

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
July 11, 2011

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Michael Menden, 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 Mike Menden and seconded by Council Member Adrian Welle to accept the minutes from the June 27 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Adrian Welle and seconded by City Clerk Mary Korf to accept the minutes from the June 28 2011 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to accept agenda with the additions of the City Picnic. Motion carried unanimously.

Pierz Police Chief Paul Tschida reported that there were 6 medicals this month. He is continuing to look into getting a ticket writer and camera. Paul also continued to say that the position of Police Chief has been posted and that due to the Government Shutdown it may take longer as the POST Board would also be closed. Paul also stated that at the current time he did not feel the need to hire another part-time officer.

Motion was made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to accept \$640 Grant for Morrison County Clean Up day. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to accept \$1639.00 grant for the Morrison County Clean Up Day. Motion carried unanimously.

Motion was made by Mayor Toby Egan and seconded by City Clerk Mary Korf to adopt resolution 07112011-1 authorizing the Refinance of Cassie Street project at an amount of \$158,800. Motion carried unanimously.

Council was informed about the Army Reserve Visit on 7-18-2011.

Council set the Employee Review Date at 7-18-2011.

Motion was made by City Clerk Mary Korf and seconded by Council Member Mike Menden to approve a building permit for Maureen Watercott for an addition on Edward Street. Motion carried unanimously.

Motion was made by Council Member Mike Menden and seconded by Council Member Adrian Welle to approve a donation of the shelters at Pierz Park to Kathy Kahlhamer for August 3<sup>rd</sup>, 2011 from 5-7 for the city celebration. Motion carried unanimously.

Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to appoint Brian Boser as Fire Chief and Jason Boser as Fire Captain for 3 year terms per recommendation of Fire Committee. Motion carried unanimously.

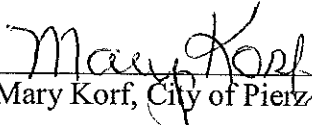
Motion made by Council Member Stephanie Fyten and seconded by City Clerk Mary Korf to approve the Treasurers Report with a June 30<sup>th</sup> bank balance of ~~\$446,341.43~~ as presented by Treasurer Maureen Watercott. Motion carried unanimously.

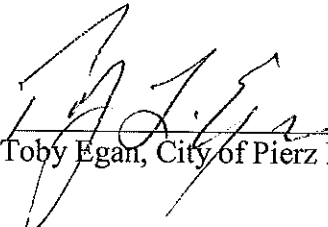
Checkbook 4437,184.31

Motion made by Mayor Toby Egan and seconded by City Clerk Mary Korf to approve the bills in the amount of \$152,963.23 as presented by Treasurer Maureen Watercott. Motion carried unanimously.

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

Meeting was adjourned at 7:33 pm.

  
\_\_\_\_\_  
Mary Korf, City of Pierz City Clerk

  
\_\_\_\_\_  
Toby Egan, City of Pierz Mayor