

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 22, 2019

Members Present: Dave Fischer, Lynn Egan, Kyle Bednar, Don Bujalski, and Linda Sczublewski.

Members Absent: Jacque Ballou

The City Council meeting was called to order at 7:00 p.m. at Pierz City Hall by Mayor Dave Fischer.

APPROVAL OF COUNCIL MINUTES:

A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to accept the minutes from the July 22, 2019 City Council meeting. Motion carried unanimously.

APPROVAL OF AGENDA:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to accept the agenda as presented. Motion carried unanimously.

PLANNING AND ZONING REPORT:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the following building permit applications with the corresponding conditions:

| | | |
|----------------|-----------------|-------------------|
| Robert Kasella | Building Permit | Park Ave SW |
| Matt Poepping | Concrete Permit | 303 Park Ave SE |
| ISD #484 | Sign Permit | 112 Kamnic Street |

Conditional that the outside of the sign be 25' from the inside edge of the curb.

With the recommendation of Planning and Zoning, motion carried unanimously.

QUI TAM ACTION APPROVAL:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to approve Susan Kadlec from Jovanovich, Kadlec, and Athmann working on the City's behalf again Nelson Auto. Motion carried unanimously.

CONFLICT OF INTEREST:

City Clerk Kyle Bednar read the letter from Council Member Don Bujalski stating his interest in Don's Customer Laser LLC.

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to approve resolution # 07222019-01 approving Don's Custom Laser for 2019 laser engraving services. Council Member Don Bujalski abstained. Motion carried unanimously.

GAMBLING PERMIT EXEPTION PERMITS:

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve the gambling exempt permit for Holy Trinity for October 2, 2019 for their steak and wine night. Motion carried unanimously.

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A motion was made by Council Member Lynn Egan and seconded by Council Member Don Bujalski to approve the gambling exempt permit for Holy Trinity for December 18, 2019 for their calendar drawing. Motion carried unanimously.

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to approve the gambling exempt permit for Holy Trinity for March 1, 2020 for their carnival. Motion carried unanimously.

A motion was made by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar to approve the gambling exempt permit for Holy Trinity for June 27, 2020 for their golf tournament. Motion carried unanimously.

SERVICE BY EXEMPTION:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the service by exemption agreement with MN Power and Bob Poepping at 25956 153rd Street. Motion carried unanimously.

CITY ADMINISTRATOR HIRING:

A motion was made by Council Member Don Bujalski and seconded by Council Member Lynn Egan to approve the hiring of Bob Otremba as the City Administrator for \$32.41. Motion carried unanimously.

WORKSHOP REMINDER:

Reminder that the next workshop is scheduled to be Monday July 29, 2019 at 6pm.

DEPARTMENT REPORTS:

PUBLIC WORKS/PARKS AND RECREATION DEPARTMENT:

Director of Public Works/Parks and Recreation Bob Otremba gave an update stating Freedom Fest weekend was busy, but went well.

Electric Meter changeouts only 4 meters have yet to be changed due to maintenance with the specific meters.

Rollie Hartmann's family will be installing a bench along hole 4 at the Golf Course in memory of Rollie who hit multiple hole in ones there.

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Lynn Egan to accept the resignation from Bob Otremba as the Fire Dept. Secretary. Motion carried unanimously.

A motion was made by Council Member Lynn Egan and seconded by City Clerk Kyle Bednar to approve the posting for the Public Works Supervisor position closing on August 5, 2019. Motion carried unanimously.

ADMINISTRATION REPORT:

Interim City Administrator Kari Tyson wanted to let the council and the public know that there will be some staff shortages as vacations are taken, and with the current transitions happening at City Hall there may be some growing pains, so she asked everyone's patience through the month of August.

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CLAIMS:

A motion was made by City Clerk Kyle Bednar and seconded by Council Member Don Bujalski to approve the claims in the amount of \$1,632,014.82. Motion carried unanimously.

TREASURER'S REPORT:


A motion was made by Council Member Lynn Egan and seconded by City Clerk Kyle Bednar to approve the Treasurer's Report in the amount of \$2,105,426.10. Motion carried unanimously.

UPDATES:

None

ADJOURNMENT:

Meeting was motioned to adjourn at 7:27 p.m. by Council Member Don Bujalski and seconded by City Clerk Kyle Bednar. Motion carried unanimously.



Dave Fischer, Mayor



Kyle Bednar, City Clerk