.

FINANCIAL REPORT:

A motion was made by Council Member Lynn Egan and seconded by City Clerk Kyle Bednar to approve the claims in the amount of \$343,950.49. Motion carried unanimously with Council Member Don Bujalski abstaining.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:21 p.m. by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk