

CITY OF PIERZ
Official Minutes of the Pierz City Council
June 24 2013

Members present: Toby Egan, Matt Bell, Don Bujalski, 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 Steph Fyten and seconded by Council member Don Bujalski to accept the minutes from the June 10 2013 Regular Council meeting. Motion carried unanimously.

Motion made by Council member Don Bujalski and seconded by Council Member Steph Fyten to approve agenda with the addition of the American Legion Request. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to approve a Ordinance Chapter 4 Part 9. Motion carried unanimously.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Steph Fyten to approve the resignation of Mary Schmidt from the Pierz Fire Department. Motion carried unanimously.

A reminder that dog licenses are due July 1st was given by the Council.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to approve the PERA Resolution for Michael Taylor. Motion carried unanimously.

A full Council Public Budget Meeting was set for Monday, July 15th at 5:30 PM at City Hall. Employee reviews will be set at that meeting as well.

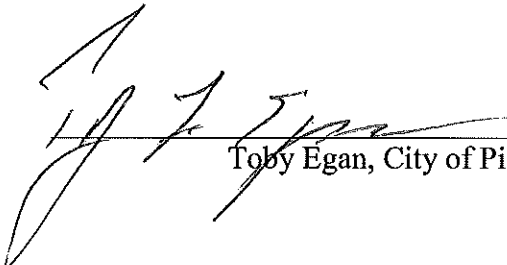
A Motion was made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to approve the free use of the park shelter by the American Legion on July 10th. Motion carried unanimously.

Public Works Superintendent Bob Otremba presented to the council the bids for fixing the water drainage/elevation issues at Kapsner Street South. After reviewing the bids, which were in excess of \$72,000 at the low end, the Council decided that this project could not be a standalone project and should be paired with a future planned project under the Capital Improvements Plan and should be budgeted for. Otremba also updated the Council on the SRTS project and also discussed with the Council the possibility of purchasing American Flags or flag banners to be displayed throughout the City.

Motion made by Council member Steph Fyten and seconded by Council Member Don Bujalski to adjourn the meeting. Motion carried unanimously.

Meeting was adjourned at 7:30 pm.


Matt Bell, Clerk, City of Pierz


Toby Egan, City of Pierz Mayor