

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 8 2013

Members present: Toby Egan, Don Bujalski, 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 Steph Fyten and seconded by Council member Don Bujalski to accept the minutes from the June 24 2013 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Steph Fyten and seconded by Council member Don Bujalski to accept the minutes from the June 24 2013 Public Hearing Council meeting. Motion carried unanimously.

Motion made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to approve the agenda with the addition of the Lions Gambling Permit. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to Resolution # 07082013-1 GASB 54 Policy. Motion carried unanimously.

Residents of Pierz were present to discuss with the Council the option to have mosquito control within the City. The residents felt that the mosquito's had been quite bothersome this year and requested the City look in to spraying or fogging the mosquitos. Public Works Supervisor Bob Otremba informed the Council that Clarke Environmental offered an every other week options of a cold mist spray that is \$565 an application. The Council agreed to spray 4 applications for the remainder of this summer and to evaluate whether it worked. They would then revisit the issue and determine if it needs to be done every summer from Memorial Day to Labor Day.

City Administrator Anna Gruber presented a Mutual Aid Agreement for sharing personnel and equipment with RPSWD. This would offer written verbiage in regards to sharing time between Bob Otremba (city employee) and Bob Gruber (RPSWD employee). The Council felt it was a good option and would like to meet with RPSWD representatives to get their opinion and make sure everyone is on the same page.

Motion was made by City Clerk Matt Bell and seconded by Council Member Don Bujalski to approve the Initiative Foundation donation of \$1300. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to approve the revision to the library rules to add services dogs as an exception to the "no animals" rule. Motion carried unanimously.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Don Bujalski to approve Payment Request #2 from C & L Excavating for the Robert and Park Avenue project in the amount of \$222,344.13. Motion carried unanimously.

Motion was made by Council member Don Bujalski and seconded by Council Member Steph Fyten to approve the gambling permits for Holy Trinity (March 9, October 12, December 23) and the Pierz Lions (Oktoberfest). Motion carried unanimously.

Public Works Superintendent Bob Otremba presented to the council a bid from LB Insulation for \$1700 to insulate the Senior Center ceiling. A Motion was made by Council Member Don Bujalski and seconded by Council Member Steph Fyten to approve the bid. Motion carried unanimously.

Police Chief Eric Hanneken reported to the Council his monthly report and informed the Council that the summer has been quiet without School in session and that Freedom Fest went well.

Parks Superintendent Daniel Baert informed the Council the 4th of July Holiday went great and was busy at the Golf Course and Campgrounds. He said he will work on storm clean up now that water has subsided.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Don Bujalski to approve the treasurers report with a June 30, 2013 Checkbook balance of \$748,920.63. Motion carried unanimously.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to approve renewing the General Account CD in the amount of \$130,699.67 at F&M Bank for 1 year at .75% interest. Motion carried unanimously.

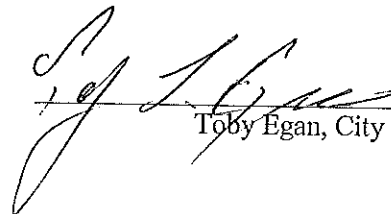
A Motion was made by Council Member Steph Fyten and seconded by City Clerk Matt Bell to approve the claims in the amount of \$410,323.71. Motion carried unanimously.

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

Meeting was adjourned at 8:05 pm.



Matt Bell, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor