

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 13 2011 2011

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Mary Korf, 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 Council Member Adrian Welle and seconded by Council Member Steph Fyten to accept the minutes from the May 23 2011 Regular Council meeting and June 6th 2011 Work Session. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the agenda with the additions of the Brickyard Bar and Grill Gambling Permit and the Safe Routes to Schools application. Motion carried unanimously.

A Public Hearing was held at 7:00 pm to discuss a change in the variance ordinance. The wording proving an undue hardship to receive a variance changed to proving "practical difficulty." There were no concerns by the Council and no public present. The hearing was closed at 7:06 pm.

A Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the Chapter 14 Ordinance Amendment. Motion carried unanimously.

Police Chief Paul Tschida reported that grad bash and graduation went well and without incident. He also reported no vandalism has been reported as of late. He reported a few medical calls and dog complaints for the month of May. One hit and run incident, which has not been solved, and one incident of shoplifting with a victim from a neighboring county.

Pat Hatelstad was present from the Sullivan Lakes Association, along with the new owner of the Brickyard Bar and Grill, to request a charitable gambling permit for Sullivan Lake at the Brickyard. They are wanting to do 3 pull tab boxes and bar bingo and meat raffles at the Brickyard. Discussion was held with Mayor Toby Egan expressing concern that allowing another permit at the Brickyard would cut back on the profits for the Fire Relief Association, as they have tabs there now. It was stated that the Sullivan Lakes Area Association also gives back to the Pierz Community and would work together with the Fire Relief. Mr. Polluck said he did approach Fire Chief Brian Boser regarding bar bingo and the eat raffle and Boser said they were not interested as more people would be needed to volunteer to run such events. A motion was made by Council Member Steph Fyten and seconded by City Clerk Mary Korf. Pass 3-1, Nay – Mayor Toby Egan.

American Legion Auxiliary asked for a donation of one of the park shelter's for July 25, 2011 for a Veteran's picnic. Motion made by Council Member Steph Fyten and seconded by Council Member Adrian Welle to approve the donation of whichever shelter is available. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to table the MN Power contract until City Administrator Anna Gruber could be present. Motion carried unanimously.

A Waterhead Protection Plan was presented from Rich Prairie Sewer and Water District with no concerns by the Council.

Motion was made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve the

refinance of TIF 1-5. Motion carried unanimously.

Motion was made by Mayor Toby Egan and seconded by Council Member Adrian Welle to approve the building permit for Larry Ficek for a gazebo. Motion carried unanimously.

Motion was made by Council Member Steph Fyten and Seconded by City Clerk Mary Korf to approve the treasurer's report of a May 31, 2011 ~~bank statement~~ balance of ~~\$202,322.30~~. Motion carried unanimously.

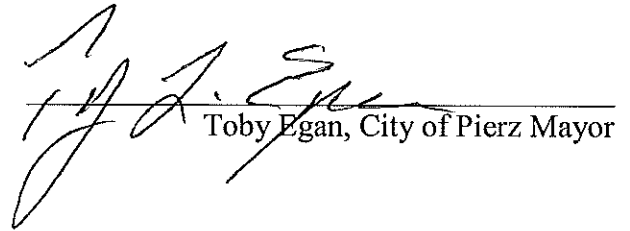
Checkbook \$198,925.34

City bills were reviewed. Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to approve payment of bills in the amount of \$177,465.97. 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 7:50 pm.


Mary Korf, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor