

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 10 2013

Members present: Toby Egan, Mike Menden, Matt Bell, Steph Fyten.

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

Motion made by Council Member Mike Menden and seconded by Council member Steph Fyten to accept the minutes from the May 28 2013 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the agenda with the additions of the MP Contract, Ron Kresha, PERA Resolution, Legion Auxiliary Request, and F&M Corporate Resolution. Motion carried unanimously.

Representative Ron Kresha was present to give a session update and answer any questions from the public. He discussed that the session was primarily a spending budget and an increase in LGA was expected but for the City to be cautious. He also expressed how impressed he is with the City of Pierz and its successes.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the Pay Request #1 in the amount of \$152,681.15 for C & L Excavation for the Robert/Park Ave project. Motion carried unanimously.

City Engineer Scott Hedlund informed the Council that the Robert/Park Ave project was going well and is on track to be completed on time. He also informed the Council that MN DOT agreed to fund the remaining deficit of the SRTS project and the pre-con for the project will take place on Thursday. The project will begin asap.

A finance committee budget meeting was set for Monday, June 24th at 5:30 PM to begin budget planning. Employee Reviews will be set once budget discussions are finished.

Motion was made by Mayor Toby Egan and seconded by Council Member Steph Fyten to approve the Pierz Ballroom building permit for a new sign. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by Council Member Mike Menden to approve the building permit for a fence in the Pierz Trailer Park and to table the sign permit for the Trailer Park. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve the PERA Resolution adding Jason Locheider to PERA. Motion carried unanimously.

Motion was made by Council member Steph Fyten and seconded by Council Member Mike Menden to approve the American Legion Auxiliary request to use a park shelter on July 15th. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Steph Fyten to approve a Corporate Resolution for F & M Bank. Motion carried unanimously.

Public Works Superintendent Bob Otremba presented to the council a bid from Astech Corporation for Chipsealing in the amount of \$11095.50. A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the bid. Motion carried unanimously. Otremba also gave a recap on the MN Power annual meeting and informed the Council that a credit will be coming for the true up and an amendment to the Contract is needed due to the new tax credit. A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the MN Power Contract with the new amendments. Motion carried unanimously.

Police Chief Eric Hanneken reported to the Council that he is in the process of issuing Ordinance Violation letters and has had good success in getting responses and remedies from residents.

Parks Superintendent Daniel Baert informed the Council that May's numbers were great, but that April was a bad month due to all of the rain. He also informed them that the Kloss Tournament went well and was already booked for next year and that the dam boards will be going in this week if the weather cooperates.

A Motion was made by Council Mike Menden and seconded by Council Member Steph Fyten to approve the treasurers report with a May 31, 2013 Checkbook balance of \$474,041.29. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the claims in the amount of \$174,571.74. Motion carried unanimously.

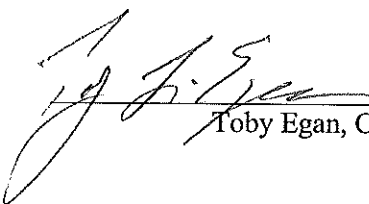
A Motion was made by Mayor Toby Egan and seconded by City Clerk Matt Bell to approve renewing the Golf Course CD in the amount of \$34,939.69 at F & M for 12 months at .75% interest. Motion carried unanimously.

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

Meeting was adjourned at 8:08 pm.



Matt Bell, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor