

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 25, 2018

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

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 City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to accept the minutes from the June 11, 2018 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to accept the agenda as presented. Motion carried unanimously.

PLANNING AND ZONING REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Kyle Bednar to approve the following building permit applications:

Sunrise Ag	Concrete Permit	14395 Hwy 25
United Friends	Concrete Permit	301 1 st Ave S.
Jeremy Jager	Shed Permit	101 Main St N.
Andy Maher	Concrete Permit	304 Karst St.
Ken Rauch	Shed Permit	109 Robert St.

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

MORRISON COUNTY RECREATIONAL CAMPING APPLICATION:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve a Recreational Camping Application from Morrison County Public Health for 30 primitive camping sites on the new property adjacent to the golf course. Motion carried unanimously.

CITY EMPLOYEE COMP TIME:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to approve the Admin Committee recommendation to have all employees exempt and non-exempt to be able to accumulate comp time up to 240 hours in the year. Motion carried unanimously.

FIRE HALL RENOVATION UPDATE:

Mayor, Toby Egan updated the City Council on the renovations taking place at the Fire Hall. The Fire Department Committee and Bob's Lumber are working on plans for the renovation at the Fire Hall. Plans should be in place soon. The Fire Department is looking to replace the steel on the exterior of the building.

FINANCIAL REPORTS:

TREASURER'S REPORT:

A motion was made by City Clerk Dave Fischer and seconded by Council Member Stephanie Fyten to accept the Treasurer's Report for the month of May in the amount of \$899,386.23. Motion carried unanimously.

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CLAIMS:

A motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to approve the claims in the amount of \$146,565.28. Motion carried unanimously.

DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS REPORT:

A motion was made by Council Member Kyle Bednar and seconded by Council Member Mike Menden to approve hiring Judy Meyer on a contract basis at \$12.00 an hour to assist with flowers in the parks. Motion carried unanimously.

A motion was made by Council Member Mike Menden and seconded by Council Member Kyle Bednar to approve a \$0.50 raise for part-time Public Works Employee Fred Underhill. With the raise Underhill will be making \$14.00 an hour. Motion carried unanimously.


ADMINISTRATION REPORT:

Nicole Smude, Administrator informed the City Council Members that she is working on the 2019 budget updates and working with Department Heads to get their recommendations. Smude is also working on employee reviews.

UPDATES: None.

ADJOURNMENT:

Meeting was motioned to adjourn at 7:28 p.m. by Council Member Mike Menden and seconded by City Clerk Dave Fischer. Motion carried unanimously.



Toby Egan, Mayor



Dave Fischer, City Clerk