

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
June 11 2012

Members present: Toby Egan, Stephanie Fyten, Mary Korf, Michael Menden, and Maureen Watercott.

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

Motion made by City Council Member Steph Fyten and seconded by Council Member Mike Menden to accept the minutes from the May 29 2012 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve the agenda with the additions the Small Cities Development Program and the Peter Avenue Lot. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve tabling the MN Power back billing issue to the next Council Meeting until further information can be gathered from our City Attorney. Motion carried unanimously.

City Administrator Anna Gruber informed the Council that they need to attend the Board of Equalization training. Gruber will register the Council Members for the upcoming training.

City Administrator Anna Gruber informed the Council that Gerry Wenner would like to come to the City Council to discuss the Sister City partnership with Kyllburg, Germany and ways to form a non-profit. Gruber will contact Mr. Wenner to set up a date to have him visit.

City Administrator Anna Gruber informed the Council that the Cities of Pierz, Royalton, and Little Falls were awarded a second round of grant funding for the Small Cities Development Program. The second round is a total of \$451,000.

City Administrator Anna Gruber updated the Council that the lot at 302 Peter Avenue that the City owns may have an interested buyer and they will bring an offer to the next Council Meeting. She also informed the Council that a survey would need to be completed to verify lot lines and that the interested buyer is also looking in to whether the well on the property has been properly sealed.

Bob Otremba informed the Council that chip sealing began in the City this week. He also informed the Council that he would like to test the multipliers for the 26 meters that have CT's to be sure the multipliers are accurate. The Council agreed. He also informed the Council that linemen were in Pierz to squirrel proof the electric lines.

Police Chief Eric Hanneken presented the calls report from May to the Council for review. He informed the Council of the POST Board Audit completion and that all of the policies are now up to date and Pierz is in compliance. Council Members can view the policies over the course of the next month and he will bring them for approval to the first meeting in July. He also informed the Council that the new squad vehicle should be coming in 60-75 days once the 2013 models arrive.

A motion was made by Council member Mike Menden and seconded by City Clerk Mary Korf to approve the

Treasurer's report was given by Treasurer, Maureen Watercott. The May 31 2012 checkbook balance was \$228312.91. A motion was made by Council member Mike Menden and seconded by City Clerk Mary Korf to accept the report. Motion carried unanimously.

A Motion was made by Mayor Toby Egan and seconded by Council member Mike Menden to approve keeping

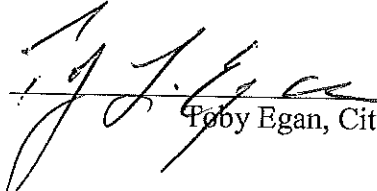
the Golf Course Equipment CD in Farmers + Merchants Bank at .9% interest. Motion carried unanimously.

City bills were reviewed. Motion made by Council Member Mike Menden and seconded by City Clerk Mary Korf to approve payment of bills in the amount of \$145,598.52. Motion carried unanimously.

Motion made by City Clerk Mary Korf and seconded by Council Member Steph Fyten to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:30 pm.

  
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Mary Korf, Clerk, City of Pierz

  
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Toby Egan, City of Pierz Mayor