

CITY OF PIERZ
Official Minutes of the Pierz City Council
July 27th, 2015

Members present: Toby Egan, Don Bujalski, Mike Menden, 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 Council Member Mike Menden and seconded by City Clerk Gina Funk to accept the minutes from the July 13th, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by City Clerk Gina Funk and seconded by Council Member Don Bujalski to accept the minutes from the Special Meetin July 20th, 2015 Regular City Council meeting. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to approve the agenda with an addition to discuss the proposed MN Power electric rate increase information. Motion carried unanimously.

Public Works Superintendent Bob Otremba and Council Member Don Bujalski were present to discuss rate increases from MN Power. Council Member Don Bujalski stated the City is looking at a 7% rate increase as of July 1, 2015. Currently the City is working on a new contract with MN Power for 2019. Council Member Mike Menden motioned to increase the rate by 7%. Motion failed. Public Hearing set for August 10th at City Hall at 6pm.

A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to approve the adjustments to the General Fund and the Golf Course Fund. The General fund balance had an increased correction of \$436.05, and the Golf Course Fund balance had an increased correction of \$85.89. Motion carried unanimously.

A Motion made by City Clerk Gina Funk and seconded by Council Member Mike Menden for the City of Pierz to implement a Sign Retroreflectivity Policy. Motion carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to adopt resolution 07272015-02 for the Sign Retroreflectivity Policy. Motions carried unanimously.

A Motion was made by Council Member Don Bujalski and seconded by Council Member Mike Menden to leave the Water Fountain at its current location in Billig Park. Motion carried unanimously.

A Motion made by City Clerk Gina Funk and seconded by Council Member Mike Menden to accept Resolution 07272015-01 regarding TIF 1-5 for the General Fund Repayment Agreement. Motion carried unanimously.

A Motion was made by Council Member Mike Menden and seconded by Council Member Don Bujalski to cancel the phone line at the City Shop and replace it with internet with a Verizon Wireless Jet Pack. Motion carried unanimously.

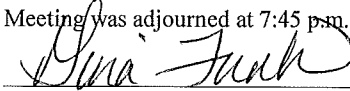
A Council Workshop was scheduled for August 10th at 5pm at City Hall.

A Motion was made by Council Member Mike Menden and seconded by City Clerk Gina Funk to approve the permits for Mike Lucking to build a 30'x40' garage, and for the Morrison County Shop for a blacktop/concrete permit. Motion carried unanimously.

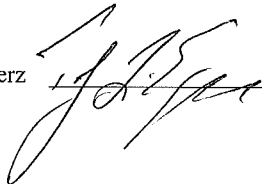
A Motion was made by Council Member Don Bujalski and seconded by City Clerk Gina Funk to allow the placement of a mailbox for Four Seasons Shrimp Co at their location. Motion carried unanimously.

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

Meeting was adjourned at 7:45 p.m.



Gina Funk, Clerk, City of Pierz



Toby Egan, Mayor, City of Pierz