

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 22 2013

Members present: Toby Egan, Matt Bell, Don Bujalski, Steph Fyten, Mike Menden.

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 July 08 2013 Regular Council meeting. Motion carried unanimously.

Motion made by Council Member Mike Menden and seconded by City Clerk Matt Bell to accept the minutes from the July 15 2013 Budget Meeting Minutes. Motion carried unanimously.

Motion made by City Clerk Matt Bell and seconded by Council Member Don Bujalski to approve agenda with the addition of the OSHA Grant Approval and Fund Transfers Request. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to approve posting and appointing for the City Treasurer position. Applications will be made available through Monday, August 12th and review of applications will take place on the 12th at 6 pm. Motion carried unanimously.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Mike Menden to approve the RPSWD Mutual Aid Agreement. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Matt Bell to approve the cancellation of the HWY 25 Interfund Transfer to the Electric Fund and to place HWY 25 special assessments in the Robert/Park Avenue Fund. Motion carried unanimously.

A full Preliminary Levy Public Hearing was set for Monday, August 12th at 7:00 PM at City Hall.

A Motion was made by City Clerk Matt Bell and seconded by Council Member Steph Fyten to approve the sign permit for the Pierz Mobile Home Park. Motion carried unanimously.

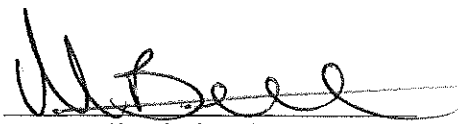
A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to accept and approve the OSHA 50% Matching Grant for safety equipment and videos. Motion carried unanimously.

City Administrator Anna Gruber informed the Council that there are a few transfers that need to be made to/from dedicated funds that have not been completed yet due to Maureen's absence. Toby and Matt requested that Gruber send the transfers to them to review.

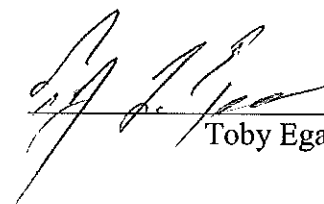
Public Works Superintendent Bob Otremba informed the Council that mosquito spraying went well and he has received a lot of positive feedback from residents in regards to the spraying. He also updated the Council on both projects in town.

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

Meeting was adjourned at 7:25 pm.



Matt Bell, Clerk, City of Pierz



Toby Egan, City of Pierz Mayor