

CITY OF PIERZ  
Official Minutes of the Pierz City Council  
July 23 2012

Members present: Toby Egan, Adrian Welle, Stephanie Fyten, Michael Menden, Mary Korf..

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 City Clerk Mary Korf to approve the July 9 2012 Regular City Council meeting minutes. Motion carried unanimously..

Motion made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the agenda with the additions of the Knights of Columbus Gambling permit, Horseshoe League Advertising, sidewalk Quotes, and Initiative Foundation donation request. Motion Carried Unanimously.

City Council members were informed of upcoming meetings: Princess Kay of the Milky Way Corn Feed August 13<sup>th</sup> from 3-7 pm, SCDP Public Hearing September 10<sup>th</sup> at 6:30 pm, and the upcoming budget meeting on July 30 at 5:30 pm.

The City Council opened the public bid for 302 Peter Avenue, a city owned lot. The City received 1 bid from Bernie and Marian Brisk for \$10,000. A Motion was made by Council member Steph Fyten and seconded by City Clerk Mary Korf to deny the \$10,000 bid for the city owned lot. Motion carried unanimously.

A Motion was made by Council member Mike Menden and seconded by Council member Steph Fyten to open negotiations with Mr. Brisk in regards to the lot. Motion carried unanimously.

Mr. Brisk informed the Council on his calculations on the lot worth. He felt that because the south side of the lot where the driveway is located is losing 10 feet due to the driveway being removed from the property and also the west side of the property having 4 feet of unusable lot due to it being in the roadway, the property value should only be \$14,000 maximum.

Council members discussed what they felt the lot was worth. It was determined that the current lot dimensions would be decreased to 135 x 85 due to removing the driveway on the south side and removing the roadway portion and right of way on the west side. These new lot dimensions would equal out to 11,475 total square feet in the lot. The County's property value per square foot equals out to be \$1.36, which brings the total lot value to \$15,606.

A Motion was made by Council member Mike Menden and seconded by Council Member Adrian Welle to accept Mr. Brisk's offer of \$14,000 and to approve the associated resolutions. Ayes – Menden, Welle. Nays – Egan, Korf, Fyten. Motion failed 3-2.

A Motion was made by Council Member Mike Menden and seconded by Council Member Adrian Welle to offer the lot to Mr. Brisk for \$15,500 (determined by the County's valuation) on the conditions that his attorney approves the new lot dimensions/legal descriptions and that his family trust approves the new price of \$15,500. Ayes – Menden, Welle, Fyten, Egan. Nays – Korf. Motion passed 4-1.

City Administrator Anna Gruber presented to the Council the option of having charge accounts at Wal Mart, Sams Club, and Menards so employees do not have to charge to their personal credit cards and be reimbursed. The Council decided to think about it until the next Council meeting on August 13<sup>th</sup>.

A Motion was made by Council Member Steph Fyten and seconded by City Clerk Mary Korf to approve the Knights of Columbus gambling permit. Motion carried unanimously.

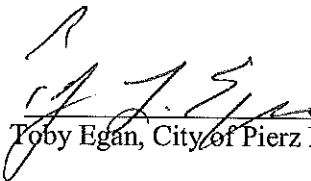
Motion was made by City Clerk Mary Korf and seconded by Council Member Adrian Welle to approve the advertising for the horseshoe league tournament. Motion carried unanimously.

Motion was made by Mayor Toby Egan and seconded by Council Member Mike Menden to approve the bid from Girtz Concrete for the sidewalk repairs/removals in Pierz in the amount of \$4990. Motion carried unanimously.

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

Meeting was adjourned at 7:50 pm.

  
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Mary Korf, City of Pierz City Clerk

  
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Toby Egan, City of Pierz Mayor