

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 8th, 2015

Members present: Toby Egan, Don Bujalski, Mike Menden, Gina Funk, Linda Sczublewski

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

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to accept the minutes from the May 28th, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to approve the agenda with the addition of the Annual Raffle Permit for the Knights of Columbus. Motion carried unanimously.

A full council workshop was scheduled for Monday June 15th at 5pm.

A motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to make an annual contribution of \$1,450 to the Initiative Foundation. Motion carried unanimously.

City Administrator Scott Saehr provided an update on the JZP Community Planning and Development. The total cost will be estimated at \$10,000. The city plans to start budgeting in 2016 for the project.

City Administrator Scott Saehr provided an update on the Water Fountain for Billig Park. The Lions Club will be making a donation for the cost of the water fountain.

Public Works Administrator Bob Otremba informed the council that mosquito spraying started last week Friday.

Public Works Administrator Bob Otremba informed the council that there is a MN Power meeting on Tuesday the 9th of June. MN Power is talking about raising rates by 2.5%.

Parks Superintendent Daniel Baert gave the council an update and said that this has been the best year at the golf course thus far. The new bridge at the golf course will be stained this week.

Parks Superintendent Daniel Baert is also collecting bids for the new playground equipment as well as the install of new rubber matting on the basketball courts.

City Administrator Scott Saehr requested informed the council that he would be attending an OSHA training in August.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the Treasurer's Report in the amount of \$766,285.23. Motion carried unanimously.

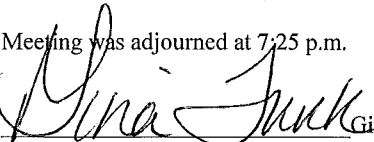
A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve the refinancing of CD 29508 at \$35,520.38 for 5 years at 2% interest. Motion carried unanimously.

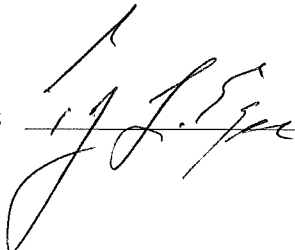
A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the claims in the amount of \$106,767.07. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the permit for the Knights of Columbus Annual Raffle. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Mike Menden to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:25 p.m.


Gina Funk, Clerk, City of Pierz


Toby Egan, Mayor, City of Pierz