

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 13th, 2015

Members present: Toby Egan, Don Bujalski, Mike Menden, Stephanie Fyten, Gina Funk, Linda Sczublewski

The City Council meeting was called to order at 7:00 pm at Pierz City Hall by Mayor Toby Egan.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Don Bujalski to accept the minutes from the June 22nd, 2015 Regular City Council meeting. Motion carried unanimously. Motions carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the agenda with additions of a resignation on the Fire Department and Resolution for 3rd Ave/County Rd 39.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Stephanie Fyten to approve the hiring of Bob Otremba as the Secretary for the Fire Department.

A Motion made by Council Member Stephanie Fyten and seconded by Council Member Mike Menden to hire Chris Young as the Assistant Fire Chief.

A Motion made by City Clerk Gina Funk and seconded by Council Member Mike Menden to accept the resignation of Jill Waytashek from the fire department upon a signature of her resignation. Jill Waytashek is resigned due to moving out of service area after serving on the department for 8 years. Motions carried unanimously.

Todd Preimesberger was present to discuss the Gangl lot. The council decided not to purchase the lot.

Fred Gruber was present for the American Legion to further discuss the drinking fountain at Billig Park. The American Legion does not want to donate money from funding of to fund water fountain. They would like to consider moving the water fountain. Issue was tabled until the July 27th meeting.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to approve the gambling permits for Holy Trinity Catholic School for October 10 2015, December 22 2015, and March 13 2016. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to accept an energy rebate for Rich Prairie Sewer and Water District. Motion carried unanimously.

An update was given on the 2014 mosquito spraying schedule.

Don Bujalski gave an update on the new MN Power rates that will be coming soon.

Scott Hedlund was present to inform the council on the SEH Feasibility Study for upcoming street projects. Topic was tabled until a workshop is held to discuss these projects further.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Stephanie Fyten to accept the following building permits: Pierz Vet Clinic for a monument sign, Jerron Boser for a concrete patio, Neil Korf to enclose their deck into a three season porch, and Sabrina Frye for a garden shed. A motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to split Kahlhammers lot line. Motions carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Stephanie Fyten to purchase new recycling bins in the amount of \$1,275. Motion carried unanimously.

Fire Chief Brian Boser presented that the training officer position has been opened up for 1 year, it is set to close July 30th. New truck update 4-6 weeks to go inspect new truck. Planning on a September completion of the Fire Truck.

A Motion was made by Council Member Mike Menden and City Clerk Gina Funk to accept the Treasurer's report at \$978,471.58. Motion carried unanimously.

A Motion was made by Council Member Stephanie Fyten and seconded by Council Member Don Bujalski to pay the claims with addition of \$6.70 for postmaster for the Police Department. Motion carried unanimously.

A Resolution was presented for street project 3rd Ave and Co. Rd 39 construction improved. Motion made by Council Member Don Bujalski, seconded by Council Member Mike Menden. Motion carried unanimously.

Meeting was motioned to adjourn by City Clerk Gina Funk and seconded by Council Member Mike Menden. Motion carried unanimously.

Meeting was adjourned at 8:05 p.m.



Gina Funk, Clerk, City of Pierz



Toby Egan, Mayor, City of Pierz