

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 12, 2017

Members Present: Toby Egan, Mike Menden, Kyle Bednar, Dave Fischer and Linda Sczublewski.

Members Absent: Stephanie Fyten

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

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to accept the minutes from the May 23, 2017 Regular City Council meeting. Motion carried unanimously.

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to accept the minutes from the June 5, 2017 City Council Workshop meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the agenda as presented with the addition of a donation request from the Pierz Area American Legion and removal of the Treasurer Report. Motion carried unanimously.

PLANNING AND ZONING:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the following permits:

Jessica Giuliani	Fence Permit	301 Edward Street South
Myron Kujawa	Storage Shed Building Permit	26262 HWY 27

With the recommendation of Planning and Zoning, motion carried unanimously.

PIERZ AREA AMERICAN LEGION:

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve the donation request of the Park Shelter on July 20, 2017 for the annual Veterans picnic, approval contingent on shelter availability for that day. Motion carried unanimously.

PARADE PERMIT/SPECIAL EVENTS APPLICATION:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Mike Menden to approve a Special Events Application for the Pierz Lions to hold the Oktoberfest Parade August 27, 2017. Motion carried unanimously.

GOLF COURSE:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the resignation of Clubhouse Lead Travis Tyson effective immediately. Motion carried unanimously.

Discussion was held regarding the Clubhouse Lead position. The Council plans to address restructure of the golf course in the fall/ winter after this season is over.

FINANCE COMMITTEE MEETING:

A Finance Committee meeting was scheduled for June 26, 2017 at 5:00 p.m. This meeting will start the discussion of the 2018 budget meetings.

WORKSHOP MEETING:

Discussion was held regarding a City Council workshop meeting. This workshop would be with George Weber, Pierz Superintendent. Mr. Weber wanted to speak with the Council about the previous referendum and get opinions on option moving forward. The workshop would be at 5:30 p.m. on June 26, 2017, if it worked for Mr. Weber.

DEPARTMENT REPORTS:**PUBLIC WORKS REPORT:**

Robert Otremba, Public Works Director updated the City Council on the various projects he is working on around the city. Otremba reported vandalization to the park behind City Hall. He currently has a fence up to prevent kids from getting hurt. He is looking into options with the playground equipment, possibly new equipment, or removal of the slide. The vendor that sold the equipment no longer makes just the slide, but would give the city a discount of 40% off if it purchased a new set. The claim will be turned into insurance and a Public Works Meeting will be held to discuss further options.

Otremba also informed the City Council of purchasing new mosquito spray chemicals. Otremba stated it is essentially the same product but less expensive.

GOLF COURSE REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Mike Menden to approve the hiring of a new applicant at \$9.50 an hour and after a 30-day probation period will be paid \$10.50 an hour. Motion carried unanimously.

Daniel Baert, Parks Superintendent updated the City Council on the Revenues and expenses for May. Baert stated the numbers are close to last year's numbers in May.

The City Council inquired about the cliff at hole #5, Baert stated he has no updates at this time and that nothing has changed.

ADMINISTRATION REPORT:

Nicole Smude, City Administrator informed the City Council of a compliment received from a camper for Dan Baert, Parks Superintendent. The customer stated how clean the campground was and how pleasant and friendly the clubhouse staff was to him and his family. The City Council thanked Daniel for his work at the campground and golf course.

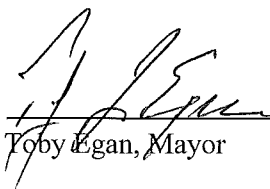
FINANCIAL REPORTS:**CLAIMS:**

A motion was made by Council Member Mike Menden and seconded by City Clerk Dave Fischer to approve the claims in the amount of \$154,788.07. Motion carried unanimously.


UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:39 p.m. by Council Member Kyle Bednar and seconded by City Clerk Dave Fischer. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk